

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2003 8:00 am
Secretary of State

02-13-2003 90198 001 ***150.00

DOCUMENT # 807367



1. Entity Name
TIDEWATER SKANSKA, INC.

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

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number **54-0406660**

Applied For
Not Applicable

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

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	<input type="checkbox"/> Delete
NAME	EASTWOOD, D. J.	
STREET ADDRESS	2988 ADAM KELLING ROAD	
CITY-ST-ZIP	VIRGINIA BEACH VA 23454	
TITLE	PD	<input type="checkbox"/> Delete
NAME	MCLAUGHLIN, E.W.	
STREET ADDRESS	1650 STEPHENS ROAD	
CITY-ST-ZIP	VIRGINIA BEACH VA 23454	
TITLE	VPST	<input type="checkbox"/> Delete
NAME	LARKIN, J.H.	
STREET ADDRESS	4035 TIMBER RIDGE ROAD	
CITY-ST-ZIP	VIRGINIA BEACH VA 23455	
TITLE	VPA	<input type="checkbox"/> Delete
NAME	KEELER, E.H.	
STREET ADDRESS	905 CARDINAL DRIVE	
CITY-ST-ZIP	VIRGINIA BEACH VA 23451	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	SMITH, R.E.	
STREET ADDRESS	631 WATERWAY VILLAGE BLVD	
CITY-ST-ZIP	MYRTLE BEACH SC 29579	
TITLE	VPID	<input type="checkbox"/> Delete
NAME	MURDEN, A.T.	
STREET ADDRESS	442 SANLEE DRIVE	
CITY-ST-ZIP	SANTEE SC 29142	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLEASE SEE ATTACHED	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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CITY-ST-ZIP		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Charles P. Everhart, Jr. **RECHARLES P. EVERHART, JR.** 2/11/03 757-420-4140
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

90024600

Attachment
Doc. # 807367

TIDEWATER SKANSKA, INC.

OFFICERS & DIRECTORS

RESIDENCE

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
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
A. E. Ord	Vice President	300 Tynemouth Drive Cary, NC 27513
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
Salvatore Mancini	Director	809 S. Military Highway Virginia Beach, VA 23464