

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown. Secretary of State

FOR SECRETARY OF STATE USE ONLY

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222 3010

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____ 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BIACK) 1. Corporate ID No. 2. Name of Consorution The Lane Construction Corporation 3 Street Address Principal Business Office State 965 East Main Street Meriden CT **06450** 4 Business Phone No. 5. State of Incorporation 6. SIC Code (203) 235-3351CONNECTICUT 75 7. Brief Description of the Chamcier of Business Conducted in Rhode Island HEAVY AND HIGHWAY CONSTRUCTION 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [X] FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name R. E. Alger D. M. Cross Street Address Street Address 45 Nottingham Ridge 66 Heritage Drive City City State **Ú6**001 Avon CT Kensington 06037 Secretary Name Treasurer Name D. P. Dobbs J. G. Mather Street Address Street Address 1345 Notch Road 198 Main Street State Cheshire CT**Ú6410** Deep River CT 06417 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name R. E. Alger Stephen M. Carta Street Address Street Address 45 Nottingham Ridge 221 Vineyard Point 06001 Avon Guilford CT 06437 Director Name Director Name D. M. Cross S. K. Ford Street Address Street Address 66 Heritage Drive 911 Hillarv Court State State CT06037 Kensington Orlando 328**Ú**4 FL 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class Series Par Value Number of Shares Class/Series Par Value 11,700 COMM \$100.00 PAR VALUE 9,916 Common \$100 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perjury, I declare and affirm that I have examined this report. including any accompanying schedules and statements, and that all statements contained herein are true and correct. Signature of Officer Date Ann M. Falsey Print or Type Name of Officer

Assistant Secretary

Title of Officer



Ti <u>tle</u>	<u>Name</u>	Res <u>idence Address</u>
Executive Vice President	F. A. Healy	555 Whisper Woods Drive Lakeland, FL 33813
Vice President Engineering	D. F. Benton	38 Westland Road Avon, CT 06001
Vice President Mechanical	M. M Cote	18R Pent Road Durham, CT 06422
Vice President Legal and Safety	J. S. Cruickshank	11 Nature Trail Hamden, CT 06518
Vice President	K. D. Junco	4878 Executive Drive Gainesville, VA 22065
Vice President	D. L. Kentzel, Jr.	88 Chestnut Lane East Berlin, CT 06023
Assistant Treasurer	V. J. Caicla	18 Westridge Drive Bolton, CT 06043
Assistant Secretary	A. M. Falsey	130 Harbour Village Branford, CT 06405



<u>Name</u>	Residence Address
P. Wesley Foster, Jr.	1001 Crest Lane McLean, VA 22101
Richard F. X. McArdle	1827 North Sedgwick Street Chicago, IL 60614
Richard D. Stapleton	36 Linden Shores Branford, CT 06405
Thomas H. Turton	43 Martinique Tampa, FL 33606
Byron F. Wetmore	1210 Kensington Road Kensington, CT 06037



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

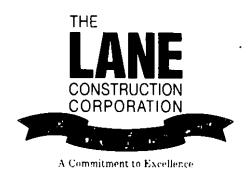
Matthew A. Brown, Secretary of State

DD ODIE CONDOD (DION) AND IN THE		
PROFIT CORPORATION ANNUAL REPORT	FOR THE YEAR	2004
Filing Period: January 1 - March 1 • Filing Fee: \$50.00		

Corporate ID No. 23151 Street Address Principal Business 965 East Main St Business Phone No. (203) 235-3351 Brief Description of the Character HEAVY AND HIGHWAY NAMES AND ADDRESSES resident Name	Office treet	5. State of Incorporation	City Meriden	State CT	<i>Z</i> φ 06450
Street Address Principal Business 965 East Main St Business Phone No. (203) 235-3351 Brief Description of the Character HEAVY AND HIGHWAY	Office treet		Meriden		<i>Σφ</i> 06450
(203) 235-3351 Brief Description of the Character HEAVY AND HIGHWAY NAMES AND ADDRESSES		5. State of Incorporation			I
Heref Description of the Character HEAVY AND HIGHWAY NAMES AND ADDRESSES			t		6. SIC Code
HEAVY AND HIGHWAY	- [()	CONNECTICUT	<u></u>		75
	CONSTRUCTION		TACHMENT) 🗔 FILL IN:	SPACES BEFORE USIN	G ATTACHMENTS
R. E. Alger			Nice President Name D. M. Cross		
ect Address 45 Nottingham R.	idge		Sinci Address 66 Heritage D	rive	
P Avon	State CT	06001	City Kensington	State CT	<i>Zip</i> 06037
D. P. Dobbs			Treasurer Name J. G. Mather		
1345 Notch Road			Sircei Address 198 Main Stre	et	
Cheshire	State CT	<i>Σψ</i> 06410	City Deep River	State CT	21p 06417
NAMES AND ADDRESSES rector Name R. E. Alger	OF THE DIRECTO	ORS: ("X" BOX FOR A	Director Name Stephen M. Ca	n spaces before usi	ING ATTACHMENTS
cer Address 45 Nottingham R	idge		Sireer Address 221 Vineyard	Point	
it.	State	Zip	City	State	Zip
AVON Actor Name D. M. Chang	СТ	06001	Guilford Director Name	СТ	06437
D. M. Cross			S. K. Ford Street Address		
66 Heritage Dri	State	Zip	911 Hillary (State	Zip
 Kensington		1 '	Orlando		32804
. SHARES AUTHORIZED THORIZED SHARES			11. SHARES ISSUED (•
mber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
11,700 COMM \$100.00 PAR	R VALUE		9,916	Common	\$100
			_		
This report must be	signed in ink by ei	ther the President, Vice	President, Secretary, Assista	nt Secretary, Treasurer,	, Receiver or Trustee
	2-3-1-5-1		including any accom	rjury. I declare and affirm to	
File Date	23/04	_	contained herein are		2/20/04
	22712		Signature of Officer	J	Date
10	- 10 / 15/ / 1	ı		U	
	S-	-	Ann M. False Print or Type Name o		
heck No	S	- -	Ann M. False Print or Type Name a Assistant Se	f Officer	



Ţitle	<u>Name</u>	Residence Address
Executive Vice President	F. A. Healy	131 Ames Road Kenduskeag, ME 04450
Vice President Mechanical	M. M. Cote	18R Pent Road Durham, CT 06422
Vice President Legal and Safety	J. S. Cruickshank	11 Nature Trail Hamden, CT 06518
Vice Prosident	K. D. Junco	4878 Executive Drive Gainesville, VA 22065
Vice President	D. L. Kentzel, Jr.	88 Chestnut Lane East Berlin, CT 06023
Assistant Treasurer	V. J. Caiola	220 Deer Run Trail Manchester, CT 06040
Assistant Secretary	A. M. Falsey	13C Harbour Village Branford, CT 06405



<u>Name</u>	Res <u>idence Ad</u> dress
P. Wesley Foster, Jr.	1001 Crest Lane McLean, VA 22101
Richard F. X. McArdle	38 Main Street New Canaan, CT 06840
Richard D. Stapleton	36 Linden Shores Branford, CT 06405
Thomas H. Turton	43 Martinique Tampa, FL 33606
Byron F. Wetmore	1210 Kensington Road Kensington, CT 06037

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003



Filing Period: Januar	ry 1-March 1 •	Filing Fee: \$50.00			INSTRUCTION
(FORM MUST BE TYPED OR PRII 1. Corporate ID No. 23151	2. Name of Corpora	nstruction Corporation	• • • • • • • • • • • •		
3. Street Address Principal Busine			City	State	Zip
965 East Main	Street		Meriden	CT	06450
4. Business Phone No.		S. State of Incorporation		•	6. SIC Code
(203) 235-335	1	CONNECTICUT	•		75
7. Brief Description of the Charac	ter of Business Conducted i	n Rhode Island			
Heavy and High	hway Construct	ion			
8. NAMES AND ADDRE President Name R. E. Alger	ESSES OF THE OFFI	CERS (*X* BOX FOR ATTAC	CHMENT) XFILL IN SPACES B Vice President Name D. M. Cross		HMENTS
Sucet Address 45 Nottingham	Ridge		Street Address 66 Heritage	e Drive	
City	State	Zip	City	State	Zip
Avon	CT	06001	Kensington	CT	06037
Secretary Name D. P. Dobbs			Treasurer Name J. G. Mathe	er	•
Street Address 1345 Notch Roa	ad		Street Address 198 Main St	treet	
City	State	ZIp	City	State	Zip
Cheshire	CT	06410	Deep River	CT	06417
9. NAMES AND ADDRE Director Name R. E. Alger	ESSES OF THE DIRI	CTORS ("X" BOX FOR AT	TACHMENT) XFILL IN SPACES Director Name Stephen M.	S BEFORE USING ATTA Carta	CHMENTS
Street Address 45 Nottingham	Ridge		Street Address 221 Vineyaa	rd Point Road	
^{City} Avon	State CT	?ip 06001	<i>Cuy</i> Guilford	State CT	^{Zip} 06437
Director Name D. M. Cross			Director Name S. K. Ford		
Street Address 66 Heritage Di	rive		Street Address 911 Hillary	y Court	
City	State	Zip	City	State	Zip
Kensington	CT	06037	Orlando	FL	32804
10. SHARES AUTHORIZ AUTHORIZED SPEARES	ED (*x* box for att.	ACHMENT)	11. SHARES ISSUED (*x	(* BOX FOR ATTACHMENT)	•
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
11,700 COMM \$100.00 F	PAR VALUE		9,916	Common	\$100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/10/03

