

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212501963

1.) CORPORATION NAME:

GRANITE CONSTRUCTION COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

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

SCC ID NO: **F0275976**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000,000
PREFER	75,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 585 W BEACH ST

CITY/ST/ZIP: WATSONVILLE, CA 95076-

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: THOMAS S CASE
TITLE: VICE PRESIDENT
ADDRESS: 7794 PINEBROOK ROAD
CITY/ST/ZIP/CO: PARK CITY, UT 84098-

OFFICER

DIRECTOR

NAME: JIGISHA DESAI
TITLE: VP/TREAS/AFO/AS
ADDRESS: 585 WEST BEACH ST
CITY/ST/ZIP/CO: WATSONVILLE, CA 95076-

OFFICER

DIRECTOR

NAME: LAUREL J KRZEMINSKI
TITLE: VP/CFO/AS
ADDRESS: 585 WEST BEACH ST
CITY/ST/ZIP/CO: WATSONVILLE, CA 95076-

OFFICER

DIRECTOR

NAME: WILLIAM G DOREY
TITLE: DIRECTOR
ADDRESS: 585 WEST BEACH ST
CITY/ST/ZIP/CO: WATSONVILLE, CA 95076-

OFFICER

DIRECTOR

NAME: JAMES H ROBERTS
TITLE: PRESIDENT
ADDRESS: 585 WEST BEACH ST
CITY/ST/ZIP/CO: WATSONVILLE, CA 95076-

OFFICER

DIRECTOR

NAME: RICHARD A WATTS TITLE: SECRETARY ADDRESS: 585 WEST BEACH ST CITY/ST/ZIP/CO: WATSONVILLE, CA 95076-	<input checked="" type="checkbox"/> OFFICER	<input 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/ RICHARD A WATTS _____	RICHARD A WATTS, SECRETARY _____	1/10/2012 _____
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.