


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 29, 2007 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**



01172007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>13-2700122</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**8. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE IN THIS SPACE**

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 re-registering) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE PCEO	NAME GRAHAM, STUART E STREET ADDRESS 16-16 WHITESTONE EXPRESSWAY CITY-ST-ZIP WHITESTONE, NY 11357
TITLE VCFO	NAME ANDERSSON, HANS STREET ADDRESS 16-16 WHITESTONE EXPRESSWAY CITY-ST-ZIP WHITESTONE, NY 11357
TITLE S	NAME WITHERS, JOHN S JR. STREET ADDRESS 16-16 WHITESTONE EXPRESSWAY CITY-ST-ZIP WHITESTONE, NY 11357
TITLE T	NAME ROSS, BARRY M STREET ADDRESS 16-16 WHITESTONE EXPRESSWAY CITY-ST-ZIP WHITESTONE, NY 11357
TITLE D	NAME HUFFMAN, B. KEITH STREET ADDRESS 16-16 WHITESTONE EXPRESSWAY CITY-ST-ZIP WHITESTONE, NY 11357
TITLE CD	NAME GRAHAM, STUART E STREET ADDRESS 16-16 WHITESTONE EXPRESSWAY CITY-ST-ZIP WHITESTONE, NY 11357

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 01/31/07-80027-017 150.00

**DO NOT WRITE IN THIS SPACE**

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. Secretary** Jan. 18, 2007 718-747-3454

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #