

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 800468

FILED
Oct 11, 2016
Secretary of State
CC3327313467

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

Title DIRECTOR
Name DICIURCIO, JOHN
Address 375 HUDSON STREET
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name GOULD, KAREN O
Address 375 HUDSON STREET, 6TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name SALVATORE, LOUIS P.
Address 375 HUDSON STREET
City-State-Zip: NEW YORK NY 10014

Title SECRETARY
Name ANDRESKY, CHRISTA E.
Address 375 HUDSON STREET, 6TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title TREASURER
Name BRUYNESTEYN, MICHAEL
Address 375 HUDSON STREET, 6TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title VP
Name OSHIRO, DONALD R.
Address 375 HUDSON STREET
City-State-Zip: NEW YORK NY 10014

Title VICE PRESIDENT/GENERAL
MANAGER
Name LAMORTE, DANIEL R
Address 135 W CENTRAL BLVD
SUITE 950
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.

SIGNATURE: DANIEL R LAMORTE

**VICE PRESIDENT
GENERAL MANAGER**

10/11/2016

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 PESIDENT/OPERATIONS
MANAGER
Name ALLES, MARK A
Address 7235 CORPORATE CENTER DRIVE
SUITE G
City-State-Zip: MIAIM FL 33126

Title VICE PRESIDENT/OPERATIONS MANAGER
Name HIRST, RUSTY L
Address 135 W CENTRAL BLVD
SUITE 950
City-State-Zip: ORLANDO FL 32801