Check No.: 587596

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

ann m	Falsey	2
Signature of Officer	J	Da

Ann M. Falsey
Print or Type Name of Officer

Assistant Secretary

Title of Officer

Form 630 12/02



Title	<u>Name</u>	Residence Address
Vice President	M. M. Cote	18R Pent Road
Mechanical	m. M. Cote	Durham, CT 06422
Vice President Legal and Safety	J. S. Cruickshank	11 Nature Trail Hamden, CT 06518
Vice President	F. A. Healy	131 Ames Road Kenduskeag, ME 04450
Vice President	K. D. Junco	4878 Executive Drive Gainesville, VA 22065
Vice President	D. L. Kentzel, Jr.	88 Chestnut Lane East Berlin, CT 06023
Assistant Treasurer	V. J. Caiola	220 Deer Run Trail Manchester, CT 06040
Assistant Secretary	A. M. Falsey	13C Harbour Village Branford, CT 06405



N <u>ame</u>	Residence Address
P. Wesley Foster, Jr.	1001 Crest Lane McLean, VA 22101
Richard F. X. McArdle	38 Main Street New Canaan, CT 06840
Richard D. Stapleton	36 Linden Shores Branford, CT 06405
Thomas H. Turton	43 Martinique Tampa, FL 33606
Byron F. Wetmore	1210 Kensington Road Kensington, CT 06037

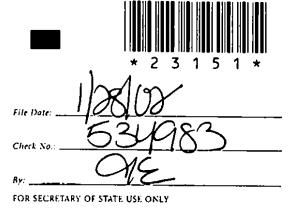
Edward S. Inman, III, Secretary of State Corporation Division 100 North Main Street, Providence. RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002



Filing Period: Januar	y 1-Marc	h 1 •	Filing Fee: \$50.00			_	PEFASI, INSTRUC
(FORM MUST BE TYPED IN BL	.ACK)						
1. Corporate ID No.	2. Nome	of Corpora	tion		• • •		:=
23151	The	Lane Co	Instruction Corporation				
3. Street Address Principal Busines			• • •	Clly	·State	Zip	
965 East Main Str	eet			Meriden	CT	·	06450
4. Business Phone No.			5. State of Incorporation			6. SIC	C Code
(203) 235-3351			CONNECTICUT				75
7. Brief Description of the Charact	er of Business	Conducted in	n Rhode Island				
Heavy and Highway	Construc	tion					
8. NAMES AND ADDRE	SSES OF T	HE OFFI	CERS ("X" BOX FOR ATTACE	IMENT) XFILL IN SPACE Vice President Name	S BEFORE USING ATTACK	IMENTS	
R. E. Alger				D. M. Cross			
Street Address				Street Address			
45 Nottingham Ridg	ge			66 Heritage	Drive		
City	State		Zip	City	State	Zip	
λ∨on		CT	06001	Kensington	CT		06037
Secretary Name			•	Treasurer Name			
D. P. Dobbs				J. G. Mather	r		
Street Address				Street Address			
1345 Notch Road				198 Main Str	reet		
City	State		Zip	City	State	Zip	
Cheshire		CT	06410	Deep River	CT		06417
9. NAMES AND ADDRES	SSES OF T	HE DIRE	ECTORS ("X" BOX FOR ATTA	CHMENT) XFILL IN SPACE Director Name	CES BEFORE USING ATTA	CHMENTS	S
R. E. Alger				Stephen M. C	arta		
Street Address				Street Address			
45 Nottingham Rid	ge			221 Vineyard	d Point Road		
City	State		Zip	City	State	Zip	
Avon		CT	06001	Guilford	CT		06437
Director Name				Director Name			
D. M. Cross				S. K. Ford			
Street Address				Street Address			
66 Heritage Drive				911 Hillary	Court		
City	State		Zip	City	State	Zip	
Kensington		CT	06037	Orlando	FL		32804
10. SHARES AUTHORIZE AUTHORIZE SHARES	ED (*x* box	FOR ATTA	(CHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMENT)		
Number of Shores	Class/Sc	ries	Par Value	Number of Shares	Class/Series	Par Va	alue
11,700 COMM \$100.00 P/	AR VALUE						
				9,916	Common	•	\$100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Ann M. Falsey Print or Type Name of Officer

Assistant Secretary

Title of Officer



<u>Title</u>	<u>Name</u>	Residence Address
Vice President Mechanical	M. M. Cote	18R Pent Road Durham, CT 06422
Vice President Legal and Safety	J. S. Cruickshank	ll Nature Trail Hamden, CT 06518
Vice President	F. A. Healy	131 Ames Road Kenduskeag, ME 04450
Vice President	K. D. Junco	4878 Executive Drive Gainesville, VA 22065
Vice President	D. L. Kentzel, Jr.	88 Chestnut Lane East Berlin, CT 06023
Vice President	D. E. Wittmer	5 Red Mountain Lane Avon, CT 06001
Assistant Treasurer	V. J. Caiola	220 Deer Run Trail Manchester, CT 06040
Assistant Secretary	A. M. Falsey	13C Harbour Village Branford. CT 06405



<u>Name</u>	Residence Address
P. Wesley Foster, Jr.	1001 Crest Lane McLean, VA 22101
Richard F. X. McArdle	38 Main Street New Canaan, CT 06840
Richard D. Stapleton	36 Linden Shores Branford, CT 06405
Thomas H. Turton	43 Martinique Tampa, FL 33606
Byron F. Wetmore	1210 Kensington Road Kensington, CT 06037

Carporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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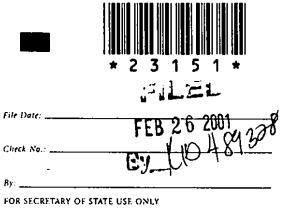
Filing	Period:	January	1-March	1 •	Filing	Fee:	\$50.	00

(FORM MUST BE TYPED IN BI	LACK)				
1. Corporate ID No. 23151	2 Name of Corpora	Construction Cor	poration		
3. Street Address Principal Busine	ss Office		City	State	Zip
965 East Main	Street		Meriden	CT	06450
4. Business Phane No. (203)235-3351		⁵ Connécticut			6. SIC 931e
7. Brief Description of the Charac Heavy and Hig					
President Name		ICERS ("X" BOX FOR ATTAC	CHMENT) X FILL IN SPACES B	EFORE USING ATTAC	CHMENTS
B. F. Wetmore	:		D. M. Cross		
Street Address			Street Address		
1210 Kensingt	on Road		66 Heritage D	rive	
City	State	Zip	City	State	Zip
Kensington	СT	06037	Kensington	CT	06037
Secretary Name			Treasurer Name		
R. D. Staplet	on		J. G. Mather		
Street Address			Street Address		
36 Linden Sho	res		198 Main Stree	et	
City	State	Zip	City	State	Zip
Branford	CT	06405	Deep River	СТ	06417
9. NAMES AND ADDRE	SSES OF THE DIR	ECTORS ("X" BOX FOR ATT	FACHMENT) X FILL IN SPACES		
Director Name			Director Name		
S. M. Carta			S. K. Ford		
Street Address			Street Address		
221 Vineyard	Point Road		911 Hillary Co	ourt	
City	State	Zip	City	State	Zip
Guilford	CT	06437	Orlando	FL	32804
Director Name			Director Name	- -	• • • • • • • • • • • • • • • • • • • •
P. W. Foster,	Jr.		D. M. Cross		
Street Address			Street Address		
1001 Crest La	ne		66 Heritage Dr	rive	
City	State	Zip	Chy	State	ZIp
McLean	VA	22101	Kensington	СТ	06037
10. SHARES AUTHORIZ	ED (*x* box for att	ACHMENT)	11. SHARES ISSUED ("X		
AUTHORIZED SHARES			ESSUTE) SHARES		••
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
11,700	Common	\$100	9,916	Common	\$100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Treasurer

Title of Officer



Under penalty of perjuty, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signalure of Officer	February 23, 2001
Stending of Officer	Date
Jayne G. Mather	
Print or Type Name of Officer	



<u>Title</u>	<u>Name</u>	Residence Address
Executive Vice President	R. E. Alger	45 Nottingham Ridge Avon, CT 06001
Vice President	M. M. Cate	18R Pent Road Durham, CT 06422
Vice President	D. P. Dobbs	1345 Netch Road Cheshire, CT 06410
Vice President	D. L. Kentzel, Jr.	88 Chestnut Lane East Berlin, CT 06023
Vice President	D. E. Wittmer	5 Red Mountain Lane Avon, CT 06001



<u>Name</u>	Residence Address
Robert E. Alger	45 Nottingham Ridge Avon, CT 06001
Richard F. X. McArdle	38 Main Street New Canaan, CT 06840
Richard D. Stapleton	36 Linden Shores Branford, CT 06405
Thomas H. Turton	43 Martinique Tampa, FL 33606
Byron F. Wetmore	1210 Kensington Road Kensington, CT 06037



