

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815261

FILED
Jan 14, 2009
Secretary of State

Entity Name: WHITING-TURNER CONTRACTING COMPANY THE

Current Principal Place of Business:

300 EAST JOPPA ROAD
BALTIMORE, MD 212863048 US

New Principal Place of Business:

Current Mailing Address:

300 EAST JOPPA ROAD
BALTIMORE, MD 212863048 US

New Mailing Address:

FEI Number: 52-0529450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: HACKERMAN, WILLARD
Address: 300 E. JOPPA RD.
City-St-Zip: BALTIMORE, MD 212863048

Title: SD () Delete
Name: IRISH, CHARLES
Address: 300 E. JOPPA RD.
City-St-Zip: BALTIMORE, MD 212863048

Title: VD () Delete
Name: WHITE, DANIEL W
Address: 300 E. JOPPA ROAD
City-St-Zip: BALTIMORE, MD 212863048

Title: VD () Delete
Name: DUFFY, STEPHEN P
Address: 300 E. JOPPA RD
City-St-Zip: BALTIMORE, MD 212863048

Title: SVP () Delete
Name: WHITE, W DANIEL
Address: 300 E JOPPA RD
City-St-Zip: BALTIMORE, MD 212863048

Title: SVP () Delete
Name: HALL, GARY W
Address: 300 E JOPPA ROAD
City-St-Zip: BALTIMORE, MD 21286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GARY W. HALL

SVP

01/14/2009

Electronic Signature of Signing Officer or Director

Date