2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807367

Entity Name: SKANSKA USA CIVIL SOUTHEAST INC.

Current Principal Place of Business:

2600 MAITLAND CENTER PKWY

SUITE 250

MAITLAND, FL 32751

Current Mailing Address:

2600 MAITLAND CENTER PKWY

SUITE 250

MAITLAND, FL 32751 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

FILED Jan 31, 2022

Secretary of State

5017145661CC

Officer/Director Detail:

Title ٧P Title VΡ

BROOKSHIRE, JAMES K III Name Name FULTON, THOMAS J

Address 713 BROADOAK LOOP Address 1717 WESTERFIELD ROAD VIRGINIA BEACH VA 23455 City-State-Zip: SANFORD FL 32771 City-State-Zip:

Title DIRECTOR, ASST. SECRETARY Title ASST. SECRETARY

VANDYKE, NICOLE G Name MANTYLA, JARI Name

75-20 ASTORIA BOULEVARD Address 205 RIVER INLET ROAD Address

SUITE 200

VP, ASST. SECRETARY

City-State-Zip: SUFFOLK VA 23434 City-State-Zip: EAST ELMHURST NY 11370

Title

Title

City-State-Zip:

Name LEFAVE, PHILLIP J Name MCCLEMENS, PHILIP J.

Address 19310 WATER MAPLE DRIVE Address 2100 CHIPPEWA TRAIL City-State-Zip: TAMPA FL 33647 City-State-Zip: MAITLAND FL 32751

Title **DIRECTOR** EXECUTIVE VICE PRESIDENT, Title DIRECTOR Name

DI PAOLO, MICHAEL

STIERITZ, BRIAN C. Name Address 75-20 ASTORIA BOULEVARD

SUITE 200 2600 MAITLAND CENTER PKWY Address

SUITE 250 EAST ELMHURST NY 11370

> MAITLAND FL 32751 City-State-Zip:

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: MCCLEMENS, PHILIP J.

VP, ASST SECRETARY

01/31/2022

Officer/Director Detail Continued:

Title CFO

Name HUGHES, STEPHEN

75-20 ASTORIA BOULEVARD SUITE 200 Address

City-State-Zip: EAST ELMHURST NY 11370