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM	MUST BE TYPED IN BLAC	CK)	•			
	prate ID No. 23151	2. Name of Corporat	ion	pration		
3. Street	Address Principal Business 965 East Mair	Office	·	Cuy Meriden	State CT	zip 06450
4. Busin	ress Phone No. (203) 235-335		S. State of incorporation CONNECTICUT			6. SIC Code 75
7. Brief	Description of the Character Heavy and Hig					
8. NA Presiden			CERS ("X" BOX FOR ATTACE	IMENT) X FILL IN SPACES BE Vice President Name D. M. Cross	FORE USING ATTAC	HMENTS
Street A	^{ddress} 1210 Kensingt	on Road		Street Address 66 Heritage Dr:	ive	
City	Kensington	State CT	21p 06037	CHy Kensington	State CT	zip 06037
Secretar	R. D. Staplet	con		Treasurer Name J. G. Mather		
Street Ai	ddress 36 Linden Sho	ores		Street Address 198 Main Street	Ė	
City	Branford	State CT	21p 06405	Cuy Deep River	State CT	zip 06417
9. NA Director		SES OF THE DIRE	CTORS ("X" BOX FOR ATTA	CHMENT) X FILL IN SPACES Director Name S. K. Ford	BEFORE USING ATTA	ACHMENTS
Street A	ddress 221 Vineyard	Point Road		Street Address 911 Hillary Cou	urt	
City	Guilford	State CT	zip 06437	cuy Orlando	State FL	zip 32804
Director	Name P. W. Foster,	Jr.		Director Name D. M. Cross		
Street A	ddress 1001 Crest La	ane		Street Address 66 Heritage Dr.	ive	
City	McLean	State VA	Zip 22101	cny Kensington	State CT	<i>zip</i> 06037
	TARES AUTHORIZEI WED SHARES	D (*X* BOX FUR ATTA	CHMENT)	11. SHARES ISSUED ("X"	BOX FOR ATTACHMENT	")
Number	of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
	11,700	Common	\$100	9,916	Common	\$100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

James - Mather	January	21,	2000
Signature of Officer	Date		
Jayne G. Mather			

Print or Type Name of Officer Treasurer

Title of Officer





<u>Title</u>	<u>Name</u>	Residence Address
Executive Vice President	R. F. Alger	45 Nottingham Ridge Avon, CT 06001
Vice President	D. P. Dobbs	1345 Notch Road Cheshire, CT 06410
Vice President	D. L. Kentzel, Jr.	88 Chestnut Lane East Berlin, CT 06023
Vice President	D. E. Wittmer	5 Red Mountain Lane Avon, CT 06001





<u>Name</u>	Residence Address
Robert E. Alger	45 Nottingham Ridge Aven, CT 06001
Richard F. X. McArdle	38 Main Street New Canaan, CT 06840
Richard D. Stapleton	36 Linden Shores Branford, CT 06405
Thomas H. Turton	43 Martinique Tampa, FL 33606
Byron F. Wetmore	1210 Kensington Road Kensington, CT 06037



James R. Langevin, Secretary of State Corporations Division. 100 North Main Street, Providence, RI 02903-1335 401-222-3046

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March I . Filing Fee: \$50.00

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PLEASE	
INSTRUC	HOVY

(FORM MUST BE TYPED IN	S BLACK)				
1. Corporate ID No.	2. Name of Corporat	ion			
23151	† The Lane Co	natruction Corporation	on		
3. Street Address Principal Bu	siness Office		City	State	Zip
965 East	Main Street		Meriden	l CT	06450
4. Business Phone No.		5. State of Incorporation	· - ·-· ·	• •	6. SIC Code
(203) 235		CONNECTICUT			75
7. Brief Description of the Cha	tracter of Business Conducted in	Rhode Island	•		
Heavy and	l Highway Constr	uction			
8. NAMES AND ADD	RESSES OF THE OFFI	CERS (*X* BOX FOR ATTAC	HMENT) × FILL IN SPACE	S BEFORE USING ATTAC	HMENTS
President Name		· · · · · ·	· Vice President Name		
B. F. Wet	more		D. M. Cross		
Street Address			Street Address		
1210 Kens	ington Road		66 Heritage	Drive	
City	State	Zip	Clly	State	Zip
Kensingto	on CT	06037	: Kensington	CT	06037
Secretary Name	•	• • • • • • •	Treasurer Name		••••••
R. D. Sta	pleton		J. G. Mathe	r	
Street Address			Street Address		
36 Linden	Shores		198 Main St	reet	
City	State	ZIŗ	City	State	Zip
Branford	CT	06405	: Deep River	CT	06417
9. NAMES AND ADD	RESSES OF THE DIRE	CTORS ("X" BOX FOR ATT	ACHMENT) × FILL IN SPACE	CES BEFORE USING ATTA	CHMENTS
Director Name		•	Director Name		
S. M. Car	ta		S. K. Ford		
Street Address			Street Address		
221 Viney	ard Point Road		911 Hillary	Court	
City	State	Zip	City	State	Zip
Guilford	CT	06437	Orlando	FL	32804
Director Name			Director Name		•••••••
P. W. Fos	ster, Jr.		N. W. Llewe	llyn	
Street Address			Street Address		
1001 Cres	t Lane		9 Greenwich	Lane	
City	State	Zip	· City	State	Zip
McLean	VA	22101	Avon	CT	06001
LIO. SHARES AUTHOR	HZED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMENT	
AUTHORIZED SHARES			ISSUEE) SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
	_				t
11,700	Common	\$100	9,916	Common	\$100
			j		
		•			·
This report must be s	i gned in ink by eith	er the President. Vice	President, Secretary As	sistant Secretary Treasi	irer, Receiver or Trustee
-	- ,				,
1.10	AND HORD EKEN HORE GHAN NE	I 1881			

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File Date:	Wh 22,99
Check No.:	403396
Ву:	<u> 90 , </u>
FOR SECRETARY	OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature G. Matte	ን February 19, 1999
Signature of Officer	Date
7 O N-11	

Jayne G. Mather
Print or Type Name of Officer

Treasurer

Title of Officer

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450-6004

203 - 235 - 3351 203 - 237 - 4260 FAX

<u>Title</u>	<u>Name</u>	Residence Address
Executive Vice President	R. E. Alger	45 Nottingham Ridge Avon, CT 06001
Vice President	D. P. Dobbs	1345 Notch Road Cheshire, CT 06410
Vice President	D. L. Kentzel, Jr.	88 Chestnut Lane East Berlin, CT 06023
Vice President	D. E. Wittmer	5 Red Mountain Lane Avon, CT 06001

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450-6004

203 - 235 - 3351 203 - 237 - 4260 FAX

<u>Name</u>	Residence Address
Robert E. Alger	45 Nottingham Ridge Avon, CT 06001
Richard F. X. McArdle	38 Main Street New Canaan, CT 06840
Richard D. Stapleton	36 Linden Shores Branford, CT 06405
Thomas H. Turton	43 Martinique Tampa, FL 33606
Byron F. Wetmore	1210 Kensington Road Kensington, CT 06037



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

1998

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

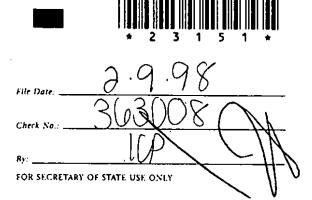
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

STOP
PHI MI READ
INSIRE CHOXS

1. Co	23151 No.	The Lane Co	onstruction Corporation	· on	• • • • • • • • • • • • • • • • • • • •	• • • • • • •
3. Str	cet Address Principal Business Of	fice		City	State	. Zip
1	965 East Main S	treet		Meriden	CT	06450
4. Bus	siness Phone No.		. S. Sigle of incorparation	. •	•	6. <u>SIC Co</u> de
	(203) 235-3351		CONNECTICUT			0075
7. Brid	ef Description of the Character of					
	Heavy and Highw	ay Construc	tion			
		S OF THE OFFI	CERS (*X* BOX FOR ATTACH!		•	
Presid	lent Name			Vice President Name		
٠	B. F. Wetmore			D. M. Cross		
Street	Address			Street Address		
City	1210 Kensington			66 Heritage D		
City	Vanainata	State	Zip	City	State	Zip
Secret	Kensington ary Name	СТ	06037	Kensington Treasurer Name	CT	06037
	R. D. Stapleton			J. G. Mather		
Street	Address			Street Address		
	428 Squire Hill	Road		198 Main Stre	eet	
City		State	Zip	City	State	Zip
	Cheshire	СТ	06410	Deep River	CT	06417
	AMES AND ADDRESSE or Name	S OF THE DIRE	ECTORS ("X" BOX FOR ATTAC	CHMENT) X Director Name		
	S. M. Carta			S. K. Ford		
Street	Address			Street Address		
	149 Denison Dri	ve		911 Hillary C	Court	
City		State	Zip	City	State	Zip
	Guilford	СТ	06437	Orlando	FL	32804
Direct	or Name			Director Name		
Street	P. W. Foster, J	r.		N. W. Llewell Street Address	Lyn	
	1001 Crest Lane			9 Greenwich I	lane	
City		State	Zip	City	State	Zip
	McLean	VA	22101	Avon	CT	06001
	SHARES AUTHORIZED ORIZED SHARES	(*X* BOX FOR ATTA	ACHMENT)	11. SHARES ISSUED (*)	K* BOX FOR ATTACHMENT)	
Numb	er of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
	11,700	Common	\$100	9,916	Common	\$100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signaly e of Officer Cather February 6, 1998

