

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211531325

1.) CORPORATION NAME:

Skanska USA Inc.

DUE DATE: **9/30/2011**

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

SCC ID NO: **F0339376**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: **75-20 ASTORIA BOULEVARD**

CITY/ST/ZIP: **QUEENS, NY 11370-**

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: MICHAEL MCNALLY
TITLE: P/CEO
ADDRESS: 16-16 WHITESTONE EXPRESSWAY
CITY/ST/ZIP/CO: WHITESTONE, NY 11357-
 OFFICER DIRECTOR

NAME: JIM O'SHEA
TITLE: SR VP & CAO
ADDRESS: 22 BARLOW LANE
CITY/ST/ZIP/CO: RYE, NY 10580-
 OFFICER DIRECTOR

NAME: JOHN S WITHERS JR
TITLE: SECRETARY
ADDRESS: 1359 SHEPARD AVENUE
CITY/ST/ZIP/CO: HAMDEN, CT 06518-
 OFFICER DIRECTOR

NAME: BARRY M ROSS
TITLE: TREASURER
ADDRESS: 58 EVERETT ST
CITY/ST/ZIP/CO: STRATFORD, CT 06497-
 OFFICER DIRECTOR

NAME: CONNY EK
TITLE: SVP/CFO
ADDRESS: 136 WOODRUFF AVENUE
CITY/ST/ZIP/CO: SCARSDALE, NY 10583-
 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.

<u>/s/ JOHN S WITHERS JR</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>JOHN S WITHERS JR, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/9/2012</u> DATE
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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.