

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807367

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

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

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

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

Title VP
Name WATSON, WADE H
Address 616 SCHOOL HOUSE ROAD
City-State-Zip: CHESAPEAKE VA 23322

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

Title DIRECTOR, ASST. SECRETARY
Name MANTYLA, JARI
Address 295 BENDIX ROAD
SUITE 400
City-State-Zip: VIRGINIA BEACH VA 23452

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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: KENNETH J. JOHNSON

CFO/SEC/TREAS

02/23/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name QUINN, DENNY
Address 295 BENDIX ROAD
SUITE 400
City-State-Zip: VIRGINIA BEACH VA 23452

Title VP
Name LEFAVE, PHILLIP J
Address 19310 WATER MAPLE DRIVE
City-State-Zip: TAMPA FL 33647

Title VP, ASST. SECRETARY
Name MCCLEMENS, PHILIP J.
Address 2100 CHIPPEWA TRAIL
City-State-Zip: MAITLAND FL 32751

Title DIRECTOR
Name CAVALLARO, RICHARD
Address 295 BENDIX ROAD
SUITE 400
City-State-Zip: VIRGINIA BEACH VA 23452

Title DIRECTOR
Name VIGGIANO, MICHAEL
Address 295 BENDIX ROAD
SUITE 400
City-State-Zip: VIRGINIA BEACH VA 23452

Title VP
Name FULLINGTON, GREGORY O.
Address 1285 GREENVIEW LANE
City-State-Zip: GULF BREEZE FL 32563

Title VP
Name WALKER, JON S.
Address 1778 HOLLAND COURT
City-State-Zip: LONGWOOD FL 32779