



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: 2014

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.

973-753-3500

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	WILLIAM FLEMMING	1633 LITTLETON ROAD PARSIPPANY, NJ 07054 USA
DIRECTOR	MICHAEL MCNALLY	350 FIFTH AVE 32ND FLOOR NEW YORK, NY 10118 USA
DIRECTOR	MICHAEL APARICIO	1995 AQUA MANSA ROAD RIVERSIDE, CA 92509 USA
DIRECTOR	THOMAS HENRIKSSON	WARFINGESVAG 25 STOCKHOLM, SE-112 74 SWE
DIRECTOR	NOEL P.J. MORRIN	WARFINGESVAG 25 STOCKHOLM, SE-112 74 SWE
DIRECTOR	CATHERINE PFEIFFENBERGER	350 FIFTH AVE., 32ND FLOOR NEW YORK, NY 10118 USA
DIRECTOR	DENNY L. QUINN	401 NORTHWEST FIRST ST. EVANSVILLE, IN 47708 USA
DIRECTOR	KARL H. REICHEL	99 CANAL CENTER PLAZA STE# 125 ALEXANDRIA, VA 22314 USA
DIRECTOR	JOSE LUIS CARRION SALVA	PONCE DE LEON AVE# 1492 STE 700 SAN JUAN, PR 00907 PR

#### 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		\$1.0000	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 19 Day of February, 2014 at 4:14:20 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.**

