

F15000003104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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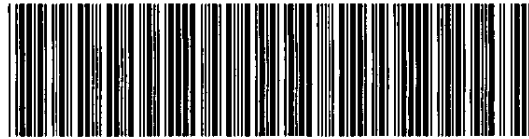
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
15 JUL 16 PM 4:07

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JUL 16 2015

T SCHROEDER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2015

STEPHEN HUGHES
75-20 ASTORIA BLVD
#200
QUEENS, NY 11370

SUBJECT: SKANSKA USA CIVIL NORTHEAST INC.
Ref. Number: W15000039882

RECEIVED
15 JUL 16 AM 11:35
MID-LEVEL REVIEW

We have received your document for SKANSKA USA CIVIL NORTHEAST INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must contain both the street address of the principal office and the mailing address of the entity.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Terri J Schroeder
Regulatory Specialist II

Letter Number: 515A00012033

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Skanska USA Civil Northeast Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Stephen Hughes

Name of Person

Skanska USA Civil Northeast Inc.

Firm/Company

75-20 Astoria Blvd.

Suite 200

Address

Queens, New York 11370

City/State and Zip Code

dijana.latkovic@skanska.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dijana Latkovic

Name of Person

at (718) 340-0811

Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee & Certificate of Status

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Skanska USA Civil Northeast Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York State

(State or country under the law of which it is incorporated)

3. 11-2022618

(FEI number, if applicable)

4. 01/06/1958

(Date of Incorporation)

5. N/A

(Duration: Year corp. will cease to exist or "perpetual").

6. N/A

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 75-20 Astoria Boulevard Suite 200 East Elmhurst, NY 11370

(Principal office address)

75-20 Astoria Boulevard Suite 200 East Elmhurst, NY 11370

(Current mailing address)

8. Construction

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip Code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Vickie Sloan Asst Secretary
(Registered agent's signature)

Vickie Sloan for Corporation Service Company

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Michael Cobelli

Address: 75-20 Astoria Blvd., Suite 200
Queens, NY 11370

Vice Chairman: N/A

Address: _____

Director: Keith Chouinard

Address: 75-20 Astoria Blvd., Suite 200
Queens, NY 11370

Director: Michael Viggiano

Address: 75-20 Astoria Blvd., Suite 200
Queens, NY 11370

B. OFFICERS

President: Michael Viggiano, Executive Vice President

Address: 75-20 Astoria Blvd., Suite 200
Queens, NY 11370

Vice President: Keith Chouinard, Senior Vice President

Address: 75-20 Astoria Blvd., Suite 200
Queens, NY 11370

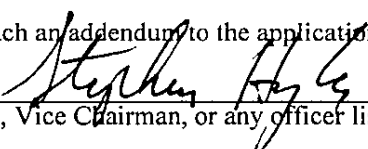
Secretary: Stephen Hughes

Address: 75-20 Astoria Blvd., Suite 200, Queens, NY 11370

Treasurer: N/A

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dijana Latkovic
(Typed or printed name and capacity of person signing application)

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SKANSKA USA CIVIL NORTHEAST INC. was filed on 01/06/1958, under the name of SLATTERY SUBSTRUCTURES, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment SLATTERY SUBSTRUCTURES, INC., changing its name to SLATTERY RESEARCH CORPORATION, was filed 02/26/1962.

A Certificate of Amendment SLATTERY RESEARCH CORPORATION, changing its name to SLATTERY ASSOCIATES, INC., was filed 01/16/1964.

A Certificate of Amendment SLATTERY ASSOCIATES, INC., changing its name to SLATTERY SKANSKA INC., was filed 06/20/1997.

A Certificate of Amendment SLATTERY SKANSKA INC., changing its name to SKANSKA USA CIVIL NORTHEAST INC., was filed 12/29/2006.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 01st day of July two
thousand and fifteen.*

Anthony Scardino

Executive Deputy Secretary of State