

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807367

FILED
Jan 12, 2011
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

OFFICERS AND DIRECTORS:

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

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

Title: ASEC
Name: DAVIS, STEPHEN A
Address: 304 MISTRAL PLACE
City-St-Zip: CHESAPEAKE, VA 23322

Title: SVP
Name: ROSE, ROBERT J
Address: 4432 BONNEY ROAD, #309
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: CFO
Name: JOHNSON, KENNETH J
Address: 1220 OLIVE ROAD
City-St-Zip: VIRGINIA BEACH, VA 23464

Title: VP
Name: WATSON, WADE H
Address: 1142 MASTERS ROW
City-St-Zip: CHESAPEAKE, VA 23320

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: KENNETH J. JOHNSON

CFO

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date