Jayne G. Mather
Print or Type Name of Officer

Title of Officer

Treasurer

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450-6004

203 - 235 - 3351 203 - 237 - 4260 FAX

<u>Title</u>	<u>Name</u>	Residence Address
Vice President	R. E. Alger	45 Nottingham Ridge Avon, CT 06001
Vice President	D. P. Dobbs	180 Brook Lane Cheshire, CT 06410
Vice President	D. L. Kentzel, Jr.	88 Chestnut Lane East Berlin, CT 06023
Vice President	E. M. Wheeler	12 West Hayes, Unit H1 Bozeman, MT 59715
Vice President	D. E. Wittmer	5 Red Mountain Lane Avon, CT 06001

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450-6004

203 - 235 - 3351 203 - 237 - 4260 FAX

Name	Residence Address
Richard F. X. McArdle	38 Main Street New Canaan, CT 06840
Richard D. Stapleton	428 Squire Hill Road Cheshire, CT 06410
Thomas H. Turton	43 Martinique Tampa, FL 33606
Byron F. Wetmore	1210 Kensington Road Kensington, CT 06037



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

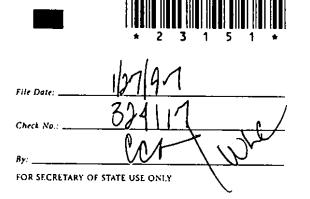
FORM MUST BE TYPED IN BL	ACK)				THIS FORM
I. Corporate ID No. 23151	2. Name of Corpore The Lane	Construction Corp	oration		
3. Street Address Principal Busines	· Office	•	City	State	Zip
965 East Mai	n Street		Meriden	ст	06450
4. Business Phone No. (203) 235-33	51	5. State of Incorporation CONNECTI	CUT	• ' •	6. SIC Code 0075
7. Brief Description of the Characti Heavy and hi	er of Business Conducted ghway constructi				
8. NAMES AND ADDRES	SSES OF THE OFF	ICERS ("X" BOX FOR ATT	ACHMENT) × Vice President Name		- •
B. F. Wetmore			D. M. Cross		
Street Address			Street Address		
1210 Kensington Ro	ad		66 Heritage Drive		
City	State	Zip	City	State	Zip
Kensington	CT	06037	Kensington	CT	06037
Secretary Name			Treasurer Name	•	
R. D. Stapleton			J. G. Mather		
Street Address			Street Address		
428 Squire Hill Ro	ad		198 Main Street		
City	State	Zip	City	State	Zip
Cheshire	CT	06410	Deep River	CT	06417
9. NAMES AND ADDRES	SSES OF THE DIR	ECTORS ("X" BOX FOR A	TTACHMENT) × Director Name		·
S. M. Carta			S. K. Ford		
Street Address			Street Address		
149 Denison Drive	•	. •.	911 Hillary Court		
City	State	Zip	City	State	Zip
Guilford	CT	06437	Orlando	FL	32804
Director Name		•	Director Name	•	ř
P. W. Foster, Jr.			N. W. Llewelllyn		
Street Address			Street Address		
1001 Crest Lane			8 Parish Road		
Chy	State	Zip	City	State	Zip
McLean	VA	22101≀	Farmington	CT	06032
10. SHARES AUTHORIZE	ED AND ISSUED (*X * BOX FOR ATTACHMEN	r)		
AUTHORIZED SHARES			' ISSUTED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

9,916

Title of Officer

\$100



Common

11,700

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Common

\$100

Davore G	. Mather 1/24/97
Signature of Officer	Date

•	
<u>Jayne G. Mather</u>	
Print or Type Name of Officer	
Treasurer	

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450-6004

203 - 235 - 3351 203 - 237 - 4260 FAX

<u>Title</u>	<u>Name</u>	Residence Address
Vice President	R. E. Alger	9 Butternut Lane Simsbury, CT 06089
Vice President	D. P. Dobbs	180 Brook Lane Cheshire, CT 06410
Vice President	D. L. Kentzel, Jr.	88 Chestnut Lane East Berlin, CT 06023
Vice President	E. M. Wheeler	172 Metacomet Drive Meriden, CT 06450
Vice President	D. E. Wittmer	5 Red Mountain Lane Avon, CT 06001

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450-6004

203 - 235 - 3351 203 - 237 - 4260 FAX

<u>Name</u>	Residence Address
Richard F. X. McArdle	38 Main Street New Canaan, CT 06840
Richard D. Stapleton	428 Squire Hill Road Cheshire, CT 06410
Gertrude E. Turton	3 Exuma Road, Ocean Reef Key Largo, FL 33037
Thomas H. Turton	43 Martinique Tampa, FL 33606
Byron F. Wetmore	1210 Kensington Road Kensington, CT 06037

PROFIT CORPORATION **ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State Corporations Division

100 North Main Street Providence, Rhode Island 02903-1335 + (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

·		PLEASE TYPE OR	PRINT IN BLACK INK.			
1. CORPORATE IO NO.	2. HAVE OF CORPORATION			** * * * * * * * * * * * * * * * * * *	· · · · · · · · · · · · · · · · · · ·	
23151		ne Constructio	n Corporation			
3 STREET ADDRÉSS PRIVICIPAL BUSINESS O	OFFICE.		an	STATE	ZIP CODE	
965 East Main Street		Meriden	CT	06450		
BUSINESS PHONE NO.		5 STATE OF INCORPORATION			6. SIC CODE	
(203) 235-335		CONNECT	ICUT		0075	
BRIEF DESCRIPTION OF THE CHARACTER O	OF BUSINESS COMPUCTED IN RHOOS IS	SANO			<u>l</u>	
Heavy and hig	ghway construct	ion				
	8 . N A !	MES AND ADDR	ESSES OF THE OF	FICERS See	Attached Schedul	
B. F. Wetmore			VICE PRESIDENT NAME	WICE PRESIDENT NAME Of Additional Officers		
STREET ADDRESS		<u> </u>	D. M. Cross			
1210 Kensingto	on Road		STREET ADDRESS	D		
2220 Mondanged	SIAIE	ZIP COQE	66 Heritage			
Kensington	CT	06037	Kensington	STATE	20° C00€ 06037	
ECRETARY NAME			TREASURER NAME		00037	
R. D. Stapleto	חמ		J. G. Mather	<u>-</u>		
STREET ADDRESS			STREET ADDRESS	_ #		
428 Squire Hil	ll Road		198 Main Str	eet		
YIK	STATE	ZIP COOE	άτν	STATE	ZIP COOE	
Cheshire	CT	06410	Deep River	СТ	06417	
	9. NAI	MES AND ADDR	ESSES OF THE DI	RECTORS See	Attached Schedul	
IRECTOR NAME			DIRECTOR NAME	of A	dditional Directo	
S. M. Carta			S. K. Ford			
-	_•		STREET ADDRESS	_		
149 Denison Dr	I SIATE	ZP COOE	911 Hillary	Court		
Guilford	CT.	06437	1	_	7P 000E	
DIRECTOR HAVE		1 00437	Orlando	FL	32804	
P. W. Foster,	Jr.		N. W. Llewel	.lyn		
STREET ADDRESS			STREET ADDRESS			
1001 Crest Lan	ne		8 Parish Roa	nd		
YIT	STATE	ZP COOE	City	STATE	ZPP C000E	
McLean	VA	22101	Farmington	CT	06032	
· 	10. SH	IARES AUTHOR	IZED AND ISSUED	· · · · · · · · · · · · · · · · · · ·		
	AUTHORIZED SHARES	<u> </u>		ISSUED SHARES		
MUMBER OF SHARES	CLASS / SERTES	PAR VALUE	MUMBER OF SHARES	CLASS / SERIES	PAR VALUE	
11,700	Carmon	\$100	9,916	Cammon	\$100	
				 	-	
			į	1		
				<u> </u>		
_			SNED IN INK by either the			
Pres	sident. Vice Preside	ent Secretary Assis	tant Secretary Treasurer	Receiver or Trustes		

3/6/96 286881 File Date: Check No:

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Jayne G. Mather Print or Type Name of Officer

Treasurer 2/16/96 Title of Officer

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450-6004

203 - 235 - 3351 203 - 237 - 4260 FAX

The names and addresses of the additional Officers of The Lane Construction Corporation are as follows:

<u>Title</u>	<u>Name</u>	Residence Address
Vice President Purchasing	D. P. Dobbs	180 Brook Lane Cheshire, CT 06410
Vice President	D. L. Kentzel, Jr.	88 Chestnut Lane East Berlin, CT 06023
Vice President - Construction	E. M. Wheeler .	1D Kingsley Court Rocky Hill, CT 06067
Vice President - Engineering	D. E. Wittmer	5 Red Mountain Lane Avon, CT 06001

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450-6004

203 - 235 - 3351 203 - 237 - 4260 FAX

The names and addresses of the additional Directors of The Lane Construction Corporation are as follows:

