

1.) CORPORATION NAME: Skanska USA Inc.	DUE DATE: 9/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F0339376				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>50,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	50,000
CLASS	AUTHORIZED				
COMMON	50,000				
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL MCNALLY TITLE: P/CEO ADDRESS: 16-16 WHITESTONE EXPRESSWAY CITY/ST/ZIP/CO: WHITESTONE, NY 11357		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JIM O'SHEA TITLE: SR VP & CAO ADDRESS: 22 BARLOW LANE CITY/ST/ZIP/CO: RYE, NY 10580		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CONNY EK TITLE: SVP/CFO ADDRESS: 136 WOODRUFF AVENUE CITY/ST/ZIP/CO: SCARSDALE, NY 10583		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Carrie Key TITLE: TREASURER ADDRESS: 1633 Littleton Road CITY/ST/ZIP/CO: Parsippany, NJ 07054		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Linda Turteltaub TITLE: SECRETARY ADDRESS: 1633 Littleton Road CITY/ST/ZIP/CO: Parsippany, NJ 07054		

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/ Linda Turteltaub	Linda Turteltaub, SECRETARY	9/28/2012
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.