

2013 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:

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 EVP
Name TADDEO, SALVATORE
Address 1901 THOMAS BISHOP COURT
City-State-Zip: VIRGINIA BEACH VA 23454

Title VP
Name WALKER, ROBERT R
Address 4205 DOUGHTERTY COURT
City-State-Zip: VIRGINIA BEACH VA 23454

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

Title SVP
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

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

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date