

1.) CORPORATION NAME:

Skanska USA Civil Southeast Inc.

DUE DATE: **5/27/2010**

SCC ID NO: **00382754**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	500,000
COMB	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 295 BENDIX RD STE 400

CITY/ST/ZIP: VIRGINIA BEACH, VA 23452-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN E KROVIC
TITLE: VICE PRESIDENT
ADDRESS: 445 CROATAN RD
CITY/ST/ZIP/CO: VA BEACH, VA 23451-

OFFICER

DIRECTOR

NAME: ROBERT R WALKER
TITLE: VICE PRESIDENT
ADDRESS: 4205 DOUGHERTY CT
CITY/ST/ZIP/CO: VA BEACH, VA 23454-

OFFICER

DIRECTOR

NAME: WADE H WATSON
TITLE: VICE PRESIDENT
ADDRESS: 1142 MASTERS ROW
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320-

OFFICER

DIRECTOR

NAME: KENNETH J JOHNSON
TITLE: CFO/S/T
ADDRESS: 1220 OLIVE ROAD
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23464-

OFFICER

DIRECTOR

NAME: SAL TADDEO
TITLE: EXECUTIVE VP
ADDRESS: 1901 THOMAS BISHOP COURT
CITY/ST/ZIP/CO: VA BEACH, VA 23454-

OFFICER

DIRECTOR

NAME: ROBERT J ROSE TITLE: Senior VP ADDRESS: 295 BENDIX ROAD, SUITE 400 CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES K BROOKSHIRE, III TITLE: VICE PRESIDENT ADDRESS: 11126 OLD TOWNE PLACE CITY/ST/ZIP/CO: SMITHFIELD, VA 23430-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STEPHEN A DAVIS TITLE: ASST SECRETARY ADDRESS: 304 MISTRAL PLACE CITY/ST/ZIP/CO: CHESAPEAKE, VA 23322-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL W SPENCE TITLE: VICE PRESIDENT ADDRESS: 3329 UPPER PACE GREEN CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23451-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN R GRAY TITLE: VICE PRESIDENT ADDRESS: 1214 CHATEAU CIRCLE CITY/ST/ZIP/CO: CHESAPEAKE, VA 23322-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JEFFREY H LARKIN TITLE: VICE PRESIDENT ADDRESS: 4035 TIMBER RIDGE ROAD CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23455-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CONNY EK TITLE: ASST SECRETARY ADDRESS: 136 WOODRUFF AVENUE CITY/ST/ZIP/CO: SCARSDALE, NY 10583-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD CAVALLARO TITLE: DIRECTOR ADDRESS: 295 BENDIX ROAD, SUITE 400 CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL COBELLI TITLE: DIRECTOR ADDRESS: 295 BENDIX ROAD, SUITE 400 CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KENNETH J JOHNSON	KENNETH J JOHNSON, CFO/S/T	12/13/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.