2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800468

Entity Name: TURNER CONSTRUCTION COMPANY

Current Principal Place of Business:

375 HUDSON STREET, 6TH FLOOR

NEW YORK, NY 10014

Current Mailing Address:

375 HUDSON STREET, 6TH FLOOR NEW YORK. NY 10014 US

FEI Number: 13-1401980 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Apr 04, 2016

Secretary of State

CC1538756773

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR

NameDAVOREN, PETER J.NameDICIURCIO, JOHNAddress375 HUDSON STREETAddress375 HUDSON STREET

City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014

Title DIRECTOR Title DIRECTOR

NameGOULD, KAREN ONameSALVATORE, LOUIS P.Address375 HUDSON STREET, 6TH FLOORAddress375 HUDSON STREETCity-State-Zip:NEW YORK NY 10014City-State-Zip:NEW YORK NY 10014

Title SECRETARY Title TREASURER

Name ANDRESKY, CHRISTA E. Name BRUYNESTEYN, MICHAEL

Address 375 HUDSON STREET, 6TH FLOOR Address 375 HUDSON STREET, 6TH FLOOR

City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014

Title VP

Name OSHIRO, DONALD R.

Address 375 HUDSON STREET

City-State-Zip: NEW YORK NY 10014

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: DONALD R. OSHIRO VP 04/04/2016