

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212518960

1.) CORPORATION NAME:

Skanska USA Building Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1518101**

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: VP/T/CFO
 ADDRESS: 1633 LITTLETON RD
 CITY/ST/ZIP/CO: PARSIPPANY, NJ 07054

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: ALBERT C. JACOBY
 TITLE: DIRECTOR
 ADDRESS: 26100 AMERICAN DRIVE
 CITY/ST/ZIP/CO: SUITE 200
 SOUTHFIELD, MI 48034

OFFICER

DIRECTOR

NAME: EDUARDO KOCH
 TITLE: DIRECTOR
 ADDRESS: C/O SKANSKA USA BUILDING INC.
 CITY/ST/ZIP/CO: 1633 LITTLETON ROAD
 PARSIPPANY, NJ 07054

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL MCNALLY DIRECTOR 75-20 Astoria Blvd Suite 200 East Elmhurst, NY 11370	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Mats Johansson DIRECTOR c/o Skanska USA Commercial Development Inc. 350 Fifth Ave., 32nd Floor New York, NY 10118	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Paul Chandler DIRECTOR c/o Skanska USA Building Inc. 1633 Littleton Road Parsippany, NJ 07054	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Salvatore Taddeo DIRECTOR c/o Skanska USA Civil - Southeast 295 Bendix Road Suite 400 Virginia Beach, VA 23452	<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/ CLOVIS CLAY HADEN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CLOVIS CLAY HADEN, SECRETARY PRINTED NAME AND CORPORATE TITLE	5/21/2012 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.			