

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90100 013 ***150.00

DOCUMENT # P01172 *NICAR*
1. Entity Name
~~BEERS CONSTRUCTION COMPANY~~
Beers Skanska, Inc

Principal Place of Business
 70 ELLIS STREET
 ATLANTA GA 30303
 US

Mailing Address
 LOCKBOX 56566
 ATLANTA GA 30343

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 70 Ellis Street
 Suite, Apt. #, etc.

City & State
 Atlanta, GA

Zip 30303 **Country**



DO NOT WRITE IN THIS SPACE

4. FEI Number 58-1481952 **Applied For**
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324

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.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO RIEDEL, JOSEPH A 884 CALLE FALLS DR NE ATLANTA GA 30329	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T LEEDER, RANDY M 5800 MILLWICK DR ALPHARETTA GA 30202	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Corporate Controller Eric Elema 70 Ellis Street, NE Atlanta, GA 30303	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Eric J. Elema* **Eric J. Elema** 4/18/02 - 404-659-1970
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment # P01172-644239
Beers Skanska, Inc.

Officers:

Joseph A. Riedel, Jr. – President, Chief Executive Officer and Chairman

70 Ellis Street
Atlanta, Ga 30303
SS#515-54-6554

Dwight M. Morgan – Chief Operating Officer

70 Ellis Street
Atlanta, Ga 30303
SS#422-82-1429

Randy M. Leeder – Chief Financial Officer/Treasurer/Secretary

70 Ellis Street
Atlanta, Ga 30303
SS#261-79-0529

Eric Elema, Corporate Controller

70 Ellis Street
Atlanta, Ga 30303

Roland Vaughn, Chief Marketing Officer

70 Ellis Street
Atlanta, GA 30303

Richard Hart, Vice President-Human Resources

70 Ellis Street
Atlanta, GA 30303

Mike Anzelc, Group President, Las Vegas

70 Ellis Street
Atlanta, GA 30303

Paul Bartos, Group President, Specialty & Interiors

70 Ellis Street
Atlanta, GA 30303

Jeff Cross, Group President, Corporate & Commercial

70 Ellis Street
Atlanta, GA 30303

Frank Fralick, Group President, Tampa

70 Ellis Street
Atlanta, GA 30303

Sam Gude, Group President, Education/Greenville/Public

70 Ellis Street
Atlanta, GA 30303

Brad LeRay, Group President, Heavy

70 Ellis Street
Atlanta, GA 30303

Craig Mitchell, Group President, Puerto Rico

70 Ellis Street
Atlanta, GA 30303

John Pinholster, Group President, Florida

70 Ellis Street
Atlanta, GA 30303

Bill Storey, Group President, HealthCare/Nashville

70 Ellis Street
Atlanta, GA 30303

Mark Striebel, Group President, Raleigh

70 Ellis Street
Atlanta, GA 30303

Attachment # P01172 / 644239

Beers Skanska, Inc.

Officers Continued:

John White, Group President, Aviation/Houston
70 Ellis Street
Atlanta, GA 30303
Chuck Winstead, Group President, Sports/Aviation/Hospitality
70 Ellis Street
Atlanta, GA 30303
Vernon Anderson, Executive Vice President, Public
70 Ellis Street
Atlanta, GA 30303
Mike Purcell, Executive Vice President, Greenville
33 Market Point Drive
Greenville, SC 29607
Mike Starling, Executive Vice President, Jacksonville
1660 Prudential Drive
Jacksonville, FL 32207
Richard Betourne, Executive Vice President, Orlando
60 N. Court Avenue
Orlando, FL 32801
Tom Evans, Executive Vice President, Education
70 Ellis Street
Atlanta, GA 30303
Joey Hatch, Executive Vice President, Nashville
1901 21st Avenue, South
Nashville, TN 37212
Lex James, Executive Vice President, Houston
3120 SW Freeway, Suite 100
Houston, TX 77098
Snead Luck, Executive Vice President, Richmond
211 W. Franklin Street
Richmond, VA 23220
Tony Manning, Executive Vice President, Charlotte
1229 Greenwood Cliff, Suite 200
Charlotte, NC 28204
David Myers, Group Vice President, Orlando
60 N. Court Avenue
Orlando, FL 32801
David Simpson, Vice President, Sports/Aviation/Hospitality
70 Ellis Street
Atlanta, GA 30303

Directors:

Stuart Graham
16-16 Whitestone Expressway
Whitestone, NY 11357
Michael J. Healy
Skanska USA Building
400 Interpace Parkway
Parsippany, NJ 07054
Joseph A. Riedel, Jr.
70 Ellis Street
Atlanta, Ga 30303