

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800468

FILED  
Apr 13, 2012  
Secretary of State

**Entity Name:** TURNER CONSTRUCTION COMPANY

**Current Principal Place of Business:**

375 HUDSON STREET 6TH FLOOR  
NEW YORK, NY 10014

**New Principal Place of Business:**

375 HUDSON STREET  
6TH FLOOR  
NEW YORK, NY 10014 US

**Current Mailing Address:**

375 HUDSON STREET 6TH FLOOR  
NEW YORK, NY 10014

**New Mailing Address:**

375 HUDSON STREET  
6TH FLOOR  
NEW YORK, NY 10014 US

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: DAVOREN, PETER J  
Address: 375 HUDSON STREET  
City-St-Zip: NEW YORK, NY 10014 US

Title: VPDT  
Name: GOULD, KAREN O  
Address: 375 HUDSON STREET, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10014 US

Title: DIR  
Name: SALVATORE, LOUIS P  
Address: 375 HUDSON STREET  
City-St-Zip: NEW YORK, NY 10014 US

Title: S  
Name: MURPHY, MICHAEL J  
Address: 375 HUDSON STREET 6TH FLOOR  
City-St-Zip: NEW YORK, NY 10014 US

I hereby 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 all other like empowered.

SIGNATURE: MARC ST. PIERRE

POA

04/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date