

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0067674**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/8/2012 4:19:10 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** SKANSKA USA CIVIL SOUTHEAST INC.  
**Company ID:** 0067674  
**State of origin:** Virginia  
**Formation date:** 6/7/1954 12:00:00 AM  
**Date filed:** 2/8/2012 4:19:10 PM  
**Fee:** \$15.00

**Principal Office**

295 BENDIX ROAD  
SUITE 400  
VIRGINIA BEACH, VA 23452

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                |                                                    |
|---------------------|----------------|----------------------------------------------------|
| CEO                 | S TADDEO       | 295 BENDIX RD, SUITE 400, VIRGINIA BEACH, VA 23452 |
| CFO                 | K J JOHNSON    | 295 BENDIX RD, SUITE 400, VIRGINIA BEACH, VA 23452 |
| President           | R J ROSE       | 295 BENDIX RD, SUITE 400, VIRGINIA BEACH, VA 23452 |
| Assistant Secretary | C EK           | 295 BENDIX RD, SUITE 400, VIRGINIA BEACH, VA 23452 |
| Assistant Secretary | S A DAVIS      | 295 BENDIX RD, SUITE 400, VIRGINIA BEACH, VA 23452 |
| Vice President      | W H WATSON     | 295 BENDIX RD, SUITE 400, VIRGINIA BEACH, VA 23452 |
| Vice President      | J K BROOKSHIRE | 295 BENDIX RD, SUITE 400, VIRGINIA BEACH, VA 23452 |
| Vice President      | R R WALKER     | 295 BENDIX RD, SUITE 400, VIRGINIA BEACH, VA 23452 |
| Vice President      | M W SPENCE     | 295 BENDIX RD, SUITE 400, VIRGINIA BEACH, VA 23452 |
| Vice President      | J R GRAY       | 295 BENDIX RD, SUITE 400, VIRGINIA BEACH, VA 23452 |

**Directors**

|          |                   |                                                    |
|----------|-------------------|----------------------------------------------------|
| Director | SALVATORE TADDEO  | 295 BENDIX RD, SUITE 400, VIRGINIA BEACH, VA 23452 |
| Director | RICHARD CAVALLARO | 295 BENDIX RD, SUITE 400, VIRGINIA BEACH, VA 23452 |
| Director | MIKE COBELLI      | 295 BENDIX RD, SUITE 400, VIRGINIA BEACH, VA 23452 |
| Director | ROBERT ROSE       | 295 BENDIX RD, SUITE 400, VIRGINIA BEACH, VA 23452 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Kenneth J. Johnson |
| <b>Title</b>     | CFO                |