

Amended

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F02000006460

1. Entity Name

Atlantic Skanska, Inc.



FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2030 Powers Ferry Rd.

Suite, Apt. #, etc.

Suite 444

City & State

Atlanta, GA 30339

Zip

30339

Country

USA

3. Mailing Address

2030 Powers Ferry Rd.

Suite, Apt. #, etc.

Suite 444

City & State

Atlanta, GA

Zip

30339

Country

USA

4. FEI Number

45-490827

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Tallahassee, FL 32301

City

Tallahassee

FL

Zip Code
32301

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

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

See Attached Amended Officers/
Directors Rider

TITLE
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CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

[Signature]

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other filers enclosed.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/7/03

678-460-2600

CR2E034B (12/02)

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

ATLANTIC SKANSKA, INC.

List of Officers

Name: Joseph LoCurto Title: President & CEO
Bus. Addr.: c/o Atlantic Skanska, Inc. 2030 Powers Ferry Rd. Suite 444, Atlanta, GA 30339

Name: Norman G. McGinnis Title: Vice President
Bus. Addr.: c/o Atlantic Skanska, Inc. 2030 Powers Ferry Rd. Suite 444, Atlanta, GA 30339

Name: Bob Rose Title: Vice President
Bus. Addr.: c/o Atlantic Skanska, Inc. 2030 Powers Ferry Rd. Suite 444, Atlanta, GA 30339

Name: Robert J. Hanley Title: Vice President
Bus. Addr.: c/o Atlantic Skanska, Inc. 2030 Powers Ferry Rd. Suite 444, Atlanta, GA 30339

Name: Robert Provan Title: Vice President
Bus. Addr.: c/o Atlantic Skanska, Inc. 2030 Powers Ferry Rd. Suite 444, Atlanta, GA 30339

Name: Barry Evans Title: Secy./Treas.
Bus. Addr.: c/o Atlantic Skanska, Inc. 2030 Powers Ferry Rd. Suite 444, Atlanta, GA 30339

Name: Salvatore Mancini Title: Chairman
Bus. Addr.: c/o Atlantic Skanska, Inc. 2030 Powers Ferry Rd. Suite 444, Atlanta, GA 30339

Name: Charles Reid Title: Asst. Secy.
Bus. Addr.: c/o Atlantic Skanska, Inc. 2030 Powers Ferry Rd. Suite 444, Atlanta, GA 30339

List of Directors

Name: Salvatore Mancini Term: Chairman
Bus. Addr.: c/o Atlantic Skanska, Inc. 2030 Powers Ferry Rd. Suite 444, Atlanta, GA 30339

Name: Joseph LoCurto Term: President & CEO
Bus. Addr.: c/o Atlantic Skanska, Inc. 2030 Powers Ferry Rd. Suite 444, Atlanta, GA 30339

Name: Barry Evans Term: Secy./Treas.
Bus. Addr.: c/o Atlantic Skanska, Inc. 2030 Powers Ferry Rd. Suite 444, Atlanta, GA 30339

Name: Charles Reid Term: Asst. Secy.
Bus. Addr.: c/o Atlantic Skanska, Inc. 2030 Powers Ferry Rd. Suite 444, Atlanta, GA 30339

Name: Norman G. McGinnis Term: Vice President
Bus. Addr.: c/o Atlantic Skanska, Inc. 2030 Powers Ferry Rd. Suite 444, Atlanta, GA 30339

Name: Bob Rose Term: Vice President
Bus. Addr.: c/o Atlantic Skanska, Inc. 2030 Powers Ferry Rd. Suite 444, Atlanta, GA 30339

Name: Robert J. Hanley Term: Vice President
Bus. Addr.: c/o Atlantic Skanska, Inc. 2030 Powers Ferry Rd. Suite 444, Atlanta, GA 30339

Name: Robert Provan Term: Vice President
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