2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807367

FILED Jan 05, 2010 Secretary of State

Entity Name: SKANSKA USA CIVIL SOUTHEAST INC.

Current Principal Place of Business: New Principal Place of Business:

295 BENDIX ROAD

SUITE 400

VIRGINIA BEACH, VA 23452 US

Current Mailing Address: New Mailing Address:

295 BENDIX ROAD

SUITE 400 VIRGINIA BEACH, VA 23452 US

FEI Number: 54-0406660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVF

Name: TADDEO, SALVATORE
Address: 295 BENDIX ROAD, SUITE 400
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: VP

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

Title: ASEC

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

Title: SVP

Name: ROSE, ROBERT J

Address: 4432 BONNEY ROAD, #309 City-St-Zip: VIRGINIA BEACH, VA 23462

Title: SEC

Name: JOHNSON, KENNETH J Address: 1220 OLIVE ROAD City-St-Zip: VIRGINIA BEACH, VA 23464

Title: ASEC

Name: CURTIN, DENNIS M

Address: 5573 TAYLOR'S WALKE LANE City-St-Zip: VIRGINIA BEACH, VA 23462

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 SEC 01/05/2010