

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: 2015

1. Corporate ID No. 000128443

2. Name of Corporation Skanska USA Building Inc.

3. Street Address Principal Business Office:

No. and Street: 389 INTERPACE PARKWAY

5TH FLOOR

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	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		
SECRETARY	CLOVIS CLAY HADEN	55 IVAN ALLEN JR. BLVD., STE 600 ATLANTA, GA 30308 USA		
CEO	WILLIAM FLEMMING	389 INTERPACE PARKWAY, 5TH FLOOR PARSIPPANY, NJ 07054 USA		
CFO	LEO SINICIN 389 INTERPACE PARKWAY, 5TH FLO PARSIPPANY, NJ 07054 USA			
ASSISTANT SECRETARY	LINDA TURTELTAUB	389 INTERPACE PARKWAY, 5TH FLOOR PARSIPPANY, NJ 07054 USA		

ASSISTANT SECRETARY	LYNN SHAVELSON	389 INTERPACE PARKWAY, 5TH FLOOR PARSIPPANY, NJ 07054 USA	
ASSISTANT TREASURER	CARRIE KEY	389 INTERPACE PARKWAY, 5TH FLOOR PARSIPPANY, NJ 07054 USA	
ASSISTANT TREASURER	RICARDO GOMEZ	389 INTERPACE PARKWAY, 5TH FLOOR PARSIPPANY, NJ 07054 USA	
DIRECTOR	WILLIAM FLEMMING	389 INTERPACE PARKWAY, 5TH FLOOR PARSIPPANY, NJ 07054 USA	
DIRECTOR	RICHARD CAVALLARO	75-20 ASTORIA BLVD., STE 200 EAST ELMHURST, NY 11370 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 18 Day of February, 2015 at 4:19:24 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

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

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