<u>Name</u>	Residence Address
Richard D. Stapleton	428 Squire Hill Road Cheshire, CT 06410
Gertrude E. Turton	3 Exuma Road, Ocean Roef Key Largo, FL 33037
Thomas H. Turton	43 Martinique Tampa, FL 33606
Byron F. Wetmore	1210 Kensington Road Kensington, CT 06037

- State of Rhode Island and Providence Plantations Office of The Secretary of State 1 100 North Main Street Providence, Rhode Island 02903-1335 401 277 3040

ANNUAL REPORT

Please Type or Print File Annually Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

	ST BE COMPLETED IN FUI 233151	L OR THE F	FORM WILL BE R	ETURNED. 1995	
Corporate ID:			Annual Report for the		
	The Lane Const		•	,	
Name of Corporation:					
	inder the laws of the State of: Conn		Business Entity is (o		
For foreign entity, address:	and telephone number of principal offic	e:		oration (See RIGL Chapter 7-1.1)	
965 East Mair Meriden, CT ([] Professional S	ervice Corporation (See RIGL Ch	apter 7-5.1)
Phone: (203) 235-3	2261			ne character of business conducted	
		. .	He	avy and highway cons	truction
Island (Provide street addre None	the principal office of business entity in the ses - Not P.O. Box):	Khode			
Phone: ()					
PRESIDENT	T <u>HE N</u>	AMES OF TH	E OFFICERS ARE:		
.80.21140V.I		STREET ADDI	RESS	CITY/STATE	ZIF CODE
VICE PRESIDENT		See Attach	<u>ed Schedule</u> RESS	CITY/STATE.	ZIP CODE
FCRETARY	·	STREET ADDR	RESS	CÉTYSTATE	ZIP CODE
IREASURER	- <u>-</u>	STREET ADDR	RI:SS	CITYSTATE	ZIP CODE
NAMS.	THE NA	MES OF THE	E DIRECTORS ARE		
SAMI.		STREET ADDR	RESS	CHYSTATE	ZO? CODE
NAME -		S <u>ee Attach</u> STRIFTADDE	<u>ed Sch</u> edu <u>le</u> Ess	СПУ/STATE	Z(P CODE
NAME:		STREET ADDR	RESS	CITY/STATE	ZIP CODE
NUMBER OF SHARES AU	THORIZED (Rider may be attached)	· i	NUMBER OF SHARES I	SSUED AND OUTSTANDING (Rid	ler may be attached)
Number of Shares	Class / Series		Number of Shares	Class / Series	
11,700	Common		9,916	Common	
		į			
	·· ·	·		······································	
Date January 20	19 <u>95</u> .	ву:	June M. F	<u> </u>	
Form 31 1/95		Jayr PRINTIAR INE TITEL OF OFF	M. Pitts PLANIED OFFICER SIGNING PLANIED OFFICER SIGNING		
	DECIONATED DESCRI				
	DESIGNATED REGIS	SIEKED AGE	NT FOR SERVICE (OF PROCESS:	

OT CORPORATION SYSTEM 123 DYER STREET

PROVIDENCE RI 02903

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

FILED FEB 2 1 1995

By Ge 240399

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450

203 - 235 - 3351 203 - 237 - 4260 FAX

The names and addresses of the Officers of The Lane Construction Corporation are as follows:

<u>Title</u>	<u>Name</u>	Residence Address
President and Chief Executive Officer	B. F. Wetmore	1210 Kensington Road Kensington, CT 06037
Executive Vice President - Finance and Administration and Secretary	R. D. Stapleton	428 Squire Hill Road Cheshire, CT 06410
Senior Vice President	D. M. Cross	66 Heritage Drive Kensington, CT 06037
Vice President - Purchasing	D. P. Dobbs	180 Brook Lane Cheshire, CT 06410
Vice President	D. L. Kentzel, Jr.	88 Chestnut Lane East Berlin, CT 06023
Vice President - Construction	E. M. Wheeler	1D Kingsley Court Rocky Hill, CT 06067
Vice President - Engineering	D. E. Wittmer	5 Red Mountain Lane Avon, CT 06001
Treasurer and Assistant Secretary	J. M. Pitts	198 Main Street Deep River, CT 06417

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450

203 - 235 - 3351 203 - 237 - 4260 FAX

The names and addresses of the Directors of The Lane Construction Corporation are as follows:

<u>Name</u>	Residence Address
Stephen M. Carta	149 Denison Drive Guilford, CT 06437
Sibyl K. Ford	911 Hillary Court Orlando, FL 32804
P. Wesley Foster, Jr.	1001 Crest Lane McLean, VA 22101
Norman W. Llewellyn	8 Parish Raod Farmington, CT 06032
Richard D. Stapleton	428 Squire Hill Road Cheshire, CT 06410
Gertrude E. Turton	3 Exuma Road, Ocean Reef Key Largo, FL 33037
Thomas H. Turton	43 Martinique Tampa, FL 33606
Byron F. Wetmore	1210 Kensington Road Kensington, CT 06037

Filing Fee \$50.00 Payable to Secretary of State

PLEASE TYPE or PRINT

Ede Annually LLC: Sept. 1 - Nov. 1 CORP. Jan. 1 - March 1

State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Corporate ID:	Annual Report for the year 1994
Name of Business Entity	The Lane Construction Corporation
Business entity organized under the laws of the State of Connect iout Federal Taxpayer Identification Number.	Business Entity is (check one) (X) Business Corporation (See RIGL Chapter 7-1.1) [1] Professional Service Corporation (See RIGL Chapter 7-5-1) [2] Limited Liability Company (See RIGL 7-16)
For foreign entity, address and telephone number of principal office: 965 East Main Street Meriden, CT 06450-6004	Name, title and mailing address of contact person to whom communications may be directed
Page (203) 235 <u>-3351</u>	965 East Main Street
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)	Brief statement of the character of basiness conducted in Rhode Island None
Paorie ()	Date of Organization <u>April 5.</u> 1902 Date of Qualification to do business in Rhiede Island (i) foreign entity): July 19. 1920
THE NAMES OF THE N	
☐ CLESCODAN OF RECORDS DK ☐ MERT AND TORSE OF MERE AND TORSE OF M	
CONTRIBUTION OF STREET STREET STREET STREET	AD RESS CHANTA ZIT CHA
THE NAMES OF T STREET SEE Attached NAME NAME See Attached	
SAM, \$236113	VIDRESS CLARAIT SECTOR
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OLITS LAYPING (If Applicable)
NUMBER 11,700	NUMBER 9,916
CLASS Carmon	CLASS Common PEB 22 1774
SERIES	SERIES By
PAR VALUE OR \$100 WITHOUT PAR	PAR VALUE OR \$100 WITHOUT PAR
TT	Jayne M. Pitts Creasurer Greasurer
Form 31 - 154 DESIGNATED REGISTERED OR RESI	DENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE. If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form U.C.3 must be filed

LANE_

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450

203 - 235 - 3351 203 - 237 - 4260 FAX

The names and addresses of the Officers of The Lane Construction Corporation are as follows:

<u>Title</u>	Name	Residence Address
President and Chief Executive Officer	B. F. Wetmore	1210 Kensington Road Kensington, CT 06037
Executive Vice President - Finance and Administration, and Secretary	R. D. Stapleton	428 Squire Hill Road Cheshire, CT 06410
Senior Vice President	D. M. Cross	66 Heritage Drive Kensington, CT 06037
Vice President - Purchasing	D. P. Dobbs	180 Brook Lane Cheshire, CT 06410
Vice President	D. L. Kentzel, Jr.	88 Chestnut Lane East Berlin, CT 06023
Vice President - Construction	E. M. Wheeler	46 Farview Drive Rocky Hill, CT 06067
Vice President - Engineering	D. E. Wittmer	5 Red Mountain Lane Avon, CT 06001
Treasurer and Assistant Secretary	J. M. Pitts	198 Main Street Deep River, CT 06417

LANE_

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450

203 - 235 - 3351 203 - 237 - 4260 FAX

The names and addresses of the Directors of The Lane Construction Corporation are as follows:

<u>Name</u>	Residence Address
Stephen M. Carta	149 Denison Drive Guilford, CT 06437
Sibyl K. Ford	911 Hillary Court Orlando, FL 32804
P. Wesley Foster, Jr.	1001 Crest Lane McLean, VA 22101
Norman W. Llewellyn	8 Parish Road Farmington, CT 06032
Richard D. Stapleton	428 Squire Hill Road Cheshire, CT 06410
Gertrude E. Turton	3 Exuma Road, Ocean Reef Key Largo, FL 33037
Thomas H. Turton	43 Martinique Tampa, FL 33606
Byron F. Wetmore	1210 Kensington Road Kensington, CT 06037

