2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003818

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: No

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

Title

Officer/Director Detail:

Title DIRECTOR, CEO Title SECRETARY, TREASURER,

DIRECTOR

VP. DIRECTOR

Name WOODS, DOUGLAS E

Name DAVIDOWSKI, RONALD J

Address 1450 VETERANS BLVD.

Address 5010 SHOREHAM PLACE
City-State-Zip: REDWOOD CITY CA 94063

City-State-Zip: SAN DIEGO CA 92122

Title VP, DIRECTOR

Name LAMB, ERIC R Name SALVATI, PETER A

Address 1450 VETERANS BLVD.

Address 5010 SHOREHAM PLACE
City-State-Zip: REDWOOD CITY CA 94063

ty-State-Zip: KEDWOOD GTT CA 94003 City-State-Zip: SAN DIEGO CA 92122

Title CFO, ASST. SECRETARY Title PRESIDENT, DIRECTOR

NameLEIVA, 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

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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: MICHELE LEIVA ADMIN 02/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 25, 2019

Secretary of State

9568414258CC

Officer/Director Detail Continued:

Title VP

Name HALDEMAN, GREGORY D
Address 11109 SUNSET HILLS ROAD

City-State-Zip: RESTON VA 20190

Title VF

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, DAVE

Address 4665 MACARTHUR COURT

SUITE #100

City-State-Zip: NEWPORT BEACH CA 92660

Title VP

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 VP

Name WHITSON, MARK

Address 2000 AERIAL CENTRAL PARKWAY

SUITE #118

City-State-Zip: MORRISVILLE NC 27560

Title VP

Name HOGLUND, MATT

Address 9606 NORTH MOPAC

SUITE #300

City-State-Zip: AUSTIN TX 78759