

1.) CORPORATION NAME:

Skanska USA Civil Northeast Inc.

DUE DATE: **7/30/2010**

SCC ID NO: **F0228090**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16-16 WHITESTONE EXPRESSWAY

CITY/ST/ZIP: WHITESTONE, NY 11357-

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: DAVID ROSENBAUM
TITLE: VICE PRESIDENT
ADDRESS: 25 MARKWOOD LANE
CITY/ST/ZIP/CO: E NORTHPORT, NY 11731-

OFFICER

DIRECTOR

NAME: RALPH V RUSSO
TITLE: VICE PRESIDENT
ADDRESS: 123 BAYSIDE DRIVE
CITY/ST/ZIP/CO: ATLANTIC BEACH, NY 11509-

OFFICER

DIRECTOR

NAME: RICHARD CAVALLARO
TITLE: DIRECTOR
ADDRESS: 137 HILLTURN LANE
CITY/ST/ZIP/CO: ROSLYN HEIGHTS, NY 11577-

OFFICER

DIRECTOR

NAME: MICHAEL COBELLI
TITLE: VICE PRESIDENT
ADDRESS: 148 SHADOW LAKE,
CITY/ST/ZIP/CO: RIDGEFIELD, CT 06877-

OFFICER

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/ DAVID ROSENBAUM
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DAVID ROSENBAUM, VICE
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

8/30/2010
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.