

**2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 807367

**FILED**  
**Feb 09, 2016**  
**Secretary of State**  
**CC8815914149**

**Entity Name:** SKANSKA USA CIVIL SOUTHEAST INC.

**Current Principal Place of Business:**

295 BENDIX ROAD  
SUITE 400  
VIRGINIA BEACH, VA 23452

**Current Mailing Address:**

295 BENDIX ROAD  
SUITE 400  
VIRGINIA BEACH, VA 23452 US

**FEI Number:** 54-0406660

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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/CHIEF OPERATING OFFICER  
Name TADDEO, SALVATORE  
Address 1905 WOODSIDE LANE  
City-State-Zip: VIRGINIA BEACH VA 23454

Title VP  
Name DAVIS, STEPHEN A  
Address 304 MISTRAL PLACE  
City-State-Zip: CHESAPEAKE VA 23322

Title DIRECTOR/SENIOR VICE PRESIDENT  
Name ROSE, ROBERT J  
Address 414 LAKE DRIVE  
City-State-Zip: VIRGINIA BEACH VA 23451

Title CFO  
Name JOHNSON, KENNETH J  
Address 1220 OLIVE ROAD  
City-State-Zip: VIRGINIA BEACH VA 23464

Title VP  
Name WATSON, WADE H  
Address 1142 MASTERS ROW  
City-State-Zip: CHESAPEAKE VA 23320

Title VP  
Name BROOKSHIRE, JAMES K III  
Address 713 BROADOAK LOOP  
City-State-Zip: SANFORD FL 32771

Title VP  
Name FULTON, THOMAS J  
Address 1717 WESTERFIELD ROAD  
City-State-Zip: VIRGINIA BEACH VA 23455

Title VP  
Name ERWIN, JESSE M JR.  
Address 5198 DUCKTOWN ROAD  
City-State-Zip: ZUNI VA 23898

**Continues on page 2**

*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:** KENNETH J. JOHNSON

**CFO**

**02/09/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name GOYER, JAMES P.  
Address 1050 HENLEY DOWNS PLACE  
City-State-Zip: LAKE MARY FL 32746

Title ASST. SECRETARY  
Name VANDYKE, NICOLE G  
Address 205 RIVER INLET ROAD  
City-State-Zip: SUFFOLK VA 23434

Title DIRECTOR/EXECUTIVE VICE PRESIDENT  
Name FREEMAN, BRIAN  
Address 18615 TUSCANY STONE  
SUITE 245  
City-State-Zip: SAN ANTONIO TX 78258

Title VP  
Name SAUNDERS, CHAD A  
Address 12558 BALLARD DRIVE  
City-State-Zip: EXMORE VA 23350

Title ASST. SECRETARY  
Name LUNDSTROEM, PETER  
Address 21 WALKER AVENUE  
City-State-Zip: RYE NY 10580