



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2012

1. Corporate ID No. 000128443

2. Name of Corporation Skanska USA Building Inc.

3. Street Address Principal Business Office:

No. and Street: 1633 LITTLETON ROAD

City or Town: PARSIPPANY

State: NJ

Zip: 07054

Country: USA

4. Business Phone No.

9737533500

5. State of Incorporation

State: DE

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

CONSTRUCTION OF BUILDINGS AND STRUCTURES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM FLEMMING	1633 LITTLETON ROAD PARSIPPANY, NJ 07054 USA
TREASURER	LEO SINICIN	1633 LITTLETON ROAD PARSIPPANY, NJ 07054 USA
SECRETARY	CLOVIS CLAY HADEN	55 IVAN ALLEN JR. BLVD STE 600 ATLANTA, GA 30308 USA
VICE PRESIDENT	LEO SINICIN	1633 LITTLETON ROAD PARSIPPANY, NJ 07054 USA
ASSISTANT TREASURER	CARRIE KEY	1633 LITTLETON ROAD PARSIPPANY, NJ 07054 USA
DIRECTOR	ALBERT JACOBY	26100 AMERICAN DRIVE, STE 200 SOUTHFIELD, MI 48034 USA
DIRECTOR	WILLIAM FLEMMING	1633 LITTLETON ROAD PARSIPPANY, NJ 07054 USA
DIRECTOR	MATS JOHANSSON	350 FIFTH AVE, 32ND FLOOR NEW YORK, NY 10118 USA
DIRECTOR	MICHAEL MCNALLY	75-20 ASTORIA BLVD SUITE 200 EAST ELMHURST, NY 11370 USA
DIRECTOR	EDUARDO KOCH	AV. LIBERTADOR 2442, 5 PISO OLIVOS, PCIA. DE BUENOS AIRES, B1636DSR ARG
DIRECTOR	PAUL CHANDLER	MAPLE CROSS HOUSE - DENHAM WAY RICKMANSWORTH, HERTFORDSHIRE, WD39SW GBR
DIRECTOR	SALVATORE F. TADDEO	295 BENDIX ROAD SUITE 400 VIRGINIA BEACH, VA 23452 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	3,000.00	0

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 25 Day of January, 2012 at 3:44:18 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 CLOVIS CLAY HADEN
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved