

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800468

**FILED
Apr 14, 2014
Secretary of State
CC7009597706**

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

Officer/Director Detail :

Title	VP	Title	TREASURER, DIRECTOR
Name	OSHIRO, DONALD R.	Name	GOULD, KAREN O
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	PRESIDENT, DIRECTOR		
Name	DAVOREN, PETER J.		
Address	375 HUDSON STREET 6TH FLOOR		
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

VICE PRESIDENT

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date