



**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: 2009

1. Corporate ID No. 000052363

2. Name of Corporation The Whiting-Turner Contracting Company

3. Street Address Principal Business Office:

No. and Street: 300 EAST JOPPA ROAD

City or Town: BALTIMORE

State: MD

Zip: 21286

Country: USA

4. Business Phone No.

4108211100

5. State of Incorporation

State: MD

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

GENERAL CONTRACTORS/CONSTRUCTION MANAGERS

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
SECRETARY	CHARLES A IRISH	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
VICE PRESIDENT	WILLIAM DANIEL WHITE	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
VICE PRESIDENT	CHARLES A IRISH	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
VICE PRESIDENT	STEPHEN P DUFFY	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
PRESIDENT	WILLARD HACKERMAN	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	DAMIEL M BAUER	195 CHURCH STREET, 16TH FLOOR NEW HAVEN, CT 06510 USA
DIRECTOR	LEONARD A CANNATELLI JR	3 CORPORATE PARK, SUT 100 IRVINE, CA 92606 USA
DIRECTOR	GARY W HALL	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	FRANK R PALMER IV	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	ROBERT L RYAN	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	ANTHONY G MOAG	5875 LANDERBROOK DRIVE, STE 100 CLEVELAND, OH 44124 USA
DIRECTOR	GINO J GEMIGNANI JR	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	TIMOTHY J REGAN	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	RICHARD L VOGEL	7475 WISCONSIN AVENUE, STE 400 BETHESDA, MD 20814 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>
STK		\$0.00	5,582,975.00	2309099

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 16 Day of January, 2009 at 2:22:42 PM. *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 GARY W. HALL

Signature of Authorized Representative of the Corporation

SR. VICE PRESIDENT

Title

Form No. 630
Revised 09/07

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