

2013 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**Officer/Director Detail :**

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

Title SECRETARY
Name MURPHY, MICHAEL J.
Address 375 HUDSON STREET
 6TH FLOOR
City-State-Zip: NEW YORK NY 10014

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

Title ASSISTANT SECRETARY
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**ASSISTANT SECRETARY 01/15/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date