



**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:** 2018

**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

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

236220

**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	LEONARD A CANNATELLI JR	250 COMMERCE STE 150 IRVINE, CA 92602 USA
SR. VICE PRESIDENT	JAMES J MARTINI	131 CONTINENTAL DRIVE STE 404 NEWARK, DE 19713 USA
EXEC. VICE PRESIDENT	FRANK R PALMER	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
EXEC. VICE PRESIDENT	LEONARD A CANNATELLI JR	250 COMMERCE STE 150 IRVINE, CA 92602 USA
EXEC. VICE PRESIDENT	KEITH A DOUGLAS	ONE LAKESIDE COMMONS 900 HAMMOND DRIVE STE 1100 ATLANTA, GA 30328 USA
SR. VICE PRESIDENT	PAUL N SCHMITT	6720 VIA AUSTI PARKWAY STE 300 LAS VEGAS, NV 89119 USA
SR. VICE PRESIDENT	TROY M CALDWELL	4690 CHABOT DR., STE 120 PLEASANTON, CA 94588 USA
SR. VICE PRESIDENT	JOAQUIM M DASILVA	5050 TILGHMAN STREET STE 100 ALLENTOWN, PA 18104 USA
SR. VICE PRESIDENT	KEMPTON C HAILE	14900 CONFERENCE CENTER DRIVE SUITE 550 CHANTILLY, VA 20151 USA
SR. VICE PRESIDENT	STEPHEN J LAMBERTSON	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
SR. VICE PRESIDENT	RONALD M EISENBERG	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
SR. VICE PRESIDENT	DANIEL M BAUER	2 ENTERPRISE DRIVE STE 504 SHELTON, CT 06484 USA
SR. VICE PRESIDENT	KEVIN P HIGGINS	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
SR. VICE PRESIDENT	RICHARD L VOGEL JR	6305 IVY LANE, STE 800 GREENBELT, MD 20770 USA
SR. VICE PRESIDENT	JONATHAN S HESS	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
EXECUTIVE VICE PRESIDENT	MICHAEL F ERNST	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
SR. VICE PRESIDENT	J SCOTT BREIG	2 ENTERPRISE DRIVE, STE 504 SHELTON, CT 06484 USA
SR. EXECUTIVE VICE PRESIDENT	JOHN G GIOVANNONE	2 ENTERPRISE DRIVE, STE 504 SHELTON, CT 06484 USA
SR. VICE PRESIDENT	BRIAN R OTT	300 E. JOPPA RD BALTIMORE, MD 21286 USA
SR. VICE PRESIDENT	CHRIS D HOYSON	6305 IVY LANE, STE 800 GREENBELT, MD 20770 USA
SR. VICE PRESIDENT	SAMUEL R WELLS III	300 EAST JOPPA RD BALTIMORE, MD 21286 USA
SR. VICE PRESIDENT	STEVEN J LIKINS	3911 SORRENTO VALLEY BLVD, STE 100 SAN DIEGO, CA 92121 USA
DIRECTOR	SAMUEL R WELLS III	300 EAST JOPPA RD BALTIMORE, MD 21286 USA
DIRECTOR	STEVEN J LIKINS	3911 SORRENTO VALLEY BLVD, STE 100 SAN DIEGO, CA 92121 USA
DIRECTOR	J SCOTT BREIG	2 ENTERPRISE DRIVE, STE 504 SHELTON, CT 06484 USA

DIRECTOR	JOHN G GIOVANNONE	2 ENTERPRISE DRIVE, STE 504 SHELTON, CT 06484 USA
DIRECTOR	BRIAN R OTT	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	CHRIS D HOYSON	6305 IVY LANE STE 800 GREENBELT, MD 29779 USA
DIRECTOR	JAMES J. MARTINI	131 CONTINENTAL DRIVE STE 404 NEWARK, DE 19713 USA
DIRECTOR	STEPHEN LAMBERTSON	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	MICHAEL F ERNST	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
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DIRECTOR	STEPHEN P DUFFY	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	JONATHAN S HESS	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	KEVIN P HIGGINS	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	LEONARD A CANNATELLI JR.	250 COMMERCE, STE 150 IRVINE, CA 92602 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	DANIEL M BAUER	2 ENTERPRISE DRIVE STE 504 SHELTON, CT 06484 USA
DIRECTOR	TROY M CALDWELL	4690 CHABOT DR., STE 120 PLEASANTON, CA 94588 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	1184875

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 30 Day of January, 2018 at 5:48:24 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 MICHAEL F. ERNST  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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