

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842335

FILED
Jan 15, 2008
Secretary of State

Entity Name: SKANSKA USA CIVIL NORTHEAST INC.

Current Principal Place of Business:

16-16 WHITESTONE EXPWY
WHITESTONE, NY 11357 US

New Principal Place of Business:

16-16 WHITESTONE EXPWY
WHITESTONE, NY 113573045 US

Current Mailing Address:

16-16 WHITESTONE EXPWY
WHITESTONE, NY 11357 US

New Mailing Address:

16-16 WHITESTONE EXPWY
WHITESTONE, NY 113573045 US

FEI Number: 11-2022618

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 ROAD
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: D () Delete
Name: GRAHAM, STUART E.
Address: 52 HARDSCRABBLE RD.
City-St-Zip: MENDAM, NJ US

Title: SVCF () Delete
Name: ROSENBAUM, DAVID
Address: 25 MARKWOOD LANE
City-St-Zip: EAST NORTHPORT, NY 11731 US

Title: CEO () Delete
Name: MANCINI, SALVATORE
Address: 11 LEISURE FARM DRIVE
City-St-Zip: ARMONK, NY 10504 US

Title: SRVP () Delete
Name: RUSSO, RALPH V
Address: 123 BAYSIDE DRIVE
City-St-Zip: ATLANTIC BEACH, NY 11509 US

Title: PRES () Delete
Name: CAVALLARO, RICHARD
Address: 137 HILLTURN LANE
City-St-Zip: ROSLYN HEIGHTS, NY 11577 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAHAM, STUART E
Address: 52 HARDSCRABBLE RD.
City-St-Zip: MENDAM, NJ 07945 US

Title: SVCF (X) Change () Addition
Name: ROSENBAUM, DAVID B
Address: 25 MARKWOOD LANE
City-St-Zip: EAST NORTHPORT, NY 11731 US

Title: () Change () Addition
Name:
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: DAVID B. ROSENBAUM

SVCF

01/15/2008

Electronic Signature of Signing Officer or Director

Date