

1.) CORPORATION NAME:

Skanska USA Building Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1518101**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1633 LITTLETON RD

CITY/ST/ZIP: PARSIPPANY, NJ 07054-

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: WILLIAM FLEMMING
TITLE: PRES/CEO
ADDRESS: 1633 LITTLETON RD
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME: LEO SINICIN
TITLE: VPT/CFO
ADDRESS: 1633 LITTLETON RD
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME: CARRIE KEY
TITLE: ASST TREAS
ADDRESS: 1633 LITTLETON ROAD
CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-

OFFICER

DIRECTOR

NAME: CLOVIS CLAY HADEN
TITLE: SECRETARY
ADDRESS: 55 IVAN ALLEN JR. BLVD
STE 600
CITY/ST/ZIP/CO: ATLANTA, GA 30308-

OFFICER

DIRECTOR

NAME: MICHAEL MCNALLY
TITLE: DIRECTOR
ADDRESS: 16-16 WHITESTONE EXP
CITY/ST/ZIP/CO: WHITESTONE, NY 11357-

OFFICER

DIRECTOR

NAME: MATS JOHANSSON TITLE: DIRECTOR ADDRESS: 350 FIFTH AVE 32ND FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10118-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: EDUARDO KOCH TITLE: DIRECTOR ADDRESS: C/O SKANSKA USA BUILDING INC. 1633 LITTLETON ROAD CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: MICHAEL COBELLI TITLE: DIRECTOR ADDRESS: 16-16 WHITESTONE EXP CITY/ST/ZIP/CO: WHITESTONE, NY 11357-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: ALBERT C. JACOBY TITLE: DIRECTOR ADDRESS: 26100 AMERICAN DRIVE SUITE 200 CITY/ST/ZIP/CO: SOUTHFIELD, MI 48034-	<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.		
<u>/s/ CLOVIS CLAY HADEN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CLOVIS CLAY HADEN,</u> SECRETARY PRINTED NAME AND CORPORATE TITLE	<u>5/31/2011</u> 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.		