

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

0021012 AT

DOCUMENT # 807367

1. Entity Name
TIDEWATER SKANSKA, INC.

02-24-2002 90049 001 ***150.00

Principal Place of Business
809 S. MILITARY HWY
VIRGINIA BEACH VA 23464
US

Mailing Address
P. O. BOX 57
NORFOLK VA 23501



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 City & State

4. FEI Number **54-0406660** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP CALLAHAN, J M 648 GLASGOW ST CHESAPEAKE VA 23320 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP GRAY, J R 616 GLASGOW ST CHESAPEAKE VA 23320 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP DICKENS, J W 115 KITCHKETTLE POINT CIR SUFFOLK VA 23434 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V SPENCE, M.W. 3329 UPPER PLACE GREEN VIRGINIA BCH. VA <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Charles P. Everhart, Jr.* **CHARLES P. EVERHART, JR.** **2/7/02** **757-420-4140**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment
TIDEWATER CONSTRUCTION CORPORATION #8073671
OFFICERS & DIRECTORS RESIDENCE 600850

| | | |
|---------------------|---|--|
| D. J. Eastwood | Chief Executive Officer, Director | 2988 Adam Keeling Road Virginia Beach, VA 23454 |
| E. W. McLaughlin | President/Director | 1650 Stephens Road Virginia Beach, VA 23454 |
| J. H. Larkin | Vice President/Chief Financial Officer Secretary/Treasurer | 4035 Timber Ridge Road Virginia Beach, VA 23455 |
| E. H. Keeter | Vice President - Administration | 905 Cardinal Drive Virginia Beach, VA 23451 |
| R. E. Smith | Vice President | 631 Waterway Village Blvd. Myrtle Beach, SC 29579 |
| A. T. Murden | Vice President, Industrial Division | 442 Santee Drive Santee, SC 29142 |
| H. W. Strickland | Vice President, Marine Operations & Equipment Division | 1525 Odman Drive Chesapeake, VA 23321 |
| J. M. Callahan | Vice President, Heavy & Marine Division | 3839 Jefferson Blvd. Virginia Beach, VA 23455 |
| R. R. Walker | Vice President, Estimating | 4205 Dougherty Court Virginia Beach, Va. 23454 |
| M. W. Spence | Vice President, Engineering | 3329 Upper Place Green Virginia Beach, VA 23451 |
| J. R. Gray | Vice President, Procurement | 616 Glasgow Street Chesapeake, VA 23320 |
| J. W. Dickens | Vice President, Safety | 115 Pitchkettle Point Circle Suffolk, VA 23434 |
| D. E. Bottorff | Vice President, Joint Venture Operations | 5352 Lake Lawson Road Virginia Beach, Va 23455 |
| C. P. Everhart, Jr. | Controller/ Assistant Secretary Assistant Treasurer | 5756 S. Ottawa Road Virginia Beach, VA 23462 |
| K. J. Johnson | Assistant Controller | 4928 Rugby Road Virginia Beach, VA 23464 |
| S. E. Graham | Director | 809 S. Military Highway Virginia Beach, VA 23464 |