

2022 FOREIGN PROFIT CORPORATION AMENDED 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 DIRECTOR
Name DI PIETRO, FLAVIO
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 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 CHIEF INFORMATION OFFICER
Name FIREBAUGH , TIFFANY S.
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
CONSTRUCTION
Name GOYNE, JOSHUA
Address 90 FIELDSTONE COURT
City-State-Zip: CHESHIRE CT 06410-1212

Continues on page 2

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****09/13/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title VP CONSTRUCTION
Name RANKIN, DAVID J.
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 FINANCIAL OFFICER
Name CYRIL, PAUL H
Address 90 FIELDSTONE COURT
City-State-Zip: CHESHIRE CT 06410