



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: 2016

1. Corporate ID No. 000117164

2. Name of Corporation J.F. Shea Construction, Inc.

3. Street Address Principal Business Office:

No. and Street: 667 BREA CANYON ROAD, SUITE 22

City or Town: WALNUT

State: CA Zip: 91789 Country: USA

4. Business Phone No.

909-594-0990

5. State of Incorporation

State: CA

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

HEAVY CONSTRUCTION, TUNNELING

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
TREASURER	ROBERT ODELL	655 BREA CANYON ROAD WALNUT, CA 91789 USA
SECRETARY	JAMES G. SHONTERE	655 BREA CANYON ROAD WALNUT, CA 91789 USA
VICE PRESIDENT	CARL CHRISTENSEN	667 BREA CANYON ROAD, SUITE 22 WALNUT, CA 91789 USA
VICE PRESIDENT	ROSS A. KAY	655 BREA CANYON ROAD WALNUT, CA 91789 USA
VICE PRESIDENT	RONALD L. LAKEY	655 BREA CANYON ROAD

		WALNUT, CA 91789 USA
VICE PRESIDENT	DAVID M. OLSON	667 BREA CANYON ROAD, SUITE 22 WALNUT, CA 91789 USA
VICE PRESIDENT	ED J. KERNAGHAN	17400 CLEAR CREED ROAD REDDING, CA 96049 USA
EXEC. VICE PRESIDENT	JOHN F. SHEA	655 BREA CANYON ROAD WALNUT, CA 91789 USA
EXEC. VICE PRESIDENT	JEFF SALAI	667 BREA CANYON ROAD, SUITE 22 WALNUT, CA 91789 USA
ASSISTANT SECRETARY	ROGER STANDLEY	667 BREA CANYON ROAD, SUITE 30 WALNUT, CA 91789 USA
AUTHORIZED AGENT	JACK HERRINGTON	667 BREA CANYON ROAD, SUITE 30 WALNUT, CA 91789 USA
VICE PRESIDENT	DENNIS K POULTON	667 BREA CANYON ROAD, SUITE 22 WALNUT, CA 91789 USA
VICE PRESIDENT	ANDREW PARNES	655 BREA CANYON ROAD WALNUT, CA 91789 USA
AUTHORIZED AGENT	THOMAS FLEUHR JR	667 BREA CANYON ROAD, SUITE 30 WALNUT, CA 91789 USA
AUTHORIZED AGENT	JUAN BERNARDINO	17400 CLEAR CREEK ROAD REDDING, CA 96049 USA
AUTHORIZED AGENT	JAMES W. SHEA	655 BREA CANYON ROAD WALNUT, CA 91789 USA
AUTHORIZED AGENT	RICHARD THOMPSON	667 BREA CANYON ROAD, SUITE 30 WALNUT, CA 91789 USA
VICE PRESIDENT	TIMOTHY H. SALAI	111 THUNDER ROAD MOUNT PLEASANT, PA 15666 USA
AUTHORIZED AGENT	STUART LIPOFSKY	6640 S. TIBBS AVENUE INDIANAPOLIS, IN 46217 USA
AUTHORIZED AGENT	DANNY MARTZ	6640 S. TIBBS AVENUE INDIANAPOLIS, CA 46217 USA
AUTHORIZED AGENT	SHEMEK OGINSKI	667 BREA CANYON ROAD, SUITE 22 WALNUT, CA 91789 USA
AUTHORIZED AGENT	KIRK JOHNSON	17400 CLEAR CREEK ROAD REDDING, CA 96049 USA
EXEC. VICE PRESIDENT	PETER O. SHEA JR.	655 BREA CANYON ROAD WALNUT, CA 91789 USA
SR. VICE PRESIDENT	JAMES M. MARQUARDT	667 BREA CANYON ROAD, SUITE 22 WALNUT, CA 91789 USA
VICE PRESIDENT	ANDREW T. ROUNDTREE	655 BREA CANYON ROAD WALNUT, CA 91789 USA
AUTHORIZED AGENT	BRUCE COOKSEY	667 BREA CANYON ROAD, SUITE 30 WALNUT, CA 91789 USA
AUTHORIZED AGENT	FRED DOHLE	17400 CLEAR CREEK ROAD REDDING, CA 96049 USA
AUTHORIZED AGENT	RICHARD HATCHELL	667 BREA CANYON ROAD, SUITE 30 WALNUT, CA 91789 USA
AUTHORIZED AGENT	JEFFREY JELICK	667 BREA CANYON ROAD, SUITE 30 WALNUT, CA 91789 USA
VICE PRESIDENT	LAURA VUOLO	655 BREA CANYON ROAD WALNUT, CA 91789 USA
EXEC. VICE PRESIDENT	STEVEN W. COX	667 BREA CANYON ROAD, SUITE 30 WALNUT, CA 91789 USA
ASSISTANT SECRETARY	ROY VALADEZ	667 BREA CANYON ROAD, SUITE 30

		WALNUT, CA 91789 USA
CONTROLLER	DAVID PERREAULT	17400 CLEAR CREEK ROAD REDDING, CA 96049 USA
AUTHORIZED AGENT	JIM ROSTECK	667 BREA CANYON ROAD, SUITE 22 WALNUT, CA 91789 USA
PRESIDENT	PETER O SHEA	667 BREA CANYON ROAD, SUITE 30 WALNUT, CA 91789- USA
VICE PRESIDENT	DENNIS KEITH POULTON	667 BREA CANYON ROAD, SUITE 22 WALNUT, CA 91789 USA
EXEC. VICE PRESIDENT	JOHN C MORRISSEY	655 BREA CANYON ROAD WALNUT, CA 91789 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		\$0.0100	1,000.00	510
PWP		\$0.0100	1,000.00	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, 2016 at 6:22:05 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 DENNIS K. POULTON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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