

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004576

FILED
Mar 01, 2012
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:

75-20 ASTORIA BOULEVARD
2ND FLOOR
QUEENS, NY 11370

Current Mailing Address:

16-16 WHITESTONE EXPRESSWAY
WHITESTONE, NY 11357

New Mailing Address:

75-20 ASTORIA BOULEVARD
2ND FLOOR
QUEENS, NY 11370

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: 75-20 ASTORIA BOULEVARD
City-St-Zip: QUEENS, NY 11370

Title: VCFO
Name: CONNY, EK
Address: 75-20 ASTORIA BOULEVARD
City-St-Zip: QUEENS, NY 11370

Title: S
Name: WITHERS, JOHN S JR.
Address: 75-20 ASTORIA BOULEVARD
City-St-Zip: QUEENS, NY 11370

Title: T
Name: ROSS, BARRY M
Address: 75-20 ASTORIA BOULEVARD
City-St-Zip: QUEENS, NY 11370

Title: D
Name: O'SHEA, JIM
Address: 75-20 ASTORIA BOULEVARD
City-St-Zip: QUEENS, NY 11370

Title: D
Name: MCNALLY, MICHAEL
Address: 75-20 ASTORIA BOULEVARD
City-St-Zip: QUEENS, NY 11370

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

03/01/2012

Electronic Signature of Signing Officer or Director

Date