

2014 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****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 COO, EXECUTIVE VICE PRESIDENT,
DIRECTOR
Name JUNCO, KIRK D
Address 90 FIELDSTONE CT.
City-State-Zip: CHESHIRE CT 06410-1212

Title EVP AND CHIEF DEVELOPMENT
OFFICER
Name COTE, MICHAEL M
Address 90 FIELDSTONE CT.
City-State-Zip: CHESHIRE CT 06410-1212

Title EXECUTIVE VICE PRESIDENT, CFO,
DIRECTOR
Name FERRELL, JAMES M
Address 90 FIELDSTONE CT.
City-State-Zip: CHESHIRE CT 06410-1212

Title EXECUTIVE VICE PRESIDENT -
ADMIN, SECRETARY, DIRECTOR
Name DOBBS, DONALD P
Address 90 FIELDSTONE CT.
City-State-Zip: CHESHIRE CT 06410-1212

Title VICE PRESIDENT, TREASURER AND
ASSISTANT SECRETARY
Name CAIOLA, VINCENT J
Address 90 FIELDSTONE COURT
City-State-Zip: CHESHIRE CT 06410-1212

Title PRESIDENT, CHIEF EXECUTIVE
OFFICER, DIRECTOR
Name ALGER, ROBERT E
Address 90 FIELDSTONE CT.
City-State-Zip: CHESHIRE CT 06410-1212

Title EXECUTIVE VICE PRESIDENT AND
GENERAL COUNSEL
Name CRICKSHANK, JAY S.
Address 90 FIELDSTONE CT.
City-State-Zip: CHESHIRE CT 06410-1212

Title EXECUTIVE VICE PRESIDENT -
OPERATIONS
Name BENTON, DAVID F.
Address 90 FIELDSTONE CT.
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: ANN M. FALSEY**ASSISTANT TREASURER 04/22/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT TREASURER AND ASSISTANT
SECRETARY
Name FALSEY, ANN M.
Address 90 FIELDSTONE CT.
City-State-Zip: CHESHIRE CT 06410-1212

Title VICE PRESIDENT - BUSINESS DEVELOPMENT
Name GALLIGAN, DENNIS
Address 90 FIELDSTONE CT.
City-State-Zip: CHESHIRE CT 06410-1212

Title SENIOR VICE PRESIDENT, ASSISTANT
SECRETARY
Name RANKIN, DAVID J.
Address 6125 TYVOLA CENTRE DRIVE
City-State-Zip: CHARLOTTE NC 28217

Title SENIOR VICE PRESIDENT, ASSISTANT
SECRETARY
Name SCHILLER, MARK A.
Address 14500 AVION PARKWAY
SUITE 200
City-State-Zip: CHANTILLY VA 20151

Title ASSISTANT VICE PRESIDENT - ENGINEERING
Name LARSON, THOMAS R.
Address 90 FIELDSTONE CT.
City-State-Zip: CHESHIRE CT 06410-1212

Title VICE PRESIDENT - HUMAN
RESOURCES
Name BLACKMAN, KRISTY L.
Address 90 FIELDSTONE CT.
City-State-Zip: CHESHIRE CT 06410-1212

Title SENIOR VICE PRESIDENT,
ASSISTANT SECRETARY
Name LARK, JOSEPH P.
Address 14500 AVION PARKWAY
SUITE 200
City-State-Zip: CHANTILLY VA 20151

Title VICE PRESIDENT, ASSISTANT
SECRETARY
Name HURLEY, LAWRENCE G,
Address 3001 MEACHAM BLVD, SUITE 215
City-State-Zip: FORT WORTH TX 76137

Title ASSISTANT VICE PRESIDENT AND
CONTROLLER
Name TOMKALSKI, MARK J.
Address 90 FIELDSTONE CT.
City-State-Zip: CHESHIRE CT 06410-1212