

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90025 020 ***150.00

DOCUMENT # 844929

1. Entity Name
GRANITE CONSTRUCTION COMPANY OF CALIFORNIA



40059881



Principal Place of Business
**585 WEST BEACH STREET
WATSONVILLE, CA 95076**

Mailing Address
**PO BOX 50085
ATTN: LEGAL DEPT.
WATSONVILLE, CA 95077-5085**

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

03282008 Chg-P CR2E034 (12/06)

4. FEI Number
94-0519552

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

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, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB WATTS, DAVID H 585 WEST BEACH STREET WATSONVILLE, CA 95076	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP DOREY, WILLIAM G 585 WEST BEACH STREET WATSONVILLE, CA 95076	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS FUTCH, MICHAEL 585 WEST BEACH STREET WATSONVILLE, CA 95076	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO BARTON, WILLIAM E 585 WEST BEACH STREET WATSONVILLE, CA 95076	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BOITANO, MARK E 585 WEST BEACH STREET WATSONVILLE, CA 95076	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BJORK, CLAES G 125 EAST LAKEWOOD RD WEST PALM BEACH, FL 33405	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Futch

4/1/2008

Date

831.724.1011

Daytime Phone #

ATTACHMENT
40059881
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GRANITE CONSTRUCTION COMPANY
Officers & Directors

Name	Title	Business Address
David H. Watts	Chairman of the Board	585 West Beach St. Watsonville, CA 95076
Claes G. Bjork	Director	125 East Lakewood Rd. West Palm Beach, FL 33405
James W. Bradford	Director	Vanderbilt University Owen Graduate School of Management 401 21 st Avenue South Nashville, TN 37203
Gary M. Cusumano	Director	25769 Laurel Oak Ct. Valencia, CA 91381
David H. Kelsey	Director	Sealed Air Corporation 200 Riverfront Blvd. Elmwood Park, NJ 07407
Rebecca A. McDonald	Director	4899 Montrose Blvd., Apt 1201 Houston, TX 77006
J. Fernando Niebla	Director	International Technology Partners, LLC 7524 Saddlehill Trail Orange, CA 92869
William H. Powell	Director	5 Twickenham Lane, Long Cove Club Hilton Head Island, SC 29928
William G. Dorey	Director, President & Chief Executive Officer	585 West Beach St. Watsonville, CA 95076
Mark E. Boitano	Executive Vice President & Chief Operating Officer	585 West Beach St. Watsonville, CA 95076
LeAnne M. Stewart	Senior Vice President, Chief Financial Officer & Assistant Secretary	585 West Beach St. Watsonville, CA 95076
William E. Barton	Senior Vice President & Assistant Secretary	585 West Beach St. Watsonville, CA 95076
James H. Roberts	Senior Vice President & Assistant Secretary	585 West Beach St. Watsonville, CA 95076
Michael F. Donnino	Senior Vice President & Assistant Secretary	585 West Beach St. Watsonville, CA 95076

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Name	Title	Business Address
Jigisha Desai	Vice President, Treasurer, Assistant Financial Officer & Assistant Secretary	585 West Beach St. Watsonville, CA 95076
John A. Franich	Vice President & Assistant Secretary	585 West Beach St. Watsonville, CA 95076
Michael Futch	Vice President, General Counsel & Secretary	585 West Beach St. Watsonville, CA 95076
David R. Grazian	Vice President, Director of Corporate Taxation & Assistant Secretary	585 West Beach St. Watsonville, CA 95076
Randy J. Kremer	Vice President & Assistant Secretary	8950 Cal Center Dr. Sacramento, CA 95826
Kent H. Marshall	Vice President & Assistant Secretary	585 West Beach St. Watsonville, CA 95076
Mary G. McCann-Jenni	Vice President, Assistant Financial Officer, Controller & Assistant Secretary	585 West Beach St. Watsonville, CA 95076
James M. Cady	Assistant General Counsel & Assistant Secretary	585 West Beach St. Watsonville, CA 95076
Kenneth M. Smith	Assistant Secretary	585 West Beach St. Watsonville, CA 95076
Richard A. Watts	Assistant Secretary	585 West Beach St. Watsonville, CA 95076