

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0548259  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

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  
**Date filed:** 5/19/2014 9:20:48 AM  
**Fee:** \$15.00

**Principal Office**

389 INTERPACE PARKWAY  
5TH FLOOR  
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	389 INTERPACE PARKWAY, 5TH FL PARSIPPANY, NJ 07054
Assistant Treasurer	RICARDO GOMEZ	389 INTERPACE PARKWAY, 5TH FL PARSIPPANY, NJ 07054
President	WILLIAM FLEMMING	389 INTERPACE PARKWAY, 5TH FL PARSIPPANY, NJ 07054
Assistant Secretary	LINDA TURTELTAUB	389 INTERPACE PARKWAY, 5TH FL PARSIPPANY, NJ 07054
Secretary	CLOVIS CLAY HADEN	55 IVAN ALLEN JR. BLVD., STE 600 ATLANTA, GA 30308
Treasurer	LEO SINICIN	389 INTERPACE PARKWAY, 5TH FL PARSIPPANY, NJ 07054

**Directors**

Director	WILLIAM FLEMMING	389 INTERPACE PARKWAY, 5TH FL PARSIPPANY, NJ 07054
Director	MICHAEL MCNALLY	350 FIFTH AVE. 32ND FL NEW YORK, NY 10118
Director	THOMAS HENRIKSSON	SE-112 74 STOCKHOLM WARFINGESVAG 25 STOCKHOLM SWEDEN
Director	JOSE LUIS CARRION SALVA	1519 PONCE DE LEON AVE STE 813 SAN JUAN, PR 00909
Director	MICHAEL APARICIO	1995 AQUA MANSA ROAD RIVERSIDE, CA 92509
Director	NOEL MORRIN	SE-112 74 STOCKHOLM WARFINGESVAG 25 STOCKHOLM SWEDEN
Director	CATHERINE PFEIFFENBERGER	350 FIFTH AVE. 32ND FL NEW YORK, NY 10118
Director	DENNY QUINN	401 NORTHWEST FIRST ST. EVANSVILLE, IN 47708
Director	KARL REICHEL	99 CANAL CENTER PLAZA STE 125 ALEXANDRIA, VA 22314

**Signatures**

<b>Signature</b>	CLOVIS CLAY HADEN
<b>Title</b>	SECRETARY