

1.) CORPORATION NAME:

The Whiting-Turner Contracting Company

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**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
MD

DUE DATE: **1/31/2012**

SCC ID NO: **F0111528**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 191,975 |
| PREFER | 5,000,000 |
| COMA | 1,000 |
| PREFV | 537,550 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 E JOPPA RD

CITY/ST/ZIP: BALTIMORE, MD 21286-

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: WILLARD HACKERMAN
TITLE: PRESIDENT
ADDRESS: 1 SLADE AVE
CITY/ST/ZIP/CO: BALTIMORE, MD 21208-

OFFICER

DIRECTOR

NAME: STEPHEN P DUFFY
TITLE: SR VP
ADDRESS: 11305 BUCKLEBERRY PATH
CITY/ST/ZIP/CO: COLUMBIA, MD 21044-

OFFICER

DIRECTOR

NAME: CHARLES A IRISH
TITLE: EXEC VP/SEC
ADDRESS: 431 BEN OAKS DR W
CITY/ST/ZIP/CO: SEVERNA PARK, MD 21146-

OFFICER

DIRECTOR

NAME: GARY W HALL
TITLE: SR VP
ADDRESS: 3822 MARCUS COURT
CITY/ST/ZIP/CO: MONKTON, MD 21111-

OFFICER

DIRECTOR

NAME: W DANIEL WHITE
TITLE: SR VP
ADDRESS: 2103 FOX TRAIL COURT
CITY/ST/ZIP/CO: REISTERSTOWN, MD 21136-

OFFICER

DIRECTOR

| | | |
|--|----------------------------------|--|
| NAME: ANTHONY G MOAG TITLE: DIRECTOR ADDRESS: 1844 CIRCLE ROAD CITY/ST/ZIP/CO: BALTIMORE, MD 21204- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| | | |
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| NAME: TIMOTHY J REGAN TITLE: DIRECTOR ADDRESS: 10 TWINLEAF COURT CITY/ST/ZIP/CO: HUNT VALLEY, MD 21030- | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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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/ GARY W HALL | GARY W HALL, SR VP | 12/5/2011 |
| 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.