

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807367

FILED
Mar 03, 2008
Secretary of State

Entity Name: SKANSKA USA CIVIL SOUTHEAST INC.

Current Principal Place of Business:

809 S. MILITARY HWY
VIRGINIA BEACH, VA 23464 US

New Principal Place of Business:

295 BENDIX ROAD
SUITE 400
VIRGINIA BEACH, VA 23452 US

Current Mailing Address:

P. O. BOX 57
NORFOLK, VA 23501

New Mailing Address:

295 BENDIX ROAD
SUITE 400
VIRGINIA BEACH, VA 23452 US

FEI Number: 54-0406660

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: DIR () Delete
Name: EASTWOOD, D. J.
Address: 2988 ADAM KELLING ROAD
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: PD () Delete
Name: ORD, A.E.
Address: 1432 WATER MILL CIRCLE
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: VPST () Delete
Name: LARKIN, J.H.
Address: 4035 TIMBER RIDGE ROAD
City-St-Zip: VIRGINIA BEACH, VA 23455

Title: VPA () Delete
Name: KEETER, E.H.
Address: 905 CARDINAL DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: CNTR () Delete
Name: EVERHART, C.P. JR
Address: 5756 S. OTTAWA RD
City-St-Zip: VIRGINIA BEACH, VA 23464

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MAC KENNA, PETER E
Address: 2584 OCEAN SHORE AVE
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: VP (X) Change () Addition
Name: WALKER, ROBERT R
Address: 4205 DOUGHTERTY COURT
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: CFO (X) Change () Addition
Name: LARKIN, JEFFREY H
Address: 4035 TIMBER RIDGE ROAD
City-St-Zip: VIRGINIA BEACH, VA 23455

Title: VP (X) Change () Addition
Name: KROVIC, JOHN E
Address: 445 CROATAN ROAD
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: ASEC (X) Change () Addition
Name: JOHNSON, KENNETH J
Address: 1220 OLIVE ROAD
City-St-Zip: VIRGINIA BEACH, VA 23464

Title: ASEC () Change (X) Addition
Name: CURTIN, DENNIS M
Address: 5573 TAYLOR'S WALKER LANE
City-St-Zip: VIRGINIA BEACH, VA 23462

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: ROBERT R. WALKER

VP

03/03/2008

Electronic Signature of Signing Officer or Director

_____ Date