

2021 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
Name ERNST, MICHAEL F
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 SR. EXECUTIVE VICE PRESIDENT
Name MOAG, ANTHONY
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 EXECUTIVE VICE PRESIDENT
Name CANNATELLI, JR, LEN A
Address 250 COMMERCE
SUITE 150
City-State-Zip: IRVINE CA 92607

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

Title EXECUTIVE VICE PRESIDENT
Name BAUER, DANIEL M
Address 4 ENTERPRISE DRIVE
SUITE 504
City-State-Zip: SHELTON CT 06484

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

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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: MICHAEL F ERNST**EXECUTIVE VICE
PRESIDENT****02/01/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name HESS, JONATHAN
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

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 550
City-State-Zip: LAS VEGAS NV 89119

Title SR. VICE PRESIDENT
Name GIOVANNONE, JOHN G
Address 2 ENTERPRISE DRIVE
SUITE 504
City-State-Zip: SHELTON CT 06484

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 4690 CHABOT DRIVE
SUITE 120

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

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 SR. VICE PRESIDENT
Name BREIG, J SCOTT
Address 2 ENTERPRISE DRIVE
SUITE 504
City-State-Zip: SHELTON CT 06484

Title SR. VICE PRESIDENT
Name HOYSON, CHRIS D
Address 6305 IVY LANE
SUITE 800
City-State-Zip: GREENBELT MD 20770

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 SR. VICE PRESIDENT
Name MINUTOLI, ROBERT JR.
Address 800 N. MAGNOLIA AVENUE
SUITE 1550

City-State-Zip: PLEASANTON CA 94588

Title SR. VICE PRESIDENT

Name SEICKE, KEVIN J

Address 300 EAST JOPPA ROAD

City-State-Zip: BALTIMORE MD 21286-3048

City-State-Zip: ORLANDO FL 32803

Title SR. VICE PRESIDENT

Name STEINBECK, DARYL C

Address 5800 GRANITE PARKWAY
SUITE 300

City-State-Zip: PLANO TX 75024