## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # F05000004703 01-11-2006 90009 020 \*\*\*150.00 1. Entity Name SKANSKA USA CIVIL INC Principal Place of Business Mailing Address 16-16 WHITESTONE EXPRESSWAY 16-16 WHITESTONE EXPRESSWAY WHITESTONE, NY 11357 WHITESTONE, NY 11357 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 01032006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 46-0466061 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change Addition CHAIRMAN GRAHAM, STUART E NAME NAME JOHAN KARLSTROM STREET ADDRESS 16-16 WHITESTONE EXPRESSWAY STREET ADDRESS 16-16 WHITESTONE EXPRESSWAY WHITESTONE, NY 11357 CITY-ST-7P CITY-ST-ZIP WHITESTONE, NY 11357 Addition TITLE ☐ Change ☐ Delete TITLE SECRETARY CAMILLE D'ALESSANDRO NAME ANDERSSON, HANS NAME STREET ADDRESS 16-16 WHITESTONE EXPRESSWAY STREET ADDRESS 16-16 WHITESTONE EXPRESSWAY CITY-ST-ZIP WHITESTONE, NY 11357 CITY-ST-7IP WHITESTONE, NY 11357 Addition TITI F ☐ Delete TITLE ☐ Change NAME EASTWOOD, DAVID NAME STREET ADDRESS 16-16 WHITESTONE EXPRESSWAY STREET ADDRESS CITY-ST-ZIP WHITESTONE, NY 11357 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE KOCH, ROBERT W JR NAME NAME 16-16 WHITESTONE EXPRESSWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIF WHITESTONE, NY 11357 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE MANCINI, SALVATORE NAME NAME STREET ADDRESS 16-16 WHITESTONE EXPRESSWAY STREET ADDRESS CITY-ST-ZIP WHITESTONE, NY 11357 CITY-ST-ZIP DIRECTOR TITLE □ Delete IIII F ☐ Change X Addition TOR KRUSELL NAME NAME STREET ADDRESS 16-16 WHITESTONE EXPRESSWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-71P WHITESTONE, NY 11357 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

FILED

Jan 11, 2006 8:00 am

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Description Phone \*