



**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. 000507832

2. Name of Corporation Dragados USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 810 7TH AVENUE
9TH FLOOR

City or Town: NEW YORK State: NY Zip: 10019 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

CIVIL WORK/INFRASTRUCTURE.

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	PERE TORRES	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA

SECRETARY	JOSEPH G PORTELA	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
CEO	ADOLFO VALDERAS MARTINEZ	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
CFO	FERNANDO GONZALEZ ALCAÑIZ	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
VICE PRESIDENT	JAMIE JOSE HURTADO COLA	701 5TH AVENUE SUITE 6550 SEATTLE, WA 98104 USA
VICE PRESIDENT	RAMON FIUZA PEREZ	3200 PARK CENTER DRIVE SUITE 600 COSTA MESA, CA 92626 USA
VICE PRESIDENT	WILLIAM G. HASBROOK JR.	500 N. SHORLINE BLVD. SUITE 500 CORPUS CHRISTI, TX 78401 USA
EVP	ANTONIO JOSE NIEVAS GUADIX	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
EVP	CHAD MATHES	3200 PARK CENTER DRIVE, SUITE 600 COSTA MESA, CA 92626 USA
EVP	JOSE MIGUEL IBANEZ ROJO	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
EVP	RAFAEL DE LA BARREDA MINGOT	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
PRESIDENT	JOSE LUIS MENDEZ SANCHEZ	701 5TH AVENUE, SUITE 6550 SEATTLE, WA 98104 USA
SECRETARY	JOSEPH G. PORTELA	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
SVP	CHRISTOPHER ONEIL	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
SVP	JON MICHAEL PARDO	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
SVP	JOSE IGNACIO MARTIN-ALOS BUDALLES	311 PARACHUTE TOWER ROAD CAMP LEJEUNE, NC 28547 USA
SVP	JOSEPH G. PORTELA	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
SVP	JULIAN GARVIN	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
DIRECTOR	JOSE LUIS MENDEZ SANCHEZ	701 5TH AVENUE, SUITE 6550 SEATTLE, WA 98104 USA
DIRECTOR	JOSE MIGUEL IBANEZ ROJO	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
DIRECTOR	RAFAEL DE LA BARREDA MINGOT	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
EVP	ALBERT LAVERON	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 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		\$1.0000	12,000,000.00	12000000

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 23 Day of February, 2018 at 9:44:20 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 JOSEPH PORTELA

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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