

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214540851

1.) CORPORATION NAME:

Skanska USA Civil Inc.

DUE DATE: **9/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1642786**

RICHMOND, VA

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: 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: RICHARD CAVALLARO
TITLE: PRESIDENT
ADDRESS: 75-20 ASTORIA BLVD.
CITY/ST/ZIP/CO: QUEENS, NY 11370

OFFICER

DIRECTOR

NAME: JOHAN HENRIKSSON
TITLE: SR VP
ADDRESS: 75-20 ASTORIA BLVD
CITY/ST/ZIP/CO: QUEENS, NY 11370

OFFICER

DIRECTOR

NAME: MICHAEL LEMBO
TITLE: VICE PRESIDENT
ADDRESS: 75-20 ASTORIA BLVD.
CITY/ST/ZIP/CO: QUEENS, NY 11370

OFFICER

DIRECTOR

NAME: MICHAEL G. DI PAOLO
TITLE: SECRETARY
ADDRESS: 75-20 ASTORIA BOULEVARD
CITY/ST/ZIP/CO: QUEENS, NY 11370

OFFICER

DIRECTOR

NAME: ROBERT W KOCH JR
TITLE: DIRECTOR
ADDRESS: 400 ROOSEVELT AVENUE
CITY/ST/ZIP/CO: CARTERET, NJ 07008

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.

/s/ MICHAEL G. DI PAOLO
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

MICHAEL G. DI PAOLO,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

8/27/2014
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.