

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2008 8:00 am
Secretary of State

03-03-2008 90211 045 ***158.75

DOCUMENT # F05000004703

1. Entity Name
SKANSKA USA CIVIL INC



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

Mailing Address
**16-16 WHITESTONE EXPRESSWAY
WHITESTONE, NY 11357**

40037550



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02052008

Chg-P

CR2E034 (12/06)

4. FEI Number
46-0466061

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**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 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	C KARLSTROM, JOHAN 16-16 WHITESTONE EXPRESSWAY WHITESTONE, NY 11357	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPT ANDERSSON, HANS 16-16 WHITESTONE EXPRESSWAY WHITESTONE, NY 11357	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP EASTWOOD, DAVID 16-16 WHITESTONE EXPRESSWAY WHITESTONE, NY 11357	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOCH, ROBERT W JR 16-16 WHITESTONE EXPRESSWAY WHITESTONE, NY 11357	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MANCINI, SALVATORE 16-16 WHITESTONE EXPRESSWAY WHITESTONE, NY 11357	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VPT - CHIEF ADMINIST O'SHEA JAMES OFFICER 16-16 WHITESTONE EXPWY WHITESTONE, NY 11357	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VPT EK CONNY 16-16 WHITESTONE EXPWY WHITESTONE, NY 11357	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VPT Mac KENNA PETER 295 BENDIX DRIVE VIRGINIA BEACH, VA 23452	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACOBY ALBERT C. 16-16 WHITESTONE EXPWY WHITESTONE, NY 11357	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VPT CAVALLARO RICHARD 16-16 WHITESTONE EXPWY WHITESTONE, NY 11357	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST FOR ADDITIONAL OFFICER & DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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:

Camillo D'Alessandro
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAMILLE D'ALESSANDRO

SECRETARY

718-747-3454

Date

Daytime Phone #

ATTACHMENT

40037530

#FO5000004703

Skanska USA Civil Inc.

Director & Officer List 1-2008 (Florida Supplemental Sheet)

Officers - Title	Name	Office Address
Director & PCEO	Salvatore Mancini	16-16 Whitestone Expressway Whitestone, NY 11357
Senior Vice President	William V. McGuinness III	16-16 Whitestone Expressway Whitestone, NY 11357
Director & Senior Vice President	Robert W. Koch, Jr.	400 Roosevelt Avenue, Carteret, NJ 07008
Senior Vice President	Michael J. Lembo	16-16 Whitestone Expressway Whitestone, NY 11357
Secretary	Camille D'Alessandro	16-16 Whitestone Expressway Whitestone, NY 11357
Director	Michael McNally	1633 Littleton Road, Parsippany, NJ 07054
Director	Hernan Morano	16-16 Whitestone Expressway Whitestone, NY 11357