

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000076

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: SKANSKA USA BUILDING INC.

## Current Principal Place of Business:

1633 LITTLETON ROAD  
ATTN: LISA DATTOLO  
PARSIPPANY, NJ 07054

## New Principal Place of Business:

## Current Mailing Address:

1633 LITTLETON ROAD  
ATTN: LISA DATTOLO  
PARSIPPANY, NJ 07054

## New Mailing Address:

FEI Number: 22-3752540      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P ( ) Delete  
Name: KARLSTROM, JOHAN E PRES.  
Address: 1633 LITTLETON ROAD  
City-St-Zip: PARSIPPANY, NJ 07054

Title: S ( ) Delete  
Name: KENNEDY, RICHARD A SECR.  
Address: 1633 LITTLETON ROAD  
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP ( ) Delete  
Name: EK, CONNY VP.  
Address: 1633 LITTLETON ROAD  
City-St-Zip: PARSIPPANY, NJ 07054

Title: AT ( ) Delete  
Name: KEY, CARRIE A ASST.T  
Address: 1633 LITTLETON ROAD  
City-St-Zip: PARSIPPANY, NJ 07054

Title: DIR ( ) Delete  
Name: KARLSTROM, JOHAN DIR  
Address: 1633 LITTLETON ROAD  
City-St-Zip: PARSIPPANY, NJ 07054

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCNALLY, MICHAEL PRES.  
Address: 1633 LITTLETON ROAD  
City-St-Zip: PARSIPPANY, NJ 07054

Title: S (X) Change ( ) Addition  
Name: KENNEDY, RICHARD SECR.  
Address: 1633 LITTLETON ROAD  
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP (X) Change ( ) Addition  
Name: SINICIN, LEO VP.  
Address: 1633 LITTLETON ROAD  
City-St-Zip: PARSIPPANY, NJ 07054

Title: AT (X) Change ( ) Addition  
Name: KEY, CARRIE ASST.T  
Address: 1633 LITTLETON ROAD  
City-St-Zip: PARSIPPANY, NJ 07054

Title: DIR (X) Change ( ) Addition  
Name: KARLSTROM, JOHAN DIR  
Address: 1633 LITTLETON ROAD  
City-St-Zip: PARSIPPANY, NJ 07054

Title: DIR ( ) Change (X) Addition  
Name: EK, CONNY DIR  
Address: 1633 LITTLETON ROAD  
City-St-Zip: PARSIPPANY, NJ 07054

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: RICHARD KENNEDY

SECR

01/07/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date