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE. RHODE ISLAND 02903

Corporate ID	023151	Annual Report for the	e year 1993
FIRST: The name	of the corporation is	The Lane Constru	ctionCorporation
SECOND: It is inco	orporated under the laws of	Connecticut	
THIRD: Character	of business, briefly stated, i	S Heavy and highway c	construction
		principal office	
965 Eas	t Main Street, Meride	n, CT 06450-6004	
FIFTH: Business ac	ddress in Rhode Island		
SIXTH: Names and	d addresses of its directors a		(Attach rider if necessary)
See attached	schedule Director		······
•••••	Director	<u>)</u>	
•••••	Director		
See attached	schedule President		
	Vice Pres	ident	
	Secretary		
•••••••••••••••••••••••••••••••••••••••	Treasurer		······
SEVENTH: Numbe	r of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
11,700	Common	Rec'd & Filed W1830	993 \$100
Еібнтн: Number	of Shares issued:	Recid & Filed	Par Value or statement that
No. of Shares	Class	W Senes	shares are without par value
11,700	Common		\$100
Dated February	5, 19 93	The Lane Construction C (Name of Corporation) By By	Corporation
(Domost serve be	sioned burns of Care	Title James M. Ditte Tr	

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450

203 - 235 - 3351 203 - 237 - 4260 FAX

<u>Title</u>	Name	Residence Address
President and Chief Executive Officer	B. F. Wetmore	1210 Kensington Road Kensington, CT 06037
Executive Vice President - Finance and Administration, and Secretary	R. D. Stapleton	428 Squire Hill Road Cheshire, CT 06410
Senior Vice President	D. M. Cross	66 Heritage Drive Kensington, CT 06037
Vice President - Purchasing	D. P. Dobbs	180 Brook Lane Cheshire, CT 06410
Vice President	D. L. Kentzel, Jr.	88 Chestnut Lane East Berlin, CT 06023
Vice President - Construction	E. M. Wheeler	46 Farview Drive Rocky Hill, CT 06067
Vice President - Engineering	D. E. Wittmer	5 Red Mountain Lane Avon, CT 06001
Treasurer and Assistant Secretary	J. M. Pitts	198 Main Street Deep River, CT 06417

The

LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450

203 - 235 - 3351 203 - 237 - 4260 FAX

Name	Residence Address
Stephen M. Carta	149 Denison Drive Guilford, CT 06437
Sibyl K. Ford	911 Hillary Court Orlando, FL 32804
P. Wesley Foster, Jr.	1001 Crest Lane McLean, VA 22101
Norman W. Llewellyn	8 Parish Road Farmington, CT 06032
Richard D. Stapleton	428 Squire Hill Road Cheshire, CT 06410
Gertrude E. Turton	3 Exuma Road, Ocean Reef Key Largo, FL 33037
Thomas H. Turton	1506 Rain Barrel Court Richmond, TX 77469
Byron F. Wetmore	1210 Kensington Road Kensington, CT 06037

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0023151	Annual Report for the year	ı r
First: The name	of the corporation is	The Lane Construc	tionComponation
SECOND: It is inco	orporated under the laws of	onnecticut	
THIRD: Character	of business, briefly stated, isH	eavy and highway construc	tion
FOURTH: If foreign	n corporation, address of its princ	ipal office	
965 Eas	st Main Street, Meriden, C	T 06450-6004	•••••••••••••••••••••••••••••••••••••••
FIFTH: Business ad	ldress in Rhode Island		
SIXTH: Names and	l addresses of its directors and off	TCCTS: Address (including number,	(Attach rider if necessary)
See attached so	chedule Director		
	Director		
	Director		•••••
See attached so	chedule President		
	Vice President		
•••••••••••••••••••••••••••••••••••••••	Secretary		
•••••	Treasurer		
SEVENTH: Number	r of Shares authorized:		Par Value
No. of Shares	Class	Senes	or statement that shares are without par value
11,700	Common	PAID	\$100
Елдити: Number o	of Shares issued:	FEB 0 3 1992	Par Value or statement that
No. of Shares	Class	SEC'Y OF STATE	shares are without par value
11,700	Common		\$100
Dated January 31,		The Lane Construction C	orporation
	Ву	Jame M. Pitts)

The.

LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450

203 - 235 - 3351 203 - 237 - 4260 FAX

<u>Name</u>	Residence Address
Stephen M. Carta	149 Denison Drive Guilford, CT 06437
Sibyl K. Ford	45 Island View Avenue Branford, CT 06405
P. Wesley Foster, Jr.	1001 Crest Lane McLean, VA 22101
Norman W. Llewellyn	8 Parish Road Farmington, CT 06032
Richard D. Stapleton	428 Squire Hill Road Cheshire, CT 06410
Gertrude E. Turton	3 Exuma Road, Ocean Reef Key Largo, FL 33037
Thomas H. Turton	1506 Rain Barrel Court Richmond, TX 77469
Byron F. Wetmore	1210 Kensington Road Kensington, CT 06037

The.

LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450

203 - 235 - 3351 203 - 237 - 4260 FAX

<u>Title</u>	<u>Name</u>	Residence Address
President and Chief Executive Officer	B. F. Wetmore	1210 Kensington Road Kensington, CT 06037
Executive Vice President - Finance and Administration, and Secretary	R. D. Stapleton	428 Squire Hill Road Cheshire, CT 06410
Senior Vice President	D. M. Cross	66 Heritage Drive Kensington, CT 06037
Vice President - Purchasing	D. P. Dobbs	180 Brook Lane Cheshire, CT 06410
Vice President	D. L. Kentzel, Jr.	88 Chestnut Lane East Berlin, CT 06023
Vice President - Construction	E. M. Wheeler	46 Farview Drive Rocky Hill, CT 06067
Vice President - Engineering	D. E. Wittmer	5 Red Mountain Lane Avon, CT 06001
Treasurer and Assistant Secretary	J. M. Pitts	198 Main Street Deep River, CT 06417

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0023151	Annual Report for the	year 1991
FIRST: The name	of the corporation is	The Lane Constru	ction Corporation
SECOND: It is inco	orporated under the laws of	Connecticut	
THIRD: Character	of business, briefly stated, is	Heavy and highway c	onstruction
FOURTH: If foreig	n corporation, address of its prin	ncipal office	
965 Eas	t Main Street, Meriden, C	Т 06450-6004	
FIFTH: Business ac	ddress in Rhode Island		
SIXTH: Names and	d addresses of its directors and o		(Attach rider if necessary)
See attached sc	hedule Director		
	Director		
••••••	Director	·····	
See attached sc	hedule President		•••••
	Vice Presiden	t	
	Secretary		
	Treasurer		
SEVENTH: Number	r of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
11,700	Common	PAID JON 22 1991 SECY 07	\$100
Еіднтн: Number	of Shares issued:	SEC'Y OF STATE	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
11,700	Common		\$100
Dated January 1	••••••	The Lane Construction Came of Corporation)	Corporation
	Ву	Jame M. Pi	M2
-	• • • • • • • • • • • • • • • • • • •	. Taime M Pitte Tre	pacurer

The

LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450

203 - 235 - 3351

RICHARD D STAPLETON
GENERAL COUNSEL
4 SECRETARY

The names and addresses of the Directors of The Lane Construction Corporation are as follows:

Stephen M. Carta

149 Denison Drive

Guilford, CT 06437

Sibyl K. Ford

45 Island View Avenue

Branford, CT 06405

P. Wesley Foster, Jr.

1001 Crest Lane McLean, VA 22101

Norman W. Llewellyn

8 Parish Road

Farmington, CT 06032

Richard D. Stapleton

428 Squire Hill Road Cheshire, CT 06410

Gertrude E. Turton

3 Exuma Road, Ocean Reef

Key Largo, FL 33037

Thomas H. Turton

1506 Rain Barrel Court

Richmond, TX 77469

Byron F. Wetmore

1210 Kensington Road Kensington, CT 06037

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN. CT 06450

203 - 235 - 3351 203 - 237 - 4260 FAX

Chairman and Chief	N. W. Llewellyn	8 Parish Road
Executive Officer	013-26-9849	Farmington, CT 06032
President and Chief	B. F. Wetmore	1210 Kensington Road
Operating Officer	191-26-0643	Kensington, CT 06037
Executive Vice President Finance and Administration, and Secretary	R. D. Stapleton 044-28-4147	428 Squire Hill Road Cheshire, CT 06410
Senior Vice President	D. M. Cross 054-36-3819	252 Stiles Road Pilot Point, TX 76258
Vice President	D. P. Dobbs	180 Brook Lane
Purchasing	107-46-4937	Cheshire, CT 06410
Vice President	D. L. Kentzel, Jr. 060-44-4675	88 Chestnut Lane East Berlin, CT 06023
Vice President	E. M. Wheeler	46 Farview Drive
Construction	003-22-7951	Rocky Hill, CT 06067
Vice President	D. E. Wittmer	5 Red Mountain Line
Engineering	093-26-6437	Avon, CT 06001
Treasurer and Assistant Secretary	J. M. Pitts 042-38-2230	198 Main Street Deep River, CT 06417

The

LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450

203 - 235 - 3351 203 - 237 - 4260 FAX

January 18, 1991

Secretary of State Corporations Division 100 North Main Street Providence, RI 02903

Gentlemen:

Enclosed find our Annual Report for 1991 together with a check in the amount of \$50.00 in payment of the filing fee.

