

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90117 004 ***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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **HACKERMAN, W**
STREET ADDRESS **300 E. JOPPA RD.**
CITY-ST-ZIP **BALTIMORE MD 21286-3048**

TITLE **SD** ☐ Delete
NAME **IRISH, C**
STREET ADDRESS **300 E. JOPPA RD.**
CITY-ST-ZIP **BALTIMORE MD 21286-3048**

TITLE **VD** ☐ Delete
NAME **WHITE, DANIEL W**
STREET ADDRESS **300 E. JOPPA ROAD**
CITY-ST-ZIP **BALTIMORE MD 21286-3048**

TITLE **VD** ☐ Delete
NAME **DUFFY, STEPHEN P.**
STREET ADDRESS **300 E. JOPPA RD**
CITY-ST-ZIP **BALTIMORE MD 21286-3048**

TITLE **SVP** ☐ Delete
NAME **WHITE, W DANIEL**
STREET ADDRESS **300 E JOPPA RD**
CITY-ST-ZIP **BALTIMORE MD 21286-3048**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gary W. Hall

SIGNATURE REQUIRED

Gary W. Hall, Sr. Vice President 1/27/03

410-821-1100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

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

70016147
815261

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

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Suite 100
Irvine CA 92606

Michael V. Confer
Senior Vice President

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300 East Joppa Road
Baltimore MD 21286

Gino J. Gemignani, Jr.
Senior Vice President

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Gary W. Hall
Senior Vice President

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Frank R. Palmer IV
Senior Vice President

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Robert L. Ryan
Senior Vice President

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Richard L. Vogel Jr.
Senior Vice President

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

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

70016147
815261

William D. White
Senior Vice President

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300 East Joppa Road
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David A. Boucher
Vice President

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J. S. Breig
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195 Church Street
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New Haven CT 06510

Espen S. Brooks
Vice President

The Whiting-Turner Contracting Company
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Troy M. Caldwell
Vice President

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7011 Koll Center Parkway
Suite 180
Pleasanton CA 94566

Joaquim M. DaSilva
Vice President

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505 Tilghman Street
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Atlanta GA 30339

William J. Edwards
Vice President of Engineering Support

The Whiting-Turner Contracting Company
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Baltimore MD 21286

*Attachment # 70016147
815201*
THE WHITING-TURNER CONTRACTING COMPANY
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Ronald M. Eisenberg
Vice President

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Vice President

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Daniel W. Licht Jr.
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THE WHITING-TURNER CONTRACTING COMPANY
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Attachment # 76016147
815261

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