

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: SKANSKA USA BUILDING INC.
Company ID: 0548259
State of origin: Delaware
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Principal Office

1633 LITTLETON ROAD
PARSIPPANY, NJ 07054

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	CARRIE KEY	1633 LITTLETON ROAD PARSIPPANY NJ 07054
President	WILLIAM FLEMMING	1633 LITTLETON ROAD PARSIPPANY NJ 07054
Secretary	CLOVIS CLAY HADEN	55 IVAN ALLEN JR. BLVD., STE 600 ATLANTA, GA 30308
Vice President	LEO SINICIN	1633 LITTLETON ROAD PARSIPPANY NJ 07054

Directors

Director	ALBERT JACOBY	26100 AMERICAN DR. STE 200 SOUTHFIELD, MI 48034
Director	MICHAEL MCNALLY	16-16 WHITESTONE EXP. WHITESTONE, NY 11357
Director	WILLIAM FLEMMING	1633 LITTLETON ROAD PARSIPPANY NJ 07054
Director	MATS JOHANSSON	350 FIFTH AVE. 32ND FL NEW YORK, NY 10118
Director	MICHAEL COBELLI	16-16 WHITESTONE EXP. WHITESTONE, NY 11357
Director	EDUARDO KOCH	AV. LIBERTADOR 2442, 5* PISO OLIVOS, PCIA DE BUENOS AIRES B1636DSR ARGENTINA

Signatures

Signature	CLOVIS CLAY HADEN
Title	SECRETARY