

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815261

FILED
Jan 22, 2018
Secretary of State
CC0856351478

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

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

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**

01/22/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR. VICE PRESIDENT
Name VOGEL, RICHARD R
Address 6305 IVY LANE
SUITE 800
City-State-Zip: GREENBELT MD 20770

Title SR. VICE PRESIDENT
Name EISENBERG, RONALD M
Address 300 EAST JOPPA ROAD
City-State-Zip: BALTIMORE MD 21286-3048

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

Title SR. VICE PRESIDENT
Name DASILVA, JOAQUIM
Address 5050 TILGHMAN STREET
SUITE 100
City-State-Zip: ALLENTOWN PA 18104

Title SR. 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 300
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 EXECUTIVE VICE PRESIDENT
Name BAUER, DANIEL M
Address 4 ENTERPRISE DRIVE
SUITE 504
City-State-Zip: SHELTON CT 06484

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

Title SR. VICE PRESIDENT
Name LAMBERTSON, STEPHEN
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 14900 CONFERENCE CENTER DRIVE
SUITE 300
City-State-Zip: CHANTILLY VA 20151

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