

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807367

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: SKANSKA USA CIVIL SOUTHEAST INC.

## Current Principal Place of Business:

295 BENDIX ROAD  
SUITE 400  
VIRGINIA BEACH, VA 23452 US

## New Principal Place of Business:

## Current Mailing Address:

295 BENDIX ROAD  
SUITE 400  
VIRGINIA BEACH, VA 23452 US

## New Mailing Address:

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: MAC KENNA, PETER E  
Address: 2584 OCEAN SHORE AVE  
City-St-Zip: VIRGINIA BEACH, VA 23451

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change ( ) Addition  
Name: TADDEO, SALVATORE  
Address: 295 BENDIX ROAD, SUITE 400  
City-St-Zip: VIRGINIA BEACH, VA 23452

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: ROBERT R WALKER

VP

03/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date