

**2019 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 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 & CHIEF DEVELOPMENT &  
TECHNICAL OFFICER  
Name COTE , MICHAEL M.  
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 EVP, CFO & TREASURER  
Name TOMKALSKI, MARK J.  
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****07/22/2019**

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 2601 MAITLAND CENTER PARKWAY  
City-State-Zip: MAITLAND FL 32751

Title VP CONSTRUCTION  
Name HAMAD, FARID K.  
Address 901 N. GREEN VALLEY PARKWAY  
SUITE 260  
City-State-Zip: HENDERSON NV 89074

Title VP ENGINEERING  
Name KAIYALA, ANDY E.  
Address 90 FIELDSTONE COURT  
City-State-Zip: CHESHIRE CT 06410-1212

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

Title PROCUREMENT DIRECTOR  
Name PEGURRI, LUCCA  
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 BEAN, RICHARD A.  
Address 3001 MEACHAM BLVD, SUITE 125  
City-State-Zip: FORT WORTH TX 76137

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

Title VP PURSUITS  
Name GREY, DAVID MICHAEL  
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