


2007 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Mar 07, 2007 8:00 am
Secretary of State


03-07-2007 90001 030 ***150.00

DOCUMENT # 815223 1. Entity Name LANE CONSTRUCTION CORPORATION THE	
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Principal Place of Business 965 E MAIN ST MERIDEN, CT 06450-6004 US	Mailing Address 965 E MAIN ST MERIDEN, CT 06450-6004 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

40030245



02272007 Chg-P CR2E034 (12/06)

4. FEI Number 06-0421150	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	See attached Schedules for complete listings of Officers and Directors
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WETMORE, B.F. 1210 KENSINGTON RD. KENSINGTON, CT 06037 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STAPLETON, R.D. 36 LINDEN SHORES BRANFORD, CT 06405 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD CROSS, D.M. 66 HERITAGE DRIVE KENSINGTON, CT 06037 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD Cross, Donald M. 965 East Main Street Meriden, CT 06450 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DOBBS, D.P. 1345 NOTCH RD. CHESHIRE, CT 06410 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD Dobbs, Donad P. 965 East Main Street Meriden, CT 06450 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS JAYNE G. MATHER 198 MAIN STREET DEEP RIVER, CT 06417 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS Mather, Jayne G. 965 East Main Street Meriden, CT 06450 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ALGER, R.E. 45 NOTTINGHAM RIDGE AVON, CT 06001 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Alger, Robert E. 965 East Main Street Meriden, CT 06450 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Ann M. Falsey, Assistant Secretary 3/2/07 (203) 235-3351

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT



400 30245
#815223

965 East Main Street
Meriden, CT 06450-6004
203-235-3351
203-237-4260 Fax
www.laneconstruct.com

The names and addresses of the Officers of The Lane Construction Corporation are as follows:

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President and Chief Executive Officer	Robert E. Alger	965 East Main Street Meriden, CT 06450
Executive Vice President	Donald M. Cross	965 East Main Street Meriden, CT 06450
Executive Vice President Administration/Purchasing and Secretary	Donald P. Dobbs	965 East Main Street Meriden, CT 06450
Executive Vice President and Chief Financial Officer	James M. Ferrell	965 East Main Street Meriden, CT 06450
Executive Vice President President	Frank A. Healy	3350 Reynolds Road Lakeland, FL 33803
Vice President/Engineering	David F. Benton	965 East Main Street Meriden, CT 06450
Vice President/Plants	Michael M. Cote	965 East Main Street Meriden, CT 06450
Vice President/Legal and Safety	Jay S. Cruickshank	965 East Main Street Meriden, CT 06450
Vice President	Kirk D. Junco	4443 Brookfield Corp. Dr. Suite 105 Chantilly, VA 20151
Vice President/Finance, Treasurer and Assistant Secretary	Jayne G. Mather	965 East Main Street Meriden, CT 06450
Assistant Treasurer	Vincent J. Caiola	965 East Main Street Meriden, CT 06450
Assistant Secretary	Ann M. Falsey	965 East Main Street Meriden, CT 06450



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The names and addresses of the Directors of The Lane Construction Corporation are as follows:

<u>Name</u>	<u>Business Address</u>
Robert E. Alger	965 East Main Street Meriden, CT 06450
Stephen M. Carta	Bank of America, Private Bank 55 Railroad Avenue Greenwich, CT 06468
Donald M. Cross	965 East Main Street Meriden, CT 06450
Donald P. Dobbs	965 East Main Street Meriden, CT 06450
Sibyl K. Ford	None
P. Wesley Foster, Jr.	Long & Foster Real Estate, Inc. 11351 Random Hills Road Fairfax, VA 22030
Richard F. X. McArdle	Goldman, Sachs & Company 4900 Sears Tower, 48th Floor Chicago, IL 60606
Thomas H. Turton	JRS Griener 7560 West Courtney Campbell Causeway Tampa, FL 33607-1462
Byron F. Wetmore	None