

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0548259
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
Formation date: 11/15/2002 12:00:00 AM
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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 PARSEPPANY NJ 07054
President	WILLIAM FLEMMING	1633 LITTLETON ROAD PARSEPPANY NJ 07054
Secretary	CLOVIS CLAY HADEN	55 IVAN ALLEN JR. BLVD., STE 600 ATLANTA, GA 30308
Vice President	LEO SINICIN	1633 LITTLETON ROAD PARSEPPANY NJ 07054

Directors

Director	ALBERT JACOBY	26100 AMERICAN DR. STE 200 SOUTHFIELD, MI 48034
Director	WILLIAM FLEMMING	1633 LITTLETON ROAD PARSEPPANY NJ 07054
Director	MATS JOHANSSON	350 FIFTH AVE. 32ND FL NEW YORK, NY 10118
Director	EDUARDO KOCH	AV. LIBERTADOR 2442, 5* PISO OLIVOS, PCIA DE BUENOS AIRES B1636DSR ARGENTINA
Director	MICHAEL MCNALLY	75-20 ASTORIA BLVD., STE 200 EAST ELMHURST, NY 11370
Director	PAUL CHANDLER	MAPLE CROSS HOUSE - DENHAM WAY RICKMANSWORTH, HERTFORDSHIRE WD3 9SW UNITED KINGDOM
Director	SALVATORE F. TADDEO	295 BENDIX ROAD, STE 400 VIRGINIA BEACH, VA 23452

Signatures

Signature	CLOVIS CLAY HADEN
Title	SECRETARY