


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2006 08:00 AM
Secretary of State

DOCUMENT # F05000004576
 1. Entity Name
SKANSKA USA INC.



Principal Place of Business
16-16 WHITESTONE EXPRESSWAY
WHITESTONE, NY 11357

Mailing Address
16-16 WHITESTONE EXPRESSWAY
WHITESTONE, NY 11357

DO NOT WRITE IN THIS SPACE



01032006 No Chg-P CR2E034 (11/05)

4. FEI Number
13-2700122 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 32301-2525

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 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	PCEO GRAHAM, STUART E 16-16 WHITESTONE EXPRESSWAY WHITESTONE, NY 11357
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO ANDERSSON, HANS 16-16 WHITESTONE EXPRESSWAY WHITESTONE, NY 11357
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WITHERS, JOHN S JR. 16-16 WHITESTONE EXPRESSWAY WHITESTONE, NY 11357
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROSS, BARRY M 16-16 WHITESTONE EXPRESSWAY WHITESTONE, NY 11357
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUFFMAN, B. KEITH 16-16 WHITESTONE EXPRESSWAY WHITESTONE, NY 11357
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GRAHAM, STUART E 16-16 WHITESTONE EXPRESSWAY WHITESTONE, NY 11357

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 01/11/06-80062-011 150.00

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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: *John S. Withers, Jr.* **John S. Withers, Jr. Secretary** **January 3, 2006**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dealing Phone
 718-746-2872