

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800468

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: TURNER CONSTRUCTION COMPANY

**Current Principal Place of Business:**

375 HUDSON STREET  
NEW YORK, NY 10014

**New Principal Place of Business:**

**Current Mailing Address:**

901 MAIN STREET  
SUITE 4900  
DALLAS, TX 75202

**New Mailing Address:**

375 HUDSON STREET  
6TH FLOOR  
NEW YORK, NY 10014

FEI Number: 13-1401980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: DAVOREN, PETER J  
Address: 375 HUDSON STREET  
City-St-Zip: NEW YORK, NY 10014

Title: CFO ( ) Delete  
Name: ECKERT, WILFRIED G  
Address: 901 MAIN STREET, SUITE 4900  
City-St-Zip: DALLAS, TX 75202

Title: SEC ( ) Delete  
Name: CHRISTO, STEPHEN M  
Address: 901 MAIN STREET  
City-St-Zip: DALLAS, TX 75202

Title: TRES ( ) Delete  
Name: HERMAN, DEBI A  
Address: 901 MAIN STREET  
City-St-Zip: DALLAS, TX 75202

Title: AS ( ) Delete  
Name: CHALMERS, CASEY A  
Address: 901 MAIN STREET, SUITE 4900  
City-St-Zip: DALLAS, TX 75202

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CASEY CHALMERS

MR

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date