

0068444

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: THE WHITING-TURNER CONTRACTING COMPANY
Company ID: 0068444
State of origin: Maryland
Formation date: 9/21/1955 12:00:00 AM
Date filed: 3/7/2022 9:53:31 AM
Fee: \$15.00

Principal Office

300 E. JOPPA RD.
BALTIMORE, MD 21286

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------------|--|
| President | Timothy J Regan | 300 East Joppa Road Baltimore, MD 21286 |
| Secretary | Frank R Palmer | 300 East Joppa Road Baltimore, MD 21286 |
| Vice President | Jaquim M DaSilva | 1720 Spillman Drive Suite 180 Bethlehem, PA 18015 |
| Vice President | Ronald M Eisenberg | 300 East Joppa Road Baltimore, MD 21286 |
| Vice President | Paul N Schmitt | 6720 Via Austi Parkway, Suite 550 Las Vegas, NV 89119 |
| Vice President | Kempton C Haile | 13454 Sunrise Valley Drive Suite 110 Herndon, VA 20171 |
| Vice President | Kevin P Higgins | 300 East Joppa Road Baltimore, MD 21286 |
| Vice President | James J Martini | 131 Continental Dr Ste 404 Newark, DE 19713 |
| Vice President | J Scott Breig | 2 Enterprise Drive Suite 504 Shelton, CT 06484 |
| Vice President | John G Giovannone | 2 Enterprise Drive Suite 504 Shelton, CT 06484 |
| Vice President | Chris D Hoyson | 6305 Ivy Lane Suite 800 Greenbelt, MD 20770 |
| Vice President | Steven J Likinis | 3911 Sorrenton Valley Blvd Suite 100 SanDiego, CA 92121 |
| Vice President | Brian R Ott | 300 East Joppa Road Baltimore, MD 21286 |
| Vice President | Samuel R Wells, III | 300 East Joppa Road Baltimore, MD 21286 |
| Executive | Daniel M Bauer | 195 Church Street, 16th Floor New Haven, CT 06510 |
| Executive | Leonard A Cannatelli | 5800 Granite Pkwy Ste 300 Plano, TX 75024 |
| Vice President | John Chris Carlson | 8529 Six Forks Rd. Forum IV, Suite 150 Raleigh, NC 27609 |
| Vice President | James G Owens | 300 East Joppa Road Baltimore, MD 21286 |
| Vice President | Sam G Abutaleb | 6305 Ivy Lane Ste 800 Greenbelt, MD 20770 |
| Vice President | Daniel W China | 300 East Joppa Road Baltimore, MD 21286 |
| Vice President | Patrick F Duffy | 6305 Ivy Lane Ste 800 Greenbelt, MD 20770 |
| Vice President | Damon D Ellis | 4690 Chabot Dr., Ste 120 Pleasanton, CA 94588 |
| Vice President | Robert Minutoli, Jr. | 800 N. Magnolia Ave Ste 1550 Orlando, FL 32803 |
| Vice President | Kevin J Seicke | 300 East Joppa Road Baltimore, MD 21286 |
| Vice President | Daryl C Steinbeck | 5800 Granite Pkwy Ste 300 Plano, TX 75024 |
| Vice President | Mark W Faul | 780 E Union Ave Suite 100 Denver, CO 80237 |

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| Vice President | David M Hahner | 300 East Joppa Road Baltimore, MD 21286 |
| Vice President | Albert C Huang | 4690 Chabot Drive Suite 120 Pleasanton, CA 94588 |
| Vice President | David W Mallik | 250 Commerce Suite 150 Irvine, CA 92606 |
| Vice President | Edward Schlotterback | 300 East Joppa Road Baltimore, MD 21286 |
| Executive | Anthony G Moag | 300 East Joppa Road Baltimore, MD 21286 |
| Executive | Keith A Douglas | One Lakeside Commons, Suite 1100 900 Hammonds Drive Atlanta, GA 30328 |
| Executive | Michael F Ernst | 300 East Joppa Road Baltimore, MD 21286 |
| Executive | Troy M Caldwell | 4690 Chabot Dr., Ste 120 Pleasanton, CA 94588 |
| Executive | Jonathan S Hess | 300 East Joppa Road Baltimore, MD 21286 |

Directors

| | | |
|----------|----------------------|---|
| Director | Leonard A Cannatelli | 5800 Granite Pkwy Ste 300 Plano, TX 75024 |
| Director | Daniel M Bauer | 195 Church Street, 16th Floor New Haven, CT 06510 |
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| Director | Frank R Palmer | 300 East Joppa Road Baltimore, MD 21286 |
| Director | Timothy L Regan | 300 East Joppa Road Baltimore, MD 21286 |
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Signatures

**Signature
Title**

Michael F Ernst
Executive Vice President

