

**2018 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	SD
Name	IRISH, CHARLES
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	SR. EXECUTIVE VICE PRESIDENT
Name	MOAG, ANTHONY
Address	300 EAST JOPPA ROAD
City-State-Zip:	BALTIMORE MD 21286-3048

Title	EXECUTIVE VICE PRESIDENT
Name	CANNATELLI, LEN R
Address	250 COMMERCE SUITE 150
City-State-Zip:	IRVINE CA 92607

Title	VD
Name	DUFFY, STEPHEN P
Address	300 E. JOPPA RD
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	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	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