

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90162 028 ***150.00

DOCUMENT # 815261

1. Entity Name
WHITING-TURNER CONTRACTING COMPANY THE

Principal Place of Business
300 EAST JOPPA ROAD
BALTIMORE MD 21286-3048
US

Mailing Address
300 EAST JOPPA ROAD
BALTIMORE MD 21286-3048
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-0529450**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HACKERMAN, W 300 E. JOPPA RD. BALTIMORE MD 21286-3048 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD IRISH, C 300 E. JOPPA RD. BALTIMORE MD 21286-3048 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WHITE, DANIEL W 300 E. JOPPA ROAD BALTIMORE MD 21286-3048 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DUFFY, STEPHEN P. 300 E. JOPPA RD BALTIMORE MD 21286-3048 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WHITE, W DANIEL 300 E JOPPA RD BALTIMORE MD 21286-3048 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
GARY W. HALL
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary W. Hall, Sr. VP

01/16/02

410-821-1100

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc # 815261 730523
THE WHITING-TURNER CONTRACTING COMPANY
BOARD OF DIRECTORS AND OFFICERS

Willard Hackerman
President/Treasurer

The Whiting-Turner Contracting Company
300 East Joppa Road
Baltimore MD 21286

Charles A. Irish
Senior Executive Vice President/Secretary

The Whiting-Turner Contracting Company
300 East Joppa Road
Baltimore MD 21286

Stephen P. Duffy
Executive Vice President

The Whiting-Turner Contracting Company
300 East Joppa Road
Baltimore MD 21286

Daniel M. Bauer
Senior Vice President

The Whiting-Turner Contracting Company
195 Church Street
Shelton CT 06484

Leonard A. Cannatelli, Jr.
Senior Vice President

The Whiting-Turner Contracting Company
3 Corporate Park
Suite 100
Irvine CA 92606

Michael V. Confer
Senior Vice President

The Whiting-Turner Contracting Company
300 East Joppa Road
Baltimore MD 21286

Gino J. Gemignani, Jr.
Senior Vice President

The Whiting-Turner Contracting Company
300 East Joppa Road
Baltimore MD 21286

Gary W. Hall
Senior Vice President

The Whiting-Turner Contracting Company
300 East Joppa Road
Baltimore MD 21286

Frank R. Palmer IV
Senior Vice President

The Whiting-Turner Contracting Company
300 East Joppa Road
Baltimore MD 21286

Robert L. Ryan
Senior Vice President

The Whiting-Turner Contracting Company
300 East Joppa Road
Baltimore MD 21286

Richard L. Vogel Jr.
Senior Vice President

The Whiting-Turner Contracting Company
7475 Wisconsin Avenue
Suite 400
Bethesda MD 20814-3412

*Attachment
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THE WHITING-TURNER CONTRACTING COMPANY
BOARD OF DIRECTORS AND OFFICERS

William D. White
Senior Vice President

The Whiting-Turner Contracting Company
300 East Joppa Road
Baltimore MD 21286

David A. Boucher
Vice President

The Whiting-Turner Contracting Company
300 East Joppa Road
Baltimore MD 21286

J. S. Breig
Vice President

The Whiting-Turner Contracting Company
195 Church Street
16th Floor
New Haven CT 06510

Espen S. Brooks
Vice President

The Whiting-Turner Contracting Company
6606 LBJ Freeway
Suite 125
Dallas TX 75240

Troy M. Caldwell
Vice President

The Whiting-Turner Contracting Company
7011 Koll Center Parkway
Suite 180
Pleasanton CA 94566

Joaquim M. DaSilva
Vice President

The Whiting-Turner Contracting Company
505 Tilghman Street
Allentown PA 18104

Calvin D. Disney
Vice President

The Whiting-Turner Contracting Company
300 East Joppa Road
Baltimore MD 21286

Jeffrey S. Dodds
Vice President

The Whiting-Turner Contracting Company
3 Corporate Park
Suite 100
Irvine CA 92606

