

1.) CORPORATION NAME:

GRANITE CONSTRUCTION COMPANY

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0275976**

RICHMOND, VA 23219

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:	JAMES H ROBERTS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	585 WEST BEACH ST		
CITY/ST/ZIP/CO:	WATSONVILLE, CA 95076		
NAME:	JIGISHA DESAI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/TREAS/AFO/AS		
ADDRESS:	585 WEST BEACH ST		
CITY/ST/ZIP/CO:	WATSONVILLE, CA 95076		
NAME:	LAUREL J KRZEMINSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO/AS		
ADDRESS:	585 WEST BEACH ST		
CITY/ST/ZIP/CO:	WATSONVILLE, CA 95076		
NAME:	RICHARD A WATTS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	585 WEST BEACH ST		
CITY/ST/ZIP/CO:	WATSONVILLE, CA 95076		
NAME:	WILLIAM G DOREY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	585 WEST BEACH ST		
CITY/ST/ZIP/CO:	WATSONVILLE, CA 95076		
NAME:	CLAES BJORK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	585 WEST BEACH STREET		
CITY/ST/ZIP/CO:	WATSONVILLE, CA 95076		

NAME: JAMES BRADFORD TITLE: DIRECTOR ADDRESS: 585 WEST BEACH STREET CITY/ST/ZIP/CO: WATSONVILLE, CA 95076	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GARY CUSUMANO TITLE: DIRECTOR ADDRESS: 585 WEST BEACH STREET CITY/ST/ZIP/CO: WATSONVILLE, CA 95076	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID KELSEY TITLE: DIRECTOR ADDRESS: 585 WEST BEACH STREET CITY/ST/ZIP/CO: WATSONVILLE, CA 95076	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: REBECCA MCDONALD TITLE: DIRECTOR ADDRESS: 585 WEST BEACH STREET CITY/ST/ZIP/CO: WATSONVILLE, CA 95076	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM POWELL TITLE: DIRECTOR ADDRESS: 585 WEST BEACH STREET CITY/ST/ZIP/CO: WATSONVILLE, CA 95076	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GADDI VASQUEZ TITLE: DIRECTOR ADDRESS: 585 WEST BEACH STREET CITY/ST/ZIP/CO: WATSONVILLE, CA 95076	<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/ RICHARD A WATTS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	RICHARD A WATTS, SECRETARY PRINTED NAME AND CORPORATE TITLE	1/16/2013 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.		