

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807367

FILED
Jan 14, 2020
Secretary of State
2412965322CC

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 OTHER, SENIOR VICE PRESIDENT/GEN. MGR.
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 75-20 ASTORIA BOULEVARD SUITE 200
City-State-Zip: EAST ELMHURST NY 11370

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

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

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

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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 HUGHES

CFO

01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DI PAOLO, MICHAEL
Address 75-20 ASTORIA BOULEVARD
SUITE 200
City-State-Zip: EAST ELMHURST NY 11370

Title CFO
Name HUGHES, STEPHEN
Address 75-20 ASTORIA BOULEVARD
SUITE 200
City-State-Zip: EAST ELMHURST NY 11370

Title EXECUTIVE VICE PRESIDENT,
DIRECTOR
Name STIERITZ, BRIAN C.
Address 295 BENDIX ROAD
SUITE 400
City-State-Zip: VIRGINIA BEACH VA 23452