

1.) CORPORATION NAME:

The Whiting-Turner Contracting Company

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0111528**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

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

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: TIMOTHY J REGAN TITLE: PRESIDENT ADDRESS: 10 TWINLEAF COURT CITY/ST/ZIP/CO: HUNT VALLEY, MD 21030	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEPHEN P DUFFY TITLE: SR VP ADDRESS: 11305 BUCKLEBERRY PATH CITY/ST/ZIP/CO: COLUMBIA, MD 21044	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ANTHONY G MOAG TITLE: EXEC VP ADDRESS: 1844 CIRCLE ROAD CITY/ST/ZIP/CO: RUXTON, MD 21204	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL F ERNST TITLE: SR VP ADDRESS: 2407 RAVENVIEW ROAD CITY/ST/ZIP/CO: TIMONIUM, MD 21093	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: W DANIEL WHITE TITLE: SR VP ADDRESS: 2103 FOX TRAIL COURT CITY/ST/ZIP/CO: REISTERSTOWN, MD 21136	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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

NAME:	TIMOTHY J REGAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10 TWINLEAF COURT		
CITY/ST/ZIP/CO:	HUNT VALLEY, MD 21030		

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/ MICHAEL F ERNST	MICHAEL F ERNST, SR VP	1/29/2016
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.