

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842335

FILED
Apr 18, 2011
Secretary of State

Entity Name: SKANSKA USA CIVIL NORTHEAST INC.

Current Principal Place of Business:

16-16 WHITESTONE EXPWY
WHITESTONE, NY 113573045 US

New Principal Place of Business:

Current Mailing Address:

20 NORTH CENTRAL AVE
VALLEY STREAM, NY 11580 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: EVP
Name: COBELLI, MICHAEL
Address: 148 SHADOW LANE ROAD
City-St-Zip: RIDGEFIELD, CT 06877 US

Title: VP
Name: JOHNSTON, EDWARD
Address: 89 PAPERMILL ROAD
City-St-Zip: MANHASSET, NY 11030 US

Title: SVP
Name: VIGGIANO, MICHAEL
Address: 164 HOOVER PLACE
City-St-Zip: CENTERPORT, NY 11721 US

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

Title: SVP
Name: NICHOLS, ROBERT
Address: 95 EDGEWOOD ROAD
City-St-Zip: OSSINING, NY 10562 US

Title: CFO
Name: JOHNSTON, EDWARD
Address: 89 PAPERMILL ROAD
City-St-Zip: MANHASSET, NY 11030 US

I hereby 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 all other like empowered.

SIGNATURE: EDWARD JOHNSTON

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date