

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815261

FILED
Jan 05, 2015
Secretary of State
CC9707567883

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 SD
Name IRISH, CHARLES
Address 300 E. JOPPA RD.
City-State-Zip: BALTIMORE MD 21286-3048

Title VD
Name WHITE, DANIEL W
Address 300 E. JOPPA ROAD
City-State-Zip: BALTIMORE MD 21286-3048

Title VD
Name DUFFY, STEPHEN P
Address 300 E. JOPPA RD
City-State-Zip: BALTIMORE MD 21286-3048

Title SVP
Name WHITE, W DANIEL
Address 300 E JOPPA RD
City-State-Zip: BALTIMORE MD 21286-3048

Title SVP
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

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

SR. VICE PRESIDENT

01/05/2015

Electronic Signature of Signing Officer/Director Detail

Date