

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

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	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	CATHERINE PFEIFFENBERGER	350 FIFTH AVE. 32ND FL NEW YORK, NY 10118
Director	DENNY QUINN	401 NORTHWEST FIRST ST. EVANSVILLE, IN 47708
Director	RICHARD CAVALLARO	75-20 ASTORIA BLVD SUITE 200 EAST ELMHURST, NY 11370
Director	AMANDO MADAN	99 CANAL CENTER PLAZA SUITE# 125 ALEXANDRIA VA, 22314
Director	CHRISTEL AKERMAN	SE-112 74 STOCKHOLM WARFINGESVAG 25 STOCKHOLM SWEDEN
Director	ROGER BAYLISS	MAPLE CROSS HOUSE DENHAM WAY MAPLE CROSS RICKMANSWORTH HERTS WD3 9SW
Director	DONALD FUSCO	1995 AQUA MANSA ROAD RIVERSIDE, CA 92509

Signatures

Signature	CLOVIS CLAY HADEN
Title	SECRETARY