

1.) CORPORATION NAME:

Skanska USA Civil Southeast Inc.

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **00382754**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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:	ROBERT J ROSE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SENIOR VP		
ADDRESS:	295 BENDIX ROAD, SUITE 400		
CITY/ST/ZIP/CO:	VIRGINIA BEACH, VA 23452		
NAME:	SAL TADDEO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXECUTIVE VP		
ADDRESS:	1901 THOMAS BISHOP COURT		
CITY/ST/ZIP/CO:	VA BEACH, VA 23454		
NAME:	JAMES K BROOKSHIRE, III	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	11126 OLD TOWNE PLACE		
CITY/ST/ZIP/CO:	SMITHFIELD, VA 23430		
NAME:	JOHN R GRAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1214 CHATEAU CIRCLE		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23322		
NAME:	KENNETH J JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/S/T		
ADDRESS:	1220 OLIVE ROAD		
CITY/ST/ZIP/CO:	VA BEACH, VA 23464		
NAME:	WADE H WATSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1142 MASTERS ROW		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23320		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS W. SUTTON VICE PRESIDENT 5 THE KINGS PATH HOPEWELL, NJ 08525	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHAD A SAUNDERS VICE PRESIDENT 12558 BALLARD DRIVE EXMORE, VA 23350	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL W SPENCE VICE PRESIDENT 3329 UPPER PLACE GREEN VIRGINIA BEACH, VA 23451	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM V MCGUINNESS, III VICE PRESIDENT 176 BOBOLINK ROAD YONKERS, NY 10701	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES P GOYER VICE PRESIDENT 1050 HENLEY DOWNS PLACE LAKE MARY, FL 32746	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN A DAVIS ASST SECRETARY 304 MISTRAL PLACE CHESAPEAKE, VA 23322	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHANNON D CROWE ASST SECRETARY 2110 DOCKING POST DRIVE CHESAPEAKE, VA 23323	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD CAVALLARO DIRECTOR 295 BENDIX ROAD SUITE 400 VIRGINIA BEACH, VA 23452	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL COBELLI DIRECTOR 295 BENDIX ROAD SUITE 400 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	4/1/2013	
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.			