

1.) CORPORATION NAME: <b>Underpinning &amp; Foundation Skanska, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>	DUE DATE: <b>11/30/2013</b> SCC ID NO: <b>F1273905</b> 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>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
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COMMON	200				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 46-36 - 54TH RD

CITY/ST/ZIP: MASPETH, NY 11378

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: EDWARD FORTE TITLE: PRESIDENT ADDRESS: 46-36 - 54TH RD CITY/ST/ZIP/CO: MASPETH, NY 11378		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN O'KEEFE TITLE: VICE PRESIDENT ADDRESS: 46-36 54TH ROAD CITY/ST/ZIP/CO: MASPETH, NY 11378		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EDWARD JOHNSTON TITLE: DIRECTOR ADDRESS: 46-36 54TH ROAD CITY/ST/ZIP/CO: MASPETH, NY 11378		

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/ EDWARD FORTE	EDWARD FORTE, PRESIDENT	10/17/2013
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.