

**2021 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 SCHILLER, MARK A.  
Address 90 FIELDSTONE COURT  
City-State-Zip: CHESHIRE CT 06410-1212

Title EVP & COO CORPORATE / DIRECTOR  
Name CATRINI, GIANFRANCO  
Address 90 FIELDSTONE COURT  
City-State-Zip: CHESHIRE CT 06410-1212

Title EVP ENGINEERING, BIDDING &  
BUSINESS DEVELOPMENT  
Name STOPPENHAGEN, DAN R.  
Address 90 FIELDSTONE COURT  
City-State-Zip: CHESHIRE CT 06410-1212

Title EVP OF HUMAN RESOURCES &  
ORGANIZATION  
Name CRISCUOLO, ADOLFO  
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 VP, GENERAL COUNSEL &  
ASSISTANT SECRETARY  
Name FIRMENDER, SETH T.  
Address 90 FIELDSTONE COURT  
City-State-Zip: CHESHIRE CT 06410-1212

Title VP OPERATIONS CONTROL  
Name AUGUST, JOHN F.  
Address 90 FIELDSTONE COURT  
City-State-Zip: CHESHIRE CT 06410-1212

Title CHIEF INFORMATION OFFICER  
Name FIREBAUGH, TIFFANY S.  
Address 90 FIELDSTONE COURT  
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:** CAROL GALLAGHER**SECRETARY****02/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title VP BUSINESS DEVELOPMENT & RELATIONSHIP  
MANAGER  
Name KILPATRICK , CHARLES A.  
Address 14500 AVION PARKWAY  
SUITE 200  
City-State-Zip: CHANTILLY VA 20151

Title VP ENGINEERING  
Name GREY, DAVID MICHAEL  
Address 6125 TYVOLA CENTRE DRIVE  
City-State-Zip: CHARLOTTE NC 28217

Title VP CONSTRUCTION  
Name LUZIER, DENNIS A  
Address 406 ROUTE 519  
City-State-Zip: EIGHTY FOUR PA 15330

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

Title EXECUTIVE VICE PRESIDENT &  
CHIEF OPERATING OFFICER  
CONSTRUCTION  
Name GOYNE, JOSHUA  
Address 90 FIELDSTONE COURT  
City-State-Zip: CHESHIRE CT 06410-1212

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

Title VP CONSTRUCTION  
Name HAMAD , FARID K  
Address 3001 MEACHAM BLVD.  
SUITE 215  
City-State-Zip: FORT WORTH TX 76137

Title VP BIDDING & PROPOSAL  
DEVELOPMENT  
Name KAIYALA, ANDY E.  
Address 3002 MEACHAM BLVD  
STE 215  
City-State-Zip: FORT WORTH TX 76137

Title VP BUSINESS INTELLIGENCE &  
STRATEGY  
Name HOFFMAN, THEODORE F.  
Address 90 FIELDSTONE COURT  
City-State-Zip: CHESHIRE CT 06410-1212

Title VP CONSTRUCTION  
Name PENALVER, JOSE  
Address 3001 MEACHAM BLVD.  
SUITE 215  
City-State-Zip: FORT WORTH TX 76137

Title VP CONSTRUCTION  
Name MCLEAR, JASON P.  
Address 3450 CENTER LAKE DRIVE  
City-State-Zip: ONTARIO CA 91761-7615