

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000076

FILED
Mar 16, 2009
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: MCNALLY, MICHAEL PRES.
Address: 1633 LITTLETON ROAD
City-St-Zip: PARSIPPANY, NJ 07054

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

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

Title: AT () Delete
Name: KEY, CARRIE 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: DIR () Delete
Name: EK, CONNY DIR
Address: 1633 LITTLETON ROAD
City-St-Zip: PARSIPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: DIR (X) Change () Addition
Name: FLEMMING, WILLIAM 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

03/16/2009

Electronic Signature of Signing Officer or Director

Date