

1.) CORPORATION NAME:

Skanska USA Civil Southeast Inc.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **00382754**

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.

<p>NAME: ROBERT J ROSE TITLE: SENIOR VP ADDRESS: 295 BENDIX ROAD, SUITE 400 CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23452</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: SALVATORE F. TADDEO TITLE: EXECUTIVE VP ADDRESS: 1901 THOMAS BISHOP COURT CITY/ST/ZIP/CO: VA BEACH, VA 23454</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JAMES P GOYER TITLE: VICE PRESIDENT ADDRESS: 1050 HENLEY DOWNS PLACE CITY/ST/ZIP/CO: LAKE MARY, FL 32746</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN R GRAY TITLE: VICE PRESIDENT ADDRESS: 1214 CHATEAU CIRCLE CITY/ST/ZIP/CO: CHESAPEAKE, VA 23322</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: WILLIAM V MCGUINNESS, III TITLE: VICE PRESIDENT ADDRESS: 176 BOBOLINK ROAD CITY/ST/ZIP/CO: YONKERS, NY 10701</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: CHAD A SAUNDERS TITLE: VICE PRESIDENT ADDRESS: 12558 BALLARD DRIVE CITY/ST/ZIP/CO: EXMORE, VA 23350</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

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:	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:	SHANNON D CROWE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	2110 DOCKING POST DRIVE		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23323		
NAME:	STEPHEN A DAVIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	304 MISTRAL PLACE		
CITY/ST/ZIP/CO:	CHESAPEAKE, VA 23322		
NAME:	RICHARD CAVALLARO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	295 BENDIX ROAD		
CITY/ST/ZIP/CO:	SUITE 400 VIRGINIA BEACH, VA 23452		
NAME:	MICHAEL COBELLI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	295 BENDIX ROAD		
CITY/ST/ZIP/CO:	SUITE 400 VIRGINIA BEACH, VA 23452		
NAME:	ANTONIO TADDEO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	28 DARREN DRIVE		
CITY/ST/ZIP/CO:	BASKING RIDGE, NJ 07920		
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:	JOHAN HENRIKSSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	136 WOODRUFF AVENUE		
CITY/ST/ZIP/CO:	SCARSDALE, NY 10583		

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	4/16/2014
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.