# 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: GARY W. HALL

Electronic Signature of Signing Officer/Director Detail

# 2014 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

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 US FILED Jan 17, 2014 Secretary of State CC7784123418

Certificate of Status Desired: Yes

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

#### Officer/Director Detail :

Title	PD	Title	SD
Name	HACKERMAN, WILLARD	Name	IRISH, CHARLES
Address	300 E. JOPPA RD.	Address	300 E. JOPPA RD.
City-State-Zip:	BALTIMORE MD 21286-3048	City-State-Zip:	BALTIMORE MD 21286-3048
Title	VD	Title	VD
Name	WHITE, DANIEL W	Name	DUFFY, STEPHEN P
Address	300 E. JOPPA ROAD	Address	300 E. JOPPA RD
City-State-Zip:	BALTIMORE MD 21286-3048	City-State-Zip:	BALTIMORE MD 21286-3048
		Title	SVP
Title	SVP	The	3VF
Name	WHITE, W DANIEL	Name	HALL, GARY W
Address	300 E JOPPA RD	Address	300 E JOPPA ROAD
City-State-Zip:	BALTIMORE MD 21286-3048	City-State-Zip:	BALTIMORE MD 21286

SR. VICE PRESIDENT 01/17/2014

Date

Date