2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815223

Entity Name: LANE CONSTRUCTION CORPORATION THE

Current Principal Place of Business:

90 FIELDSTONE CT. CHESHIRE, CT 06410-1212

Current Mailing Address:

90 FIELDSTONE CT. CHESHIRE, CT 06410-1212 US

FEI Number: 06-0421150

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Officer/Direc	CIOI Delall.		
Title	COO, EXECUTIVE VICE PRESIDENT, DIRECTOR	Title	EVP AND CHIEF DEVELOPMENT OFFICER
Name	JUNCO, KIRK D	Name	COTE, MICHAEL M
Address	90 FIELDSTONE CT.	Address	90 FIELDSTONE CT.
City-State-Zip:	CHESHIRE CT 06410-1212	City-State-Zip:	CHESHIRE CT 06410-1212
Title	EXECUTIVE VICE PRESIDENT - ADMIN, SECRETARY, DIRECTOR	Title	VICE PRESIDENT, TREASURER AND ASSISTANT SECRETARY
Name	DOBBS, DONALD P	Name	CAIOLA, VINCENT J
Address	90 FIELDSTONE CT.	Address	90 FIELDSTONE COURT
City-State-Zip:	CHESHIRE CT 06410-1212	City-State-Zip:	CHESHIRE CT 06410-1212
Title	PRESIDENT, CHIEF EXECUTIVE OFFICER, DIRECTOR	Title	EXECUTIVE VICE PRESIDENT AND GENERAL COUNSEL
Name	ALGER, ROBERT E	Name	CRUICKSHANK, JAY S.
Address	90 FIELDSTONE CT.	Address	90 FIELDSTONE CT.
City-State-Zip:	CHESHIRE CT 06410-1212	City-State-Zip:	CHESHIRE CT 06410-1212
Title	EXECUTIVE VICE PRESIDENT - OPERATIONAL SERVICES	Title	VICE PRESIDENT - HUMAN RESOURCES
Name	BENTON, DAVID F.	Name	BLACKMAN, KRISTY L.
Address	90 FIELDSTONE CT.	Address	90 FIELDSTONE CT.
City-State-Zip:	CHESHIRE CT 06410-1212	City-State-Zip:	CHESHIRE CT 06410-1212

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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: VINCENT J. CAIOLA

TREASURER

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 28, 2017 Secretary of State CC5759401765

Date

Officer/Director Detail Continued :

City-State-Zip: CHESHIRE CT 06410-1212

Title	SENIOR VICE PRESIDENT, ASSISTANT SECRETARY	Title	SENIOR VICE PRESIDENT, ASSISTANT SECRETARY
Name	LARK, JOSEPH P.	Name	RANKIN, DAVID J.
Address	14500 AVION PARKWAY	Address	6125 TYVOLA CENTRE DRIVE
City-State-Zip:	SUITE 200 CHANTILLY VA 20151	City-State-Zip:	CHARLOTTE NC 28217
Title	SENIOR VICE PRESIDENT, ASSISTANT	Title	EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER, DIRECTOR
Name	SECRETARY SCHILLER, MARK A.	Name	TOMKALSKI, MARK J.
Address	14500 AVION PARKWAY	Address	90 FIELDSTONE CT.
Address	SUITE 200	City-State-Zip:	CHESHIRE CT 06410-1212
City-State-Zip:	CHANTILLY VA 20151	Title	VICE PRESIDENT - LEGAL
Title	VICE PRESIDENT - ENGINEERING	Name	HAYNES, DAN A.
Name	LARSON, THOMAS R.	Address	90 FIELDSTONE CT.
Address	90 FIELDSTONE CT.	City-State-Zip:	CHESHIRE CT 06410-1212
City-State-Zip:	CHESHIRE CT 06410-1212	Title	SENIOR VICE PRESIDENT, ASST. SECRETARY
Title	EXECUTIVE VICE PRESIDENT	Name	HAMAD, FARID K.
Name Address	QUARTA, GIUSEPPE 90 FIELDSTONE CT.	Address	14500 AVION PARKWAY SUITE 200
City-State-Zip:	CHESHIRE CT 06410-1212	City-State-Zip:	CHANTILLY VA 20151
Title	CHIEF INFORMATION OFFICER	Title	CHIEF RISK OFFICER
Name	FIREBAUGH, TIFFANY S.	Name	MCCLELLAN, THOMAS O.
Address	90 FIELDSTONE CT.	Address	90 FIELDSTONE CT.
City-State-Zip:	CHESHIRE CT 06410-1212	City-State-Zip:	CHESHIRE CT 06410-1212
Title Name Address	DIRECTOR CATRINI, GIANFRANCO 90 FIELDSTONE CT.		