

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 815261

**Entity Name:** WHITING-TURNER CONTRACTING COMPANY THE**Current Principal Place of Business:**300 EAST JOPPA ROAD  
BALTIMORE, MD 21286-3048**Current Mailing Address:**300 EAST JOPPA ROAD  
BALTIMORE, MD 21286-3048 US**FEI Number:** 52-0529450**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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 EXECUTIVE VICE PRESIDENT,  
SECRETARY  
Name ERNST, MICHAEL F  
Address 300 EAST JOPPA ROAD  
City-State-Zip: BALTIMORE MD 21286-3048

Title SR. EXECUTIVE VICE PRESIDENT  
Name MOAG, ANTHONY  
Address 300 EAST JOPPA ROAD  
City-State-Zip: BALTIMORE MD 21286-3048

Title EXECUTIVE VICE PRESIDENT  
Name BAUER, DANIEL M  
Address 285 NICOLL STREET  
SUITE 201  
City-State-Zip: NEW HAVEN CT 06511

Title EXECUTIVE VICE PRESIDENT  
Name HESS, JONATHAN  
Address 300 EAST JOPPA ROAD  
City-State-Zip: BALTIMORE MD 21286-3048

Title PRESIDENT  
Name REGAN, TIMOTHY J  
Address 300 EAST JOPPA ROAD  
City-State-Zip: BALTIMORE MD 21286-3048

Title EXECUTIVE VICE PRESIDENT  
Name DOUGLAS, KEITH A  
Address ONE LAKESIDE COMMONS  
990 HAMMOND DRIVE SUITE 1100  
City-State-Zip: ATLANTA GA 30328

Title SR. VICE PRESIDENT  
Name EISENBERG, RONALD M  
Address 300 EAST JOPPA ROAD  
City-State-Zip: BALTIMORE MD 21286-3048

Title SR. VICE PRESIDENT  
Name DASILVA, JOAQUIM  
Address 1720 SPILLMAN DRIVE SUITE 180  
SUITE 100  
City-State-Zip: BETHLEHEM PA 18015

**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:** MICHAEL F. ERNST**EXECUTIVE VICE  
PRESIDENT****01/25/2024**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	SR. VICE PRESIDENT
Name	MARTINI, JAMES
Address	131 CONTINENTAL DRIVE SUITE 404
City-State-Zip:	NEWARK DE 19713
Title	SR. VICE PRESIDENT
Name	HAILE, KEMPTON C
Address	13454 SUNRISE VALLEY DRIVE SUITE 110 SUITE 110
City-State-Zip:	HERNDON VA 20171
Title	EXECUTIVE VICE PRESIDENT
Name	BREIG, J SCOTT
Address	285 NICOLL STREET SUITE 201
City-State-Zip:	NEW HAVEN CT 06511
Title	SR. VICE PRESIDENT
Name	LIKINS, STEVEN J
Address	3911 SORRENTO VALLEY BLVD SUITE 100
City-State-Zip:	SAN DIEGO CA 92121
Title	SR. VICE PRESIDENT
Name	WELLS, SAMUEL R III
Address	300 EAST JOPPA ROAD
City-State-Zip:	BALTIMORE MD 21286-3048
Title	SR. VICE PRESIDENT
Name	OWENS, JAMES G
Address	300 EAST JOPPA ROAD
City-State-Zip:	BALTIMORE MD 21286
Title	SR. VICE PRESIDENT
Name	CHINA, DANIEL W
Address	300 EAST JOPPA ROAD
City-State-Zip:	BALTIMORE MD 21286-3048
Title	SR. VICE PRESIDENT
Name	ELLIS, DAMON D
Address	100 ROLLINS ROAD
City-State-Zip:	MILLBRAE CA 94030
Title	SR. VICE PRESIDENT
Name	SEICKE, KEVIN J
Address	300 EAST JOPPA ROAD
City-State-Zip:	BALTIMORE MD 21286-3048
Title	SR. VICE PRESIDENT
Name	FAUL, MARK W
Address	7800 E UNION AVENUE 100

