#### **2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 815261** 

Entity Name: WHITING-TURNER CONTRACTING COMPANY THE

FILED
Jan 14, 2013
Secretary of State
CC1358082073

## **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: No

# 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 PD Title SD

NameHACKERMAN, WILLARDNameIRISH, CHARLESAddress300 E. JOPPA RD.Address300 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

NameWHITE, W DANIELNameHALL, GARY WAddress300 E JOPPA RDAddress300 E JOPPA ROADCity-State-Zip:BALTIMORE MD 21286-3048City-State-Zip:BALTIMORE MD 21286

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 SR. VICE PRESIDENT 01/14/2013