

**2020 FOREIGN PROFIT CORPORATION AMENDED 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, LEN R  
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

**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****10/27/2020**

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