

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000076

FILED
Apr 06, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

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

Title: S
Name: HADEN, CLOVIS C SECR.
Address: 55 IVAN ALLEN JR. BLVD, SUITE 600
City-St-Zip: ATLANTA, GA 30308

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

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

Title: DIR
Name: MCNALLY, MICHAEL DIR
Address: 16-16 WHITESTONE EXP.
City-St-Zip: WHITESTONE, NY 10118

Title: DIR
Name: FLEMMING, WILLIAM DIR
Address: 1633 LITTLETON ROAD
City-St-Zip: PARSIPPANY, NJ 07054

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: CLOVIS CLAY HADEN

SECR

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date