2008 FOR PROFIT CORPORATION

Mar 03, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # F05000004703** 03-03-2008 90211 045 ***158 75 1. Entity Name SKANSKA USA CIVIL INC Mailing Address Principal Place of Business 40037550 16-16 WHITESTONE EXPRESSWAY 16-16 WHITESTONE EXPRESSWAY WHITESTONE, NY 11357 WHITESTONE, NY 11357 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 Chg-P CR2E034 (12/06) 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 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 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D VPT - CHIEF ADMINIST O'SHEA JAMES OFFICER Delete TITLE ☐ Change NAME KARLSTROM, JOHAN NAME STREET ADDRESS 16-16 WHITESTONE EXPRESSWAY STREET ADDRESS 16-16 WHITESTONE EXPWY CITY-ST-ZIP WHITESTONE, NY 11357 WHITESTONE, NY 11357 CITY-ST-ZIP Delete DVPT TITLE TITLE ☐ Addition D VPT NAME ANDERSSON, HANS NAME CONNY EΚ STREET ADDRESS 16-16 WHITESTONE EXPRESSWAY STREET ADDRESS 16-16 WHITESTONE EXPWY CITY-ST-ZIP WHITESTONE, NY 11357 CITY-ST-ZIP WHITESTONE, NY 11357 DVP TITLE Delete TITLE ☐ Change **Addition** D. VPT EASTWOOD, DAVID NAME Mac KENNA PETER STREET ADDRESS 16-16 WHITESTONE EXPRESSWAY STREET ADDRESS 295 BENDIX DRIVE CITY-ST-7IP WHITESTONE, NY 11357 CITY-ST-ZIP VIRGINIA BEACH, VA 23452 TITLE Delete TIT) F **Addition** Change NAME KOCH, ROBERT WUR- --NAME JACOBY ALBERT C. STREET ADDRESS 16-16 WHITESTONE EXPRESSWAY STREET ADDRESS 16-16 WHITESTONE EXPWY CITY-ST-ZIP WHITESTONE, NY 11357 CITY-ST-ZIP WHITESTONE, NY 11357 TITLE **PCEO** ☐ Delete D VPT ☐ Chance Addition NAME MANCINI, SALVATORE NAME CAVALLARO RICHARD STREET ADDRESS 16-16 WHITESTONE EXPRESSWAY STREET ADDRESS 16-16 WHITESTONE EXPWY CITY-ST-ZIP WHITESTONE, NY 11357 CITY-ST-ZIP WHITESTONE, NY 11357

FILED

Addition Addition

SEE ATTACHED LIST FOR (

ADDITIONAL OFFICER & DIRECTOR

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 altachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

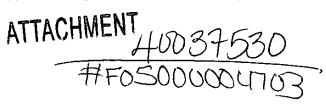
Delete

TITLE

NAME

STREET ADDRESS

CAMILLE D'ALESSANDRO SECRETARY 718-747-3454 Daytime Phone #



Skanska USA Civil Inc. Director & Officer List 1-2008 (Florida Supplemental Sheet)

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