## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F9700003818

Entity Name: DPR CONSTRUCTION, INC.

**Current Principal Place of Business:** 

1450 VETERANS BLVD. REDWOOD CITY, CA 94063

**Current Mailing Address:** 

1450 VETERANS BLVD. REDWOOD CITY. CA 94063

FEI Number: 77-0252693 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

FILED Feb 12, 2020

**Secretary of State** 

8647252833CC

Officer/Director Detail:

Title CEO, DIRECTOR Title SECRETARY/TREASURER, DIRECTOR

NameWOODS, DOUGLAS ENameDAVIDOWSKI, RONALD JAddress1450 VETERANS BLVD.Address5010 SHOREHAM PLACECity-State-Zip:REDWOOD CITY CA 94063City-State-Zip:SAN DIEGO CA 92122

TitleEVP, DIRECTORTitleEVP, DIRECTORNameLAMB, ERIC RNameSALVATI, PETER A

Address 1450 VETERANS BLVD. Address 5010 SHOREHAM PLACE City-State-Zip: REDWOOD CITY CA 94063 City-State-Zip: SAN DIEGO CA 92122

TitleCFO, ASST. SECRETARYTitlePRESIDENT, DIRECTORNameLEIVA, MICHELENamePFEFFER, GEORGEAddress1450 VETERANS BLVD.Address1450 VETERANS BLVD.

City-State-Zip: REDWOOD CITY CA 94063 City-State-Zip: REDWOOD CITY CA 94063

Title VP Title DIRECTOR

Name FORD, MICHAEL Name RICE, HUGH L

Address 11109 SUNSET HILLS ROAD Address 1450 VETERANS BLVD.

City-State-Zip: RESTON VA 20190 City-State-Zip: REDWOOD CITY CA 94063

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: MARK WHITSON EVP 02/12/2020

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title EVP

Name HALDEMAN, GREGORY D
Address 11109 SUNSET HILLS ROAD

City-State-Zip: RESTON VA 20190

Title EVP

Name QUINTON, JO A

Address 1450 VETERANS BLVD.

City-State-Zip: REDWOOD CITY CA 94063

Title DIRECTOR

Name GLANVILL, DEREK

Address 1450 VETERANS BLVD.

City-State-Zip: REDWOOD CITY CA 94063

Title VP

Name SEASTROM, DAVID

Address 4665 MACARTHUR COURT

SUITE #100

City-State-Zip: NEWPORT BEACH CA 92660

Title CHIEF TECHNOLOGY OFFICER

Name ATUL, KHANZODE

Address 1450 VETERANS BLVD.

City-State-Zip: REDWOOD CITY CA 94063

Title EVP

Name HUMPHREY, MICHAEL C

Address 945 FRONT STREET

City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR

Name SAMUELSON, KIRK

Address 1450 VETERANS BLVD.

City-State-Zip: REDWOOD CITY CA 94063

Title EVP

Name WHITSON, MARK

Address 2000 AERIAL CENTRAL PARKWAY

**SUITE #118** 

City-State-Zip: MORRISVILLE NC 27560

Title EVP

Name HOGLUND, MATT

Address 9606 NORTH MOPAC

SUITE #300

City-State-Zip: AUSTIN TX 78759