

1.) CORPORATION NAME:

The Whiting-Turner Contracting Company

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0111528**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	191,975
COMA	1,000
PREFV	537,550

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1 SLADE AVE		
CITY/ST/ZIP/CO:	BALTIMORE, MD 21208		
NAME:	STEPHEN P DUFFY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	11305 BUCKLEBERRY PATH		
CITY/ST/ZIP/CO:	COLUMBIA, MD 21044		
NAME:	CHARLES A IRISH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/SEC		
ADDRESS:	431 BEN OAKS DR W		
CITY/ST/ZIP/CO:	SEVERNA PARK, MD 21146		
NAME:	GARY W HALL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	3822 MARCUS COURT		
CITY/ST/ZIP/CO:	MONKTON, MD 21111		
NAME:	W DANIEL WHITE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	2103 FOX TRAIL COURT		
CITY/ST/ZIP/CO:	REISTERSTOWN, MD 21136		
NAME:	ANTHONY G MOAG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1844 CIRCLE ROAD		
CITY/ST/ZIP/CO:	BALTIMORE, MD 21204		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIMOTHY J REGAN DIRECTOR 10 TWINLEAF COURT HUNT VALLEY, MD 21030	<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/ GARY W HALL	GARY W HALL, SR VP	1/31/2013	
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.			