2016 FOREIGN PROFIT CORPORATION AMENDED 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:

Name

Electronic Signature of Registered Agent

Date

FILED Oct 18, 2016

Secretary of State

CC3120927617

Officer/Director Detail :

Title DIRECTOR, PRESIDENT Title DIRECTOR

DAVOREN, PETER J. Name Name DICIURCIO, JOHN 375 HUDSON STREET 375 HUDSON STREET Address Address City-State-Zip: NEW YORK NY 10014 NEW YORK NY 10014 City-State-Zip:

DIRECTOR Title Title DIRECTOR

Name SALVATORE, LOUIS P. GOULD, KAREN O Name Address 375 HUDSON STREET Address 375 HUDSON STREET, 6TH FLOOR NEW YORK NY 10014 City-State-Zip: City-State-Zip: NEW YORK NY 10014

Title **TREASURER** Title **SECRETARY**

Name BRUYNESTEYN, MICHAEL ANDRESKY, CHRISTA E. Name

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

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

Title VICE PRESIDENT/GENERAL Title

MANAGER OSHIRO, DONALD R.

LAMORTE. DANIEL R Name Address 375 HUDSON STREET Address 135 W CENTRAL BLVD

NEW YORK NY 10014 SUITE 950 City-State-Zip:

City-State-Zip: ORLANDO FL 32801

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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.

10/18/2016 SIGNATURE: DANIEL LAMORTE VICE PRESIDENT/GM

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE PRESIDENT/GENERAL MANAGER

Name ROBINSON, DAVID C

Address 7235 CORPORATE CENTER DRIVE

SUITE G

City-State-Zip: MIAMI FL 33126

Title VICE PRESIDENT/OPERATIONS MANAGER

Name HIRST, HARVEY L III

Address 135 W CENTRAL BLVD

SUITE 950

City-State-Zip: ORLANDO FL 32801

Title VICE PESIDENT/OPERATIONS

MANAGER

Name ALLES, MARK A

Address 7235 CORPORATE CENTER DRIVE

SUITE G

City-State-Zip: MIAIM FL 33126