
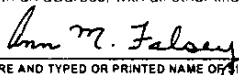


2008 FOR PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**Apr 07, 2008 8:00 am**  
**Secretary of State**

04-07-2008 90048 020 \*\*\*150.00

<b>DOCUMENT # 815223</b> 1. Entity Name <b>LANE CONSTRUCTION CORPORATION THE</b>					
Principal Place of Business <b>90 FIELDSTONE CT. CHESHIRE, CT 06410-1212 US</b>			Mailing Address <b>90 FIELDSTONE CT. CHESHIRE, CT 06410-1212 US</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>06-0421150</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> Zip Code	
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's signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		<b>SEE ATTACHED SCHEDULES FOR COMPLETE LISTINGS OF OFFICERS AND DIRECTORS</b>	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D WETMORE, B.F. 1210 KENSINGTON RD. KENSINGTON, CT 06037</b>	<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	<b>D STAPLETON, R.D. 36 LINDEN SHORES BRANFORD, CT 06405</b>	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EV COTE, MICHAEL M. 90 FIELDSTONE COURT CHESHIRE, CT 06410-1212</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVD CROSS, D.M. 66 HERITAGE DRIVE KENSINGTON, CT 06037</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EV/D CROSS, DONALD M. 90 FIELDSTONE COURT CHESHIRE, CT 06410-1212</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V DOBBS, D.P. 1345 NOTCH RD. CHESHIRE, CT 06410</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EV/D DOBBS, DONALD P. 90 FIELDSTONE COURT CHESHIRE, CT 06410-1212</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTAS JAYNE G. MATHER 198 MAIN STREET DEEP RIVER, CT 06417</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT/AS MATHER, JAYNE G. 90 FIELDSTONE COURT CHESHIRE, CT 06410-1212</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P ALGER, R.E. 45 NOTTINGHAM RIDGE AVON, CT 06001</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P/D ALGER, ROBERT E. 90 FIELDSTONE COURT CHESHIRE, CT 06410-1212</b>	
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.					
<b>SIGNATURE:</b> 		Ann M. Falsey, Assistant Secretary		4/4/08 (203) 235-3351	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	



A Commitment to Excellence

## ATTACHMENT

40061007  
#815223

90 Fieldstone Court  
Cheshire, CT 06410-1212  
203-235-3351  
203-237-4260 Fax  
[www.laneconstruct.com](http://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	90 Fieldstone Court Cheshire, CT 06410-1212
Executive Vice President	Michael M. Cote	90 Fieldstone Court Cheshire, CT 06410-1212
Executive Vice President	Donald M. Cross	90 Fieldstone Court Cheshire, CT 06410-1212
Executive Vice President Administration/Purchasing and Secretary	Donald P. Dobbs	90 Fieldstone Court Cheshire, CT 06410-1212
Executive Vice President and Chief Financial Officer	James M. Ferrell	90 Fieldstone Court Cheshire, CT 06410-1212
Vice President/Engineering	David F. Benton	90 Fieldstone Court Cheshire, CT 06410-1212
Vice President/Legal and Safety	Jay S. Cruickshank	90 Fieldstone Court Cheshire, CT 06410-1212
Vice President	Kirk D. Junco	90 Fieldstone Court Cheshire, CT 06410-1212
Vice President/Finance, Treasurer and Assistant Secretary	Jayne G. Mather	90 Fieldstone Court Cheshire, CT 06410-1212
Assistant Treasurer	Vincent J. Caiola	90 Fieldstone Court Cheshire, CT 06410-1212
Assistant Secretary	Ann M. Falsey	90 Fieldstone Court Cheshire, CT 06410-1212



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Cheshire, CT 06410-1212  
203-235-3351  
203-237-4260 Fax  
www.laneconstruct.com

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	90 Fieldstone Court Cheshire, CT 06410-1212
Stephen M. Carta	Harbor Bank and Trust 96 Old Boston Post Road Southport, CT 06890
Donald M. Cross	90 Fieldstone Court Cheshire, CT 06410-1212
Donald P. Dobbs	90 Fieldstone Court Cheshire, CT 06410-1212
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, 48 <sup>th</sup> Floor Chicago, IL 60606
Thomas H. Turton	None
Byron F. Wetmore	None