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FILED
May 14 1998 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1998**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 800468 (1)
1. Corporation Name
TURNER CONSTRUCTION COMPANY

Principal Place of Business
**375 HUDSON STREET
NEW YORK NY 10014**

Mailing Address
**375 HUDSON STREET
NEW YORK NY 10014**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/11/1913	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-1401980	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of the registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☒ Change ☐ Addition
NAME	GRAUVETTE, ELLIS Y JR	1.2 NAME	
STREET ADDRESS	375 HUDSON ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY.	1.4 CITY-ST-ZIP	
TITLE	DP	2.1 TITLE	☒ Change ☐ Addition
NAME	PARMELEE, H.J.	2.2 NAME	
STREET ADDRESS	375 HUDSON ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY.	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	BREU, ANTHONY C.	3.2 NAME	
STREET ADDRESS	375 HUDSON ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE	VS	4.1 TITLE	☐ Change ☐ Addition
NAME	SARA, GOZO J.	4.2 NAME	
STREET ADDRESS	375 HUDSON ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	VT	5.1 TITLE	☐ Change ☐ Addition
NAME	SLEEMAN, DONALD G	5.2 NAME	
STREET ADDRESS	C/O THE TURNER CORP. 375 HUDSON ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	VD	6.1 TITLE	☒ Change ☐ Addition
NAME	FEE, ROBERT E	6.2 NAME	
STREET ADDRESS	375 HUDSON ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

4/1/98 (1) 1228-6 000

CR2E034 (10/97)

**TURNER CONSTRUCTION COMPANY
OFFICERS**

NAME	TITLE	BUSINESS ADDRESS
Ellis T. Grayette, Jr.	Chairman of the Board & Chief Executive Officer	375 Hudson St. New York, NY 10014
Robert E. Fee	President & Chief Operating Officer	375 Hudson St. New York, NY 10014
W. Richard Manteuffel	Executive Vice Pres.	511 Walnut Street Cincinnati, OH 45202
Stuart B. Robinson	Executive Vice Pres.	2 Trap Falls Road Shelton, CT 06484
David J. Smith	Sr. Vice President & Chief Administrative Officer	375 Hudson St. New York, NY 10014
Donald G. Sleeman	Sr. Vice President, C.F.O., Chief Accounting Officer	375 Hudson St. New York, NY 10014
Anthony C. Breu	Sr. Vice President Research & Planning	375 Hudson St. New York, NY 10014
Richard N. Dorais	Sr. Vice President	353 Sacramento St. San Francisco, CA 94111
Ralph W. Johnson	Sr. Vice President	375 Hudson St. New York, NY 10014
Roger M. Lang	Sr. Vice President	375 Hudson St. New York, NY 10014
Robert L. Maxwell	Sr. Vice President	460 West Dussel Dr. Maumee, OH 43537
James I. Mitnick	Sr. Vice President	1400 Koppers Bldg. Pittsburgh, PA 15219
Edward D. Quimby	Sr. Vice President	1800 JFK Blvd. Phila., PA 19103
Michael B. Smith	Sr. Vice President	2500 SW Third Ave. Miami, FL 33129
Roderick F. Wille	Sr. Vice President	230 S. LaSalle St. Chicago, IL 60604-1496
Sara J. Gozo	Vice President, Secretary and General Counsel	375 Hudson St. New York, NY 10014
Karl F. Almstead	Vice President	1800 JFK Blvd. Phila., PA 19103
Thomas D. Bean	Vice President	230 S. LaSalle St. Chicago, IL 60604-1496
Nicholas E. Billotti	Vice President	375 Hudson Street New York, NY 10014
William M. Brennan	Vice President	265 Davidson Ave. Somerset, NJ 08873
Russell L. Burns	Vice President	336 James Record Rd. Huntsville, AL 35806
Kenneth K. Butler	Vice President	511 Walnut Street Cincinnati, OH 45202
Charles T. Buuck	Vice President	855 Boylston St. Boston, MA 02116
James W. Carpenter	Vice President	1301 E. 9th St. Clevel., OH 44114
Paul R. Creighton	Vice President	1301 E. 9th St. Clevel., OH 44114
Peter J. Davoren	Vice President	375 Hudson Street New York, NY 10014
Donald E. Denman	Vice President	4601 North Fairfax Dr. Arlington, VA 22203
John A. DiCicco	Vice President	230 S. LaSalle St. Chicago, IL 60604-1496
John J. Fumosa	Vice President	265 Davidson Ave. Somerset, NJ 08873
Thomas B. Gerlach, Jr.	Vice President	830 Fourth Ave., So. Seattle, WA 98134
Jerre R. Glover	Vice President	3424 Peachtree Road, NE Atlanta, GA 30326
Gary J. Heinerichs	Vice President	1800 JFK Blvd. Phila., PA 19103
Walter F. Heyde	Vice President	855 Boylston St. Boston, MA 02116
Robert H. Kidney	Vice President	375 Hudson St. New York, NY 10014
Joseph J. Kilar	Vice President	855 Boylston St. Boston, MA 02116

