

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 815223

**Entity Name:** THE LANE CONSTRUCTION CORPORATION**Current Principal Place of Business:**90 FIELDSTONE COURT  
CHESHIRE, CT 06410-1212**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 & CEO / DIRECTOR  
Name BOTELLA , IGNACIO  
Address 90 FIELDSTONE COURT  
City-State-Zip: CHESHIRE CT 06410-1212

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

Title EVP, GENERAL COUNSEL &  
ASSISTANT SECRETARY  
Name FIRMENDER, SETH T.  
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 VP CONSTRUCTION  
Name LARK , JOSEPH P.  
Address 14500 AVION PARKWAY  
SUITE 200  
City-State-Zip: CHANTILLY VA 20151

Title EVP & COO CONSTRUCTION  
Name RANKIN, DAVID J.  
Address 6125 TYVOLA CENTRE DRIVE  
City-State-Zip: CHARLOTTE NC 28217

Title VP CONSTRUCTION  
Name PHILLIPS, DYELAN J.  
Address 2300 MAITLAND CENTER PARKWAY  
STE 140  
City-State-Zip: MAITLAND FL 32751

Title VP CONSTRUCTION  
Name CARTER , TROY M  
Address 6125 TYVOLA CENTRE DRIVE  
City-State-Zip: CHARLOTTE NC 28217

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*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****04/27/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP CONSTRUCTION  
Name PENALVER, JOSE  
Address 2300 MAITLAND CENTER PKWY  
STE 140  
City-State-Zip: MAITLAND FL 32751

Title VP CONSTRUCTION  
Name ALOS, JOSE MARTIN  
Address 2010 CORPORATE RIDGE  
City-State-Zip: MCLEAN VA 22102

Title VP CONSTRUCTION  
Name NEBBIA, DANIEL  
Address 90 FIELDSTONE COURT  
City-State-Zip: CHESHIRE CT 06410-1212

Title EXECUTIVE VICE PRESIDENT &  
CHIEF FINANCIAL OFFICER /  
DIRECTOR  
Name CYRIL, PAUL H  
Address 90 FIELDSTONE COURT  
City-State-Zip: CHESHIRE CT 06410