2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004703

Entity Name: SKANSKA USA CIVIL INC

Current Principal Place of Business:	**New Principal Place of Business:**
16-16 WHITESTONE EXPRESSWAY WHITESTONE, NY 11357	75-20 ASTORIA BOULEVARD 2ND FLOOR QUEENS, NY 11370

Current Mailing Address:	**New Mailing Address:**
16-16 WHITESTONE EXPRESSWAY WHITESTONE, NY 11357	75-20 ASTORIA BOULEVARD 2ND FLOOR QUEENS, NY 11370

FEI Number: 46-0466061   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US	

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

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

Title: VP
Name: PETER, MAC KENNA
Address: 75-20 ASTORIA BOULEVARD
City-St-Zip: QUEENS, NY 11370

Title: D
Name: KOCH, ROBERT W JR
Address: 75-20 ASTORIA BOULEVARD
City-St-Zip: QUEENS, NY 11370

Title: P
Name: CAVALLARO, RICHARD
Address: 75-20 ASTORIA BOULEVARD
City-St-Zip: QUEENS, NY 11370

Title: S
Name: D'ALESSANDRO, CAMILLE
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: CAMILLE D'ALESSANDRO   S   03/05/2012

       Electronic Signature of Signing Officer or Director   Date