

2025 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,
SECRETARY
Name ERNST, MICHAEL F
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 HESS, JONATHAN
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 PRESIDENT
Name REGAN, TIMOTHY J
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 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 M
Address 6701 KOLL CENTER PARKWAY
SUITE 120
City-State-Zip: PLEASANTON CA 94566

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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**SR. VICE PRESIDENT****01/15/2025**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR. VICE PRESIDENT
Name HAILE, KEMPTON C
Address 13454 SUNRISE VALLEY DRIVE SUITE 110
SUITE 110
City-State-Zip: HERNDON VA 20171

Title EXECUTIVE VICE PRESIDENT
Name BREIG, J SCOTT
Address 285 NICOLL STREET
SUITE 201
City-State-Zip: NEW HAVEN CT 06511

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 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 EXECUTIVE VICE PRESIDENT
Name MINUTOLI, ROBERT JR.
Address 800 N. MAGNOLIA AVENUE
SUITE 1550
City-State-Zip: ORLANDO FL 32803

Title EXECUTIVE VICE PRESIDENT
Name STEINBECK, DARYL C
Address 5800 GRANITE PARKWAY
SUITE 300
City-State-Zip: PLANO TX 75024

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

Title SR. VICE PRESIDENT
Name HUANG, ALBERT C.
Address 6701 KOLL CENTER PARKWAY
SUITE 120

Title SR. VICE PRESIDENT
Name SCHMITT, PAUL
Address 6720 VIA AUSTI PARKWAY
SUITE 300
City-State-Zip: LAS VEGAS NV 89119

Title SR. VICE PRESIDENT
Name GIOVANNONE, JOHN G
Address 285 NICOLL STREET
SUITE 201
City-State-Zip: NEW HAVEN CT 06511

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 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 100 ROLLINS ROAD
City-State-Zip: MILLBRAE CA 94030

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

Title SR. VICE PRESIDENT
Name FAUL, MARK W
Address 7800 E UNION AVENUE
100
City-State-Zip: DENVER CO 80237

Title SR. VICE PRESIDENT
Name MALLIK, DAVID W.
Address 250 COMMERCE
SUITE 150
City-State-Zip: IRVINE CA 92606

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

Title SR. VICE PRESIDENT

City-State-Zip: PLEASANTON CA 94566

Title SR. VICE PRESIDENT

Name CARPER, PATRICIA

Address 300 EAST JOPPA ROAD

City-State-Zip: BALTIMORE MD 21286

Title SR. VICE PRESIDENT

Name FANELLI, JOSHUA

Address 131 CONTINENTAL DRIVE,
SUITE 404

City-State-Zip: NEWARK DE 19713

Title SR. VICE PRESIDENT

Name VOYLES, BRENT A

Address 302 KNIGHTS RUN AVENUE
SUITE 930

City-State-Zip: TAMPA FL 33602

Title SR, VP

Name DAVIS, CYRENA F

Address 17115 SAN PEDRO AVENUE SUITE 120

City-State-Zip: SAN ANTONIO TX 78232

Title SR. VICE PRESIDENT

Name TOMLINSON, ROBERT W.

Address 8529 SIX FORKS ROAD
FORUM IV SUITE 150

City-State-Zip: RALEIGH NC 27615

Title SR. VICE PRESIDENT

Name BEROTTI, JOHN F

Address 1317 EXECUTIVE BLVD
SUITE 120

City-State-Zip: CHESAPEAKE VA 23320

Title SR. VICE PRESIDENT

Name HEALY, ERIK C

Address 1720 SPILLMAN DRIVE
SUITE 180

City-State-Zip: BETHLEHEM PA 18015

Title SR. VICE PRESIDENT

Name LINDEN, ANDREW B

Address 300 EAST JOPPA ROAD

City-State-Zip: BALTIMORE MD 21286-3048

Name ESHELBRENNER, ADAM

Address 2519 MADISON AVENUE
SUITE 200

City-State-Zip: KANSAS CITY MO 64108

Title SR. VICE PRESIDENT

Name KERBER, PHILIP

Address 1001 LAKESIDE AVENUE
SUITE 100

City-State-Zip: CLEVELAND OH 44114

Title SR. VICE PRESIDENT

Name WARHALL, RICHARD

Address 285 NICOLL STREET
SUITE 201

City-State-Zip: NEW HAVEN CT 06511

Title SR. VICE PRESIDENT

Name MOORE, ROBERT W

Address 300 EAST JOPPA ROAD

City-State-Zip: BALTIMORE MD 21286-3048

Title SR. VICE PRESIDENT

Name VALIANATOS, PETER T

Address 412 MT. KEMBLE AVENUE SUITE 110S

City-State-Zip: MORRISTOWN NJ 07960

Title SR. VICE PRESIDENT

Name BOTTEON, GREGORY A

Address 300 EAST JOPPA ROAD

City-State-Zip: BALTIMORE MD 21286-3048

Title SR. VICE PRESIDENT

Name KERSEY, MICHAEL

Address 420 COMMERCE STREET
STE 250

City-State-Zip: FT. WORTH TX 76102

Title SR. VICE PRESIDENT

Name STACKALIS, JOHN A

Address 800 R STREET

City-State-Zip: SACRAMENTO CA 95811