

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 815261 (3)
1. Corporation Name
WHITING-TURNER CONTRACTING COMPANY THE



Principal Place of Business Mailing Address
300 EAST JOPPA ROAD 300 EAST JOPPA ROAD
BALTIMORE MARYLAND 21204-0048 BALTIMORE MARYLAND 21204-0048

2. Principal Place of Business 2a. Mailing Address
21 Subst. Apt. #, etc. 26 Subst. Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 21286-3048 25 29 21286-3048 30 Country

3. Date Incorporated or Qualified 05/08/1961 3a. Date of Last Report 03/07/1995
4. FET Number 52-0529450 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
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 FL 85 Zip Code

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 of Registered Agent (if not the corporation)

(Print Name of Registered Agent (if not the corporation))

DATE

OFFICERS AND DIRECTORS

☐ DELETE

12. 1. TITLE PD
NAME HACKERMAN, W.
STREET ADDRESS 300 E. JOPPA RD.
CITY-STATE-ZIP BALTIMORE MD
2. TITLE SD
NAME IRISH, C.
STREET ADDRESS 300 E. JOPPA RD.
CITY-STATE-ZIP BALTIMORE MD
3. TITLE VD
NAME DOBSON, S.
STREET ADDRESS 300 E. JOPPA RD.
CITY-STATE-ZIP BALTIMORE MD
4. TITLE VD
NAME BURGER, EDWARD D.
STREET ADDRESS 300 E. JOPPA RD
CITY-STATE-ZIP BALTIMORE MD
5. TITLE VD
NAME DUFFY, STEPHEN P.
STREET ADDRESS 300 E. JOPPA RD
CITY-STATE-ZIP BALTIMORE MD
6. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE SENIOR VICE PRESIDENT ☐ Change ☒ Addition
2. NAME W. DANIEL WHITE
3. STREET ADDRESS 300 EAST JOPPA ROAD
4. CITY-STATE-ZIP BALTIMORE, MD 21286
5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP
9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP
13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP
17. TITLE ☐ Change ☐ Addition
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), 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:

Stuart H. Dobson

STUART H. DOBSON, SENIOR VICE PRESIDENT

01/31/96

(410) 821-1100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (12/95)