Very truly yours,

THE LANE CONSTRUCTION CORPORATION

Ann M. Falsey
Ann M. Falsey

Manager of Taxes

AMF: jhs Enclosures

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0023151	•	Annual Report for the y	ear 1990
First:	The name of the corpora	tion is	The Lane Constructi	ion Corporation
Second	: It is incorporated under	er the laws ofÇç	nnecticut	
THIRD:	Character of business, b	riefly stated, isHea	vy and Highway Construc	tion
Fourth	: If foreign corporation,	address of its princ	ipal office	
••••••••••	965 East Main St	reet, Meriden,	CT 06450	
Г ІБТН:	Business address in Rhod	le Island		······
Ѕіхтн:	Names and addresses of	its directors and off	icers: Address (including numb	(Attach rider if necessary) per, street, zip code)
See a	ittached schedule	Director		
		Director		
*>*****************		Director		
See .a	ittached schedule	President		
		_		•••••••••••••
	•••••••••••••••••••••••••••••••••••••••			
		Treasurer	······································	······································
Seventh	H: Number of Shares aut	thorized:		Par Value or statement that
No. of Sh	ares Cla	iss	Series	shares are without par value
11,700	Co	ommon	L.	\$100
			FAID	
EIGHTH:		FI 1	FEB 1 2 1990	Par Value or statement that shares are without
11,700		ommon	STATE STATE	par value \$100
Dated Febru	uary 9, 10		The Lane Construction Co	rporation

Title Javne M. Pitts. Treasurer

The

LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN. CT 06450

203 - 235 - 3351

R.CHARD D. STAPLETON GENIPA, COUNSEL 4 SECRETARY

The names and addresses of the Directors of The Lane Construction Corporation are as follows:

Stephen M. Carter

149 Denison Drive

Guilford, CT 06437

Sibyl K. Ford

45 Island View Avenue

Branford, CT 06405

P. Wesley Foster, Jr.

1001 Crest Lane

McLean, VA 22101

Norman W. Llewellyn

8 Parish Road

Farmington, CT 06032

Richard D. Stapleton

428 Squire Hill Road

Cheshire, CT 06410

Gertrude E. Turton

3 Exuma Road, Ocean Reef

Key Largo, FL 33037

Thomas H. Turton

1506 Rain Barrell Court

Richmond, TX 77469

Byron F. Wetmore

1210 Kensington Road Kensington, CT 06037

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450

203 - 235 - 3351

RICHARD D. STAPLETON.
GINERAL COUNSEL
& SECRETARY

Chairman and Chief Executive Officer	N. W. Llewellyn 013-26-9849	8 Parish Road Farmington, CT 06032
President and Chief Operating Officer	B. F. Wetmore 191-26-0643	1210 Kensington Road Kensington, CT 06037
Executive Vice President Finance and Administration, and Secretary	R. D. Stapleton 044-28-4147	428 Squire Hill Road Cheshire, CT 06410
Vice President	D. M. Cross 054-36-3819	252 Stiles Road Pilot Point, TX 76258
Vice President Purchasing	D. P. Dobbs	180 Brook Lane Cheshire, CT 06410
Vice President	D. L. Kentzel, Jr. 060-44-4675	88 Chestnut Lane East Berlin, CT 06023
Vice President Construction	E. M. Wheeler 003-22-7951	46 Farview Drive Rocky Hill, CT 06067
Vice President Engineering	D. E. Wittmer 093-26-6437	5 Red Mountain Lane Avon, CT 06001
Treasurer and Assistant Secretary	J. M. Pitts 042-38-2230	198 Main Street Deep River, CT 06417

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0	23151	Annual Report for	the year 1989	
FIRST: The name of the corporation is		The Lane Constru	The Lane Construction Corporation	
SECOND: It is inco	orporated under the laws of	Connecticut		
THIRD: Character	of business, briefly stated, i	sHighwayAi.ı	rport.and.Dam.Construction	
FOURTH: If foreig	n corporation, address of its	s principal office		
965 East	Main Street, Meriden	CT 06450		
FIFTH: Business ac	ddress in Rhode Island			
SIXTH: Names and	d addresses of its directors a		(Attach rider if necessary)	
See atta	chedschedulle Director			
······	Director			
	Director		·····	
See .atta	chedschedulle President			
	Vice Pres	ident		
	0 .			
	Treasurer			
SEVENTH: Numbe	r of Shares authorized:		Par Value or statement that shares are without	
No. of Shares 11,700	Class Common	PAID Series	par value \$100	
,. 00	30	FEB 1 5 1989	\$100	
Еіднтн: Number	of Shares issued:	SEC'Y OF STATE	Par Value or statement that	
No of Shares	Class	Series	shares are without par value	
11,700	Common		\$100	
Dated February	14, 19 89	The Lane Construct (Name of Corporation) By		
(Report must be	signed by an officer)	Title Virginia 0	Noss Socratary	

The

LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

VIRGINIA O NESS

MERIDEN, CT 06450

203 - 235 - 3351

President and Chief Executive Officer	N. W. Llewellyn 013-26-9849	8 Parish Road Farmington, CT 06032
Executive Vice President, General Manager	B. F. Wetmore 191-26-0643	1210 Kensington Road Kensington, CT 06037
Executive Vice President, Finance and Administration	R. D. Stapleton 044-28-4147	428 Squire Hill Road Cheshire, CT 06410
Vice President	D. M. Cross 054-36-3819	Rt. 2, Box 403A, Stiles Road Pilot Point, TX 76258
Vice President Purchasing	D. P. Dobbs 107-46-4937	180 Brook Lane Cheshire, CT 06410
Vice President	D. L. Kentzel, Jr. 060-44-4675	P. O. Box 350 Syracuse, NY 13215
Vice President	E. M. Wheeler 003-22-7951	46 Farview Drive Rocky Hill, CT 06067
Vice President	D. E. Wittmer 093-26-6437	5 Red Mountain Lane Avon, CT 06001
Secretary	V. O. Ness 049-18-8132	200 Wild Oak Drive Southington, CT 06489
Treasurer	J. M. Pitts 042-38-2230	198 Main Street Deep River, CT 06417

The

LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

VIRGINIA O NESS

MERIDEN CT 06450

203 235 3351

The names and addresses of the Directors of The Lane Construction Corporation are as follows:

Stephen M. Carta

149 Denison Drive Guilford, CT 06437

Sibyl K. Ford

45 Island View Avenue Branford, CT 06405

P. Wesley Foster, Jr.

1001 Crest Lane McLean, VA 22101

Norman W. Llewellyn

8 Parish Road Farmington, CT 06032

Richard D. Stapleton

428 Squire Hill Road Cheshire, CT 06410

Gertrude E. Turton

3 Exuma Road, Ocean Reef Key Largo, FL 33037

Thomas H. Turton

1506 Rain Barrel Court Richmond, TX 77469

Byron F. Wetmore

1210 Kensington Road Kensington, CT 06037

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	3151	Ап	nual Report for the ye	1988 ar
First: The	e name of the corporation i	The Lone	Construction Co	
Second: 1	t is incorporated under the	laws of	ticut	
THIRD: C	naracter of business, briefly	stated, isHighway	Airport and Dam C	onstruction
	f foreign corporation, addre			
	965 East Main Street,	Meriden, CT 064	50	•••••
FIFTH: Bus	siness address in Rhode Isla	nd		
Sixth: Na	mes and addresses of its dir	ectors and officers:	Address (including numbe	(Attach rider if necessary
See atta	ched schedule D	pirector	•••••	
•••••••••	D	irector		
•,	D	irector		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
See atta	ched schedule P	resident	·····	
,,, ,,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	v	ice President		•••••••••••••••••••••••••••••••••••••••
*>******************	Se	ecretary	•••••	
***************************************	T	reasurer		
SEVENTH:	Number of Shares authorize	ed:		Par Value or statement that
No. of Shares	Class	:	Series	shares are without par value
11,700	Common	_S PA	. —	\$100
	umber of Shares issued	TING FEB 1	2 1988	
Eighth: N	umber of Shares issued	SEC'Y. O	STATE	Par Value or statement that
No of Shares	Class		Senes	shares are without par value
11,700	Common			\$100
atedFebrua.	ry8,1988	(Name of Corporati		•
(Report	must be signed by an officer)	Title Virgi	gunca O. nia O. Ness, Secr	etary

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

VIRGINIA O. NESS

MERIDEN, CT 06450

203 - 235 - 3351

President and Chief Executive Officer	N. W. Llewellyn 013-26-9849	8 Parish Road Farmington, CT 06032
Executive Vice President	B. F. Wetmore 191-26-0643	1210 Kensington Road Kensington, CT 06037
Executive Vice President	R. D. Stapleton 044-28-4147	428 Squire Hill Road Cheshire, CT 06410
Vice President	E. M. Wheeler 003-22-7951	215 Longview Drive Kensington, CT 06037
Vice President	D. E. Wittmer 093-26-6437	5 Red Mountain Lane Avon, CT 06001
Secretary	V. O. Ness 049-18-8132	200 Wild Oak Drive Southington, CT 06489
Treasurer	J. M. Pitts 042-38-2230	198 Main Street Deep River, CT 06417

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

VIRGINIA O. NESS

MERIDEN, CT 06450

203 - 235 - 3351

The names and addresses of the Directors of The Lane Construction Corporation are as follows:

