



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000090176

2. Name of Corporation Balfour Beatty Infrastructure, Inc

3. Street Address Principal Business Office:

No. and Street: 999 PEACHTREE STREET, SUITE 200

City or Town: ATLANTA

State: GA Zip: 30309 Country: USA

4. Business Phone No.

404-875-0356

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

COMMERCIAL AND HIGHWAY CONSTRUCTION, ENGINEERING CONSTRUCTION

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES MOYNIHAN	999 PEACHTREE STREET NE SUITE 300 ATLANTA, GA 30309 USA
TREASURER	MARK BIRCH	999 PEACHTREE STREET NE SUITE 200 ATLANTA, GA 30309 USA
SECRETARY	CHRISTINE MCANNEY	999 PEACHTREE STREET NE SUITE 200 ATLANTA, GA 30309 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	200,000.00	100000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 31 Day of March, 2008 at 10:07:15 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CHRISTINE MCANNEY

Signature of Authorized Representative of the Corporation

SECRETARY

Title

Form No. 630
Revised 09/07

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