Michael F. Donohoe
Vice President

The Whiting-Turner Contracting Company
300 East Joppa Road
Baltimore MD 21286

Keith A. Douglas
Vice President

The Whiting-Turner Contracting Company
2300 Windy Ridge Parkway
Suite 155 S
Atlanta GA 30339

William J. Edwards
Vice President of Engineering Support

The Whiting-Turner Contracting Company
300 East Joppa Road
Baltimore MD 21286

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THE WHITING-TURNER CONTRACTING COMPANY
BOARD OF DIRECTORS AND OFFICERS

730523

Ronald M. Eisenberg
Vice President

The Whiting-Turner Contracting Company
300 East Joppa Road
Baltimore MD 21286

Michael F. Ernst
Vice President

The Whiting-Turner Contracting Company
300 East Joppa Road
Baltimore MD 21286

Kempton C. Haile
Vice President

The Whiting-Turner Contracting Company
14900 Conference Center Drive
Suite 550
Chantilly VA 20151

Gary C. Harkness
Vice President

The Whiting-Turner Contracting Company
300 East Joppa Road
Baltimore MD 21286

Kevin P. Higgins
Vice President

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300 East Joppa Road
Baltimore MD 21286

Gerard M. Hiller
Vice President

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Baltimore MD 21286

Adrian J. Kennedy
Vice President

The Whiting-Turner Contracting Company
One Speen Street
Suite 120
Framingham MA 01701

Robert J. Kimmons
Vice President

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Baltimore MD 21286

Barry L. Klingenberg
Vice President

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300 East Joppa Road
Baltimore MD 21286

Stephen Lambertson
Vice President

The Whiting-Turner Contracting Company
300 East Joppa Road
Baltimore MD 21286

Daniel W. Licht Jr.
Vice President

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300 East Joppa Road
Baltimore MD 21286

Attachment
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THE WHITING-TURNER CONTRACTING COMPANY
BOARD OF DIRECTORS AND OFFICERS

730523

Edward C. Mackowiak Vice President	The Whiting-Turner Contracting Company 7475 Wisconsin Avenue Suite 400 Bethesda MD 20814-3412
James J. Martini Vice President	The Whiting-Turner Contracting Company 131 Continental Drive Suite 404 Newark DE 19713
Christopher N. Martinson Vice President	The Whiting-Turner Contracting Company 100 Franklin Square Drive Suite 108 Somerset NJ 08873
David W. Meyers Vice President	The Whiting-Turner Contracting Company 300 East Joppa Road Baltimore MD 21286
Robert H Mitchell Vice President	The Whiting-Turner Contracting Company 1000 Corporate Drive Suite 290 Ft. Lauderdale FL 33334
Anthony G. Moag Vice President	The Whiting-Turner Contracting Company 3401 Enterprise Place Suite 101 Beachwood OH 44122
Dani A. Niccolucci Vice President	The Whiting-Turner Contracting Company 9210 Arboretum Parkway Suite 290 Richmond VA 23236
John R. Olsen Vice President	The Whiting-Turner Contracting Company 300 East Joppa Road Baltimore MD 21286
Fred M. Recktenwald Vice President	The Whiting-Turner Contracting Company 100 Glenridge Point Parkway Suite 250 Atlanta GA 30342
Timothy J. Regan Vice President	The Whiting-Turner Contracting Company 300 East Joppa Road Baltimore MD 21286
Louis Rossi Vice President	The Whiting-Turner Contracting Company 6649 Westwood Boulevard Suite 140 Orlando FL 32821

Attachment
Doc# 8152161
THE WHITING-TURNER CONTRACTING COMPANY
BOARD OF DIRECTORS AND OFFICERS

7.30523

Robert A. Ryan
Vice President

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Baltimore MD 21286

Kevin J. Seicke
Vice President

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Kevin P. Shields
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The Whiting-Turner Contracting Company
Two University Office Park
51 Sawyer Road
Waltham MA 02453

Edward W. Spaulding
Vice President

The Whiting-Turner Contracting Company
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Timothy L. Stevens
Vice President

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Craig S. Van Schoick
Vice President

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G. W. Whiting
Vice President

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