## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT #807367** 02-02-2004 90019 050 \*\*\*150.00 TIDEWATER SKANSKA, INC. Mailing Address Principal Place of Business 809 S. MILITARY HWY P. O. BOX 57 VIRGINIA BEACH, VA 23464 NORFOLK, VA 23501 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State City & State 54-0406660 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent --- =7:=Name and Address of New Registered Agent=-----CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE ☐ Celete TITLE Change Addition EASTWOOD, D. J. NAME NAME PLEASE SEEAATTACHED 2988 ADAM KELLING ROAD STREET ADDRESS STREET ADDRESS VIRGINIA BEACH, VA 23454 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change Addition MCLAUGHLIN, E.W. NAME MAME STREET ADDRESS 1650 STEPHENS ROAD STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA 23454 CITY-ST-ZIP Delete ☐ Change ☐ Addition LARKIN, J.H. NAME NAME 4035 TIMBER RIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA 23455 CITY-ST-ZIP ☐ Delete TITLE Change Addition KEELER, E.H. NAME NAME STREET ADDRESS 905 CARDINAL DRIVE STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH, VA 23451 CITY-ST-ZIP K Delete ☐ Change ☐ Addition TITLE TITLE NAME SMITH, R.E. NAME STREET ADDRESS 631 WATERWAY VILLAGE BLVD STREET ADDRESS MYRTLE BEACH, SC 29579 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TOLE MURDEN, A.T. NAME NAME 442 SANLEE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTEE, SC 29142 CITY - ST - ZIP 12. 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 10 or Block 11 if

ICER OR DIRECTOR

**FILED** 

Feb 02, 2004 8:00 am

757-420-4140

## Attachment

## TIDEWATER SKANSKA, INC. OFFICERS DIRECTORS

#807367

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
H. W. Strickland	Vice President, Marine Operations & Equipment Division	1525 Odman Drive Chesapeake, VA 23321
J. M. Callahan	Vice President, Heavy & Marine	3839 Jefferson Blvd.
	Division	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	1214 Chateau Circle Chesapeake, VA 23322
J. W. Dickens	Vice President, Safety	115 Pitchkettle Point Circle Suffolk, VA 23434
A. E. Ord	Vice President	1432 Water Mill Circle Virginia Beach, VA 23454
C. P. Everhart, Jr.	Controller/ Assistant Secretary	5756 S. Ottawa Road
	Assistant Treasurer	Virginia Beach, VA 23462
K. J. Johnson	Assistant Controller	4928 Rugby Road Virginia Beach, VA 23464
Salvatore Mancini	Director	809 S. Military Highway Virginia Beach, VA 23464