



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. 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:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TIMOTHY J REGAN	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
SECRETARY	STEPHEN P DUFFY	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
SR. EXEC. VICE PRESIDENT	ANTHONY G MOAG	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
SR. EXEC. VICE PRESIDENT	CHARLES A IRISH	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
EXEC. VICE PRESIDENT	WILLIAM DANIEL WHITE	300 EAST JOPPA ROAD

		BALTIMORE, MD 21286 USA
SR. EXECUTIVE VICE PRESIDENT	FRANK R PALMER IV	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
EXEC. VICE PRESIDENT	LEONARD A CANNATELLI JR	250 COMMERCE STE 150 IRVINE, CA 92602 USA
VICE PRESIDENT	STEPHEN P DUFFY	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.	250 COMMERCE, STE 150 IRVINE, CA 92602 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	RICHARD L VOGEL	7475 WISCONSIN AVENUE, STE 400 BETHESDA, MD 20814 USA
DIRECTOR	KEITH A DOUGLAS	ONE LAKESIDE COMMONS 900 HAMMOND DR STE 1100 ATLANTA, GA 30328 USA
DIRECTOR	PAUL N SCHMITT	6720 VIA AUSTI PARKWAY SUITE 300 LAS VEGAS, NV 89119 USA
DIRECTOR	STEPHEN LAMBERTSON	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	MICHAEL F ERNST	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	JOAQUIM M DASILVA	5050 TILGHMAN STREET SUITE 100 ALLENTOWN, PA 18104 USA
DIRECTOR	RONALD M EISENBERG	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	KEMPTON C HAILE	14900 CONFERENCE CENTER DRIVE SUITE 550 CHANTILLY, VA 20151 USA
DIRECTOR	ANTHONY G MOAG	300 EAST JOPPA ROAD BALTIMORE, MD 21286 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	191,975.00	0
CWP	A	\$0.0100	1,000.00	1000
PWP		\$8.0000	537,550.00	537550
PWP		\$0.0100	5,000,000.00	1517420

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 24 Day of February, 2016 at 11:00:31 AM. *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 MICHAEL F. ERNST
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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