Title	EXECUTIVE VICE PRESIDENT
Name	CALDWELL, TROY
Address	4690 CHABOT DRIVE SUITE 120
City-State-Zip:	PLEASANTON CA 94588
Title	SR. VICE PRESIDENT
Name	SCHMITT, PAUL
Address	6720 VIA AUSTI PARKWAY SUITE 300
City-State-Zip:	LAS VEGAS NV 89119
Title	SR. VICE PRESIDENT
Name	GIOVANNONE, JOHN G
Address	285 NICOLL STREET SUITE 201
City-State-Zip:	NEW HAVEN CT 06511
Title	SR. VICE PRESIDENT
Name	OTT, BRIAN R
Address	300 EAST JOPPA ROAD
City-State-Zip:	BALTIMORE MD 21286-3048
Title	SR. VICE PRESIDENT
Name	CARLSON, JOHN CHRIS
Address	8529 SIX FORKS ROAD FORUM IV SUITE 150
City-State-Zip:	RALEIGH NC 27615
Title	SR. VICE PRESIDENT
Name	ABUTALEB, SAM G
Address	6305 IVY LANE SUITE 800
City-State-Zip:	GREENBELT MD 20770
Title	SR. VICE PRESIDENT
Name	DUFFY, PATRICK F
Address	6305 IVY LANE SUITE 800
City-State-Zip:	GREENBELT MD 20770
Title	EXECUTIVE VICE PRESIDENT
Name	MINUTOLI, ROBERT JR.
Address	800 N. MAGNOLIA AVENUE SUITE 1550
City-State-Zip:	ORLANDO FL 32803
Title	EXECUTIVE VICE PRESIDENT
Name	STEINBECK, DARYL C
Address	5800 GRANITE PARKWAY SUITE 300
City-State-Zip:	PLANO TX 75024
Title	SR. VICE PRESIDENT
Name	HAHNER, DAVID M.
Address	300 EAST JOPPA ROAD

City-State-Zip: DENVER CO 80237

Title SR. VICE PRESIDENT

Name MALLIK, DAVID W.

Address 250 COMMERCE  
SUITE 150

City-State-Zip: IRVINE CA 92606

Title SR. VICE PRESIDENT

Name SCHOTTERBACK, EDWARD

Address 300 EAST JOPPA ROAD

City-State-Zip: BALTIMORE MD 21286

Title SR. VICE PRESIDENT

Name ESHELBRENNER, ADAM

Address 2519 MADISON AVENUE  
SUITE 200

City-State-Zip: KANSAS CITY MO 64108

Title SR. VICE PRESIDENT

Name KERBER, PHILIP

Address 1001 LAKESIDE AVENUE  
SUITE 100

City-State-Zip: CLEVELAND OH 44114

Title SR. VICE PRESIDENT

Name WARHALL, RICHARD

Address 195 CHURCH STREET  
10TH FLOOR

City-State-Zip: NEW HAVEN CT 06510

Title SR. VICE PRESIDENT

Name MOORE, ROBERT W

Address 300 EAST JOPPA ROAD

City-State-Zip: BALTIMORE MD 21286-3048

Title SR. VICE PRESIDENT

Name VALIANATOS, PETER T

Address 412 MT. KEMBLE AVENUE SUITE 110S

City-State-Zip: MORRISTOWN NJ 07960

City-State-Zip: BALTIMORE MD 21286

Title SR. VICE PRESIDENT

Name HUANG, ALBERT C.

Address 4690 CHABOT DRIVE  
SUITE 120

City-State-Zip: PLEASANTON CA 94588

Title SR. VICE PRESIDENT

Name CARPER, PATRICIA

Address 300 EAST JOPPA ROAD

City-State-Zip: BALTIMORE MD 21286

Title SR. VICE PRESIDENT

Name FANELLI, JOSHUA

Address 131 CONTINENTAL DRIVE,  
SUITE 404

City-State-Zip: NEWARK DE 19713

Title SR. VICE PRESIDENT

Name VOYLES, BRENT A

Address 4300 WEST CYPRESS STREET  
SUITE 1045

City-State-Zip: TAMPA FL 33607

Title SR, VP

Name DAVIS, CYRENA F

Address 17115 SAN PEDRO AVENUE SUITE  
120

City-State-Zip: SAN ANTONIO TX 78232

Title SR. VICE PRESIDENT

Name TOMLINSON, ROBERT W.

Address 8529 SIX FORKS ROAD  
FORUM IV SUITE 150

City-State-Zip: RALEIGH NC 27615