

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815223

Entity Name: THE LANE CONSTRUCTION CORPORATION**Current Principal Place of Business:**6125 TYVOLA CENTRE DRIVE
CHARLOTTE , NC 28217-6432**Current Mailing Address:**90 FIELDSTONE COURT
CHESHIRE, CT 06410-1212 US**FEI Number:** 06-0421150**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title	PRESIDENT
Name	SALINI, PIETRO
Address	6125 TYVOLA CENTRE DRIVE
City-State-Zip:	CHARLOTTE NC 28217-6432

Title	TREASURER
Name	ABBOTT, CHELSEA C.
Address	90 FIELDSTONE COURT
City-State-Zip:	CHESHIRE CT 06410-1212

Title	COMPLIANCE & CORPORATE AFFAIRS OFFICER & SECRETARY
Name	GALLAGHER , CAROL
Address	90 FIELDSTONE COURT
City-State-Zip:	CHESHIRE CT 06410-1212

Title	EXECUTIVE VICE PRESIDENT & CHIEF OPERATING OFFICER / DIRECTOR
Name	NEBBIA, DANIELE
Address	6125 TYVOLA CENTRE DRIVE
City-State-Zip:	CHARLOTTE NC 28217-6432

Title	EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER / DIRECTOR
Name	CATRINI, GIANFRANCO
Address	6125 TYVOLA CENTRE DRIVE
City-State-Zip:	CHARLOTTE NC 28217-6432

Title	DIRECTOR
Name	LONGO, MICHELE
Address	6125 TYVOLA CENTRE DRIVE
City-State-Zip:	CHARLOTTE NC 28217-6432

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: CAROL GALLAGHER**SECRETARY****03/18/2024**

Electronic Signature of Signing Officer/Director Detail

Date