2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815223

Entity Name: LANE CONSTRUCTION CORPORATION THE

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:

Name

Name

Address

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2018

Secretary of State

CC9939940848

Officer/Director Detail :

Title **EVP. CHIEF OPERATIONS &** Title **EVP AND CHIEF DEVELOPMENT &**

> PROCESS OFFICER, DIRECTOR STRATEGY OFFICER

JUNCO, KIRK D COTE, MICHAEL M Name Name

90 FIELDSTONE COURT 90 FIELDSTONE COURT Address Address City-State-Zip: CHESHIRE CT 06410-1212 City-State-Zip: CHESHIRE CT 06410-1212

Title PRESIDENT, CHIEF EXECUTIVE Title VICE PRESIDENT, TREASURER AND

SECRETARY OFFICER, DIRECTOR

Name ALGER, ROBERT E CAIOLA, VINCENT J

90 FIELDSTONE COURT 90 FIELDSTONE COURT Address Address

CHESHIRE CT 06410-1212 City-State-Zip: City-State-Zip: CHESHIRE CT 06410-1212

Title SENIOR VICE PRESIDENT, **EXECUTIVE VICE PRESIDENT -**Title ASSISTANT SECRETARY

TECHNICAL SERVICES Name LARK, JOSEPH P. BENTON, DAVID F.

14500 AVION PARKWAY Address 90 FIELDSTONE COURT Address

SUITE 200

CHESHIRE CT 06410-1212 City-State-Zip: City-State-Zip: CHANTILLY VA 20151

Title SENIOR VICE PRESIDENT, **EXECUTICE VICE PRESIDENT & COO** Title

ASSISTANT SECRETARY Name SCHILLER, MARK A.

Name RANKIN, DAVID J. Address 90 FIELDSTONE COURT

City-State-Zip: CHESHIRE CT 06410-1212

City-State-Zip: CHARLOTTE NC 28217

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.

04/18/2018 SIGNATURE: VINCENT J. CAIOLA TREASURER

Electronic Signature of Signing Officer/Director Detail

6125 TYVOLA CENTRE DRIVE

Date

Address

City-State-Zip:

SUITE 260

HENDERSON NV 89074

Officer/Director Detail Continued: EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL VICE PRESIDENT & ASSISTANT Title Title OFFICER, DIRECTOR **SECRETARY** Name TOMKALSKI, MARK J. Name LARSON, THOMAS R. 90 FIELDSTONE COURT Address 90 FIELDSTONE COURT Address CHESHIRE CT 06410-1212 City-State-Zip: City-State-Zip: CHESHIRE CT 06410-1212 Title SENIOR VICE PRESIDENT, ASST. Title **EXECUTIVE VICE PRESIDENT & COO SECRETARY** Name QUARTA, GIUSEPPE Name HAMAD, FARID K. 90 FIELDSTONE COURT Address Address 901 N. GREEN VALLEY PARKWAY City-State-Zip: CHESHIRE CT 06410-1212 SUITE 260 HENDERSON NV 89074 City-State-Zip: Title CHIEF INFORMATION OFFICER Title CHIEF RISK OFFICER FIREBAUGH, TIFFANY S. Name Name MCCLELLAN, THOMAS O. Address 90 FIELDSTONE COURT Address 90 FIELDSTONE COURT City-State-Zip: CHESHIRE CT 06410-1212 City-State-Zip: CHESHIRE CT 06410-1212 EXECUTIVE VICE PRESIDENT, COO, DIRECTOR Title SENIOR VICE PRESIDENT & ASST. Title Name CATRINI, GIANFRANCO **SECRETARY** Address 90 FIELDSTONE COURT LANE, RODNEY P. Name City-State-Zip: CHESHIRE CT 06410-1212 Address 953 ODLIN ROAD City-State-Zip: BANGOR ME 04401 Title VICE PRESIDENT, GENERAL COUNSEL & ASST. SEC Title VICE PRESIDENT HUMAN Name FIRMENDER, SETH T. RESOURCES Address 90 FIELDSTONE COURT Name GRABAREK, MICHAEL F. CHESHIRE CT 06410-1212 City-State-Zip: Address 90 FIELDSTONE COURT City-State-Zip: CHESHIRE CT 06410-1212 Title VICE PRESIDENT SPECIALTY BUSINESS Name HOLT, MICHAEL P. Title VICE PRESIDENT PROJECTS Address 3010 ROYAL BLVD SOUTH Name HASSFURTER, GEORGE A. **SUITE 125** 6125 TYVOLA CENTRE DRIVE Address City-State-Zip: ALPHARETTA GA 30022 City-State-Zip: CHARLOTTE NC 28217 Title VICE PRESIDENT PLANTS & PAVING Title VICE PRESIDENT TUNNELS CUILIK, MICHAEL C. Name Name KENNEDY, JOHN Address 14500 AVION PARKWAY SUITE 200 Address 901 N. GREEN VALLEY PARKWAY **SUITE 260** CHANTILLY VA 20151 City-State-Zip: City-State-Zip: HENDERSON NV 89074 Title VICE PRESIDENT P3/LARGE PROJECTS EAST Title VICE PRESIDENT SIGNATURE LUZIER, DENNY A. Name **BRIDGES** Address 300 BILMAR DR. WEST, BRIAN Name STE. 150 Address 901 N. GREEN VALLEY PARKWAY PITTSBURGH PA 15205 City-State-Zip: SUITE 260 City-State-Zip: HENDERSON NV 89074 Title VICE PRESIDENT ESTIMATING WEST TERRANEO, MASSIMO Name Title V.P. BUSINESS DEVELOPMENT & **PURSUITS** 901 N. GREEN VALLEY PARKWAY

Name

Address

City-State-Zip:

KILPATRICK, CHARLES A.

14500 AVION PARKWAY

CHANTILLY VA 20151

SUITE 200