

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 807367

**FILED
Dec 16, 2015
Secretary of State
CC5663195531**

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: Yes

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

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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: STEPHEN A. DAVIS

VICE PRESIDENT

12/16/2015

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