**TURNER CONSTRUCTION COMPANY
OFFICERS**

NAME	TITLE	BUSINESS ADDRESS
Robert H. Kimmig	Vice President	13601 Preston Rd. Dallas, TX 75240
Charles W. Koch	Vice President	555 West Fifth St. L.A., CA 90013
Emil J. Konrath	Vice President	1627 Main Street Kansas City, MO 64108
Saro J. LaScala	Vice President	375 Hudson Street New York, NY 10014
Robert D. Levine	Vice President	319 N. 4th St. St. Louis, MO 63012-1931
Grant H. Liang	Vice President	375 Hudson Street New York, NY 10014
Paul D. Little	Vice President	3424 Peachtree Rd. NE Atlanta, GA 30326
Richard T. Lombardi	Vice President	250 East Wilson Bridge Rd. Worthington, OH 43085
Philip B. Lovell	Vice President	830 Fourth Ave., So. Seattle, WA 98134
Nicholas T. Makes	Vice President	2 Trap Falls Road Shelton, CT 06484
Geoffrey I. Marshall	Vice President	375 Hudson Street New York, NY 10014
Gary R. McCullough	Vice President	13601 Preston Rd. Dallas, TX 75240
John S. McIntire	Vice President	4601 North Fairfax Dr. Arlington, VA 22203
James C. McKenna	Vice President	375 Hudson Street New York, NY 10014
Edward V. McNeill	Vice President	230 S. LaSalle St. Chicago, IL 60604
Robert T. Meyer	Vice President	375 Hudson St. New York, NY 10014
Rodney J. Michalka	Vice President	1627 Main St. Kansas City, MO 64108
Thomas G. Mormino	Vice President	830 Fourth Ave., So. Seattle, WA 98134
Francis C. O'Connor	Vice President	1800 JFK Blvd. Phila., PA 19103
Paul T. Pettersen	Vice President	353 Sacramento St. San Francisco, CA 94111
Jeffrey B. Porter	Vice President	555 West Fifth St. L.A., CA 90013
James J. Rasche	Vice President	800 N. Magnolia Ave. Orlando, FL 32803
W. Shelby Reaves	Vice President	511 Walnut Street Cincinnati, OH 45202
Hilton O. Smith	Vice President	1301 East Ninth Street Cleveland, OH 44114-2650
Victor J. Tomazic	Vice President	555 West Fifth St. L.A., CA 90013
Joseph A. Turner III	Vice President	4601 N. Fairfax Dr. Arlington, VA 22203
James E. Verzella	Vice President	2292 Atlantic Ave., Ste 200 Atlantic City, NJ 08401
Robert G. Widing	Vice President	375 Hudson Street New York, NY 10014
Kenneth L. Wilson	Vice President	511 Walnut Street Cincinnati, OH 45202
Robert L. Wund	Vice President	555 West Fifth St. L.A., CA 90013
George R. Zinser	Vice President	2 Trap Falls Road Shelton, CT 06484
Barbara Soo Hoo	Asst. Secretary	375 Hudson St. New York, NY 10014
Marvin L. Adler	Asst. Treasurer	375 Hudson St. New York, NY 10014
Andrew S. Alexander	Asst. Treasurer	375 Hudson St. New York, NY 10014
Michael J. Murphy	Asst. Controller	375 Hudson St. New York, NY 10014