

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004576

FILED  
Apr 07, 2011  
Secretary of State

Entity Name: SKANSKA USA INC.

**Current Principal Place of Business:**

16-16 WHITESTONE EXPRESSWAY  
WHITESTONE, NY 11357

**New Principal Place of Business:**

**Current Mailing Address:**

16-16 WHITESTONE EXPRESSWAY  
WHITESTONE, NY 11357

**New Mailing Address:**

FEI Number: 13-2700122

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: PRES  
Name: MCNALLY, MICHAEL  
Address: 16-16 WHITESTONE EXPRESSWAY  
City-St-Zip: WHITESTONE, NY 11357

Title: VCFO  
Name: CONNY, EK  
Address: 16-16 WHITESTONE EXPRESSWAY  
City-St-Zip: WHITESTONE, NY 11357

Title: S  
Name: WITHERS, JOHN S JR.  
Address: 16-16 WHITESTONE EXPRESSWAY  
City-St-Zip: WHITESTONE, NY 11357

Title: T  
Name: ROSS, BARRY M  
Address: 16-16 WHITESTONE EXPRESSWAY  
City-St-Zip: WHITESTONE, NY 11357

Title: D  
Name: O'SHEA, JIM  
Address: 16-16 WHITESTONE EXPRESSWAY  
City-St-Zip: WHITESTONE, NY 11357

Title: D  
Name: MCNALLY, MICHAEL  
Address: 16-16 WHITESTONE EXPRESSWAY  
City-St-Zip: WHITESTONE, NY 11357

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: JOHN S WITHERS JR

SEC

04/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date