Stephen M. Carta

149 Denison Drive Guilford, CT 06437

Sibyl K. Ford

45 Island View Avenue Branford, CT 06405

P. Wesley Foster, Jr.

1001 Crest Lane McLean, VA 22101

Norman W. Llewellyn

8 Parish Road Farmington, CT 06032

Richard D. Stapleton

428 Squire Hill Road Cheshire, CT 06410

Gertrude E. Turton

3 Exuma Road, Ocean Reef Key Largo, FL 33037

Thomas H. Turton

1506 Rain Barrel Court Richmond, TX 77469

Byron F. Wetmore

1210 Kensington Road Kensington, CT 06037

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23151		Annual Report for the year.	1987
FIRST: The name	of the corporation isThe Lane	Construction Corporation	
Second: It is inco	orporated under the laws of Conne	ecticut	
THIRD: Character	of business, briefly stated, is High	way. Airport and Dam Const	ruction
FOURTH: If foreign	n corporation, address of its princip	pal office	
965 Eas	st Main Street. Meriden. CT	06450	
FIFTH: Business ac	ddress in Rhode Island		
SIXTH: Names and	d addresses of its directors and office	ers: Address (including number, stre	(Attach rider if necessary)
See attached sch	neduleDirector		
	Director		·····
	Director		
See attached sch	nedulePresident		•
	Vice President		
•••••••••••••••••••••••••••••••••••••••	Secretary		
	Treasurer		
SEVENTH: Number	r of Shares authorized:		Par Value or statement that shares are without
No. of Shares 11,700	Class Common	Series	par value \$100
•		PAID	4100
Eіgнтн: Number e	of Shares issued:	··^2 09 1987	Par Value or statement that
No. of Shares	Class	SerieSEC'Y. OF STATE	shares are within par value
11,700	Common		\$100
Dated February	***************************************	The Lane Construction of Corporation)	Corporation 1
	Ву	Urginia 0.1	ess
(Report must be	signed by an officer) Title	V[j/ginia O. Ness, Sec	retary

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

VIRGINIA O. NESS

Maria Meridian

MERIDEN, CT 06450

203 - 235 - 3351

The names and addresses of the Directors of The Lane Construction Corporation are as follows:

J. William Flanders

P. O. Box 989 Eustis, FL 32726

Sibyl K. Ford

45 Island View Avenue Branford, CT 06405

P. Wesley Foster, Jr.

1001 Crest Lane McLean, VA 22101

Norman W. Llewellyn

8 Parish Road

Farmington, CT 06032

Richard D. Stapleton

428 Squire Hill Road Cheshire, CT 06410

Gertrude E. Turton

3 Exuma Road, Ocean Reef Key Largo, FL 33037

Byron F. Wetmore

1210 Kensington Road Kensington, CT 06037

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

VIRGINIA O. NESS MCRETARY MERIDEN, CT 06450

203 - 235 - 3351

President and Chief Executive Officer	N. W. Llewellyn 013-26-9849	8 Parish Road Farmington, CT 06032
Executive Vice President	B. F. Wetmore 191-26-0643	1210 Kensington Road Kensington, CT 06037
Executive Vice President	R. D. Stapleton 044-28-4147	428 Squire Hill Road Cheshire, CT 06410
Vice President	E. M. Wheeler 003-22-7951	215 Longview Drive Kensington, CT 06037
Vice President	D. E. Wittmer 093-26-6437	5 Red Mountain Lane Avon, CT 06001
Secretary	V. O. Ness 049-18-8132	200 Wild Oak Drive Southington, CT 06489
Treasurer	J. M. Pitts 042-38-2230	198 Main Street Deep River, CT 06417

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23151		Annual Report for the y	year 1986
FIRST: The name of	of the corporation isThe	Lane Construction Corpora	tion
SECOND: It is inco	rporated under the laws of	Connecticut	
THIRD: Character	of business, briefly stated, is	Highway, Airport and Dam C	Construction
		rincipal office	
		n, CT 06450	
FIFTH: Business ad	Idress in Khode Island		
SIXTH: Names and	l addresses of its directors and	l officers: Address (including num	(Attach rider if necessary) ber, street, zip code)
See attached sc	hedule Director		
	Director	,	······
	Director		
See attached sc	hedule President		
	Vice Preside	ent	
	Secretary		······································
	Treasurer		
SEVENTH: Number	of Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
11,700	Common		\$100
Eighth: Number of	of Shares issued:		Par Value or statement that
No of Shares	Class	Series	shares are without par value
11,700	Common		\$100
Dated February	11 1986 1986	The Lane Construction C	Corporation
	APR 3 1309	34 Mergenia V. 1	leas
(Report must be	signed by an officer)	Title Virginia O. Ness Secre	tarv

CONSTRUCTION CORPORATION 965 EAST MAIN STREET

VIRGINIA O. NESS

MERIDEN, CT 06450

203 - 235 - 3351

President and Chief Executive Officer	N. W. Llewellyn 013-26-9849	8 Parish Road
Executive Vice President		Farmington, CT 06032
Vice President	B. F. Wetmore 191-26-0643 R. D. Stapleton	1210 Kensington Road Kensington, CT 06037
Vice President	044-28-4147	428 Squire Hill Road Cheshire, CT 06410
Vice President	E. M. Wheeler 003-22-7951	215 Longview Drive Kensington, CT 06037
Secretary	D. E. Wittmer 093-26-6437	5 Red Mountain Lane Avon, CT 06001
Treasurer	V. O. Ness049-18-8132J. M. Pitts042-38-2230	200 Hild Oak Drive Southington, CT 06489 198 Main Street Deep River, CT 06417

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

VIRGINIA O. NESS

MERIDEN. CT 06450

203 - 235 - 3351

!

The names and addresses of the Directors of The Lane Construction Corporation are as follows:

J. William Flanders

61 Island View Avenue Pine Orchard, CT 06405

Sibyl K. Ford

45 Island View Avenue Branford, CT 06405

John B. Kirby

319 Lydale Place Meriden, CT 06450

Norman W. Llewellyn

8 Parish Road

Farmington, CT 06032

Richard D. Stapleton

428 Squire Hill Road Chesmire, CT 06410

Gertrude E. Turton

3 Exuma Road, Ocean Reef Key Largo, FL 33037

Byron F. Wetmore

1210 Kensington Road Kensington, CT 06037

To be filed annually between January *st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATE ID 23151

Annual Report for the year 1985

FIRST: The name of the corporation is The Lane Construction Corporat

ion

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is Highway, Airport and Dam

Construction

FOURTH: If foreign corporation, address of its principal office

965 East Main Street, Meriden, CT 06450

FIFTH: Business address in Rhode Island

Sixth: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name

Office

Address

See attached schedule Director

Director

Director

See attached schedule

President

Vice President

Secretary

Treasurer

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares

Class Common Series

Par Value or statement that shares are without par value

\$100

Eighth: Number of Shares issued:

Par Value or statement that shares are without par value

No. of Shares 11,700

C!ass

Series

\$100

Common

Dated: February 13

1985

The Lane Construction Corporation

(Name of Corporation)

CIS CHEVED MAR

1995

Title Virgivia.O. Ness, Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

By

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

· - VIRGINIA O. NESS

MERIDEN, CT 06450

203 - 235 - 3351

President and Chief Executive Officer	N. W. Llewellyn 013-26-9849	8 Parish Road Farmington, CT 06032
Executive Vice President	B. F. Wetmore 191-26-0643	1210 Kensington Road Kensington, CT 06037
Vice President	W. M. Baker 002-24-9342	Peters Lane Rockfall, CT 06481
Vice President and Treasurer	R. D. Stapleton 044- 28-4147	428 Squire Hill Road Cheshire, CT 06410
Vice President	E. M. Wheeler 003-22-7951	215 Longview Drive Kensington, CT 06037
Vice President	D. E. Wittmer 093-26-6437	5 Red Mountain Lane Avon, CT 06001
Secretary	V. O. Ness 049-18-8132	829 Murdock Avenue Meriden, CT 06450
Assistant Treasurer &Assistant Secretary	J. M. Pitts 042-38-2230	198 Main Street Deep River, CT 06417

The

LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

VIRGINIA O, NESS

MERIDEN, CT 06450

203 - 235 - 3351

The names and addresses of the Directors of The Lane Construction Corporation are as follows:

J. William Flanders

61 Island View Avenue Pine Orchard, CT 06405

Sibyl K. Ford

45 Island View Avenue Branford, CT 06405

John B. Kirby

319 Lydale Place Meriden, CT 06450

Norman W. Llewellyn

8 Parish Road

Farmington, CT 06032

Richard D. Stapleton

428 Squire Hill Road Cheshire, CT 06410

Gertrude E. Turton

3 Exuma Road, Ocean Reef

Key Largo, FL 33037

Byron F. Wetmore

1210 Kensington Road Kensington, CT 06037 Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

			Annual Report for the year	ır 1983 1984
First:	The name of	the corporation	is The Lane Construc	tion Corporation
SECOND	It is incorn	orated under th	ne laws of Connecticut	
THIRD:	_		stated, is Highway, Air	nort and Dam
THIND.	Construction		busined, is organized, into	port and ball
Fourth			ldress of its principal offic	۰
POURIN	•	•	riden, CT 06450	
Fieru			Island (blank reports wil	l he mailed to this
address)	Dusiness add	ress III renoue I	totalia (bialia reporte vii	
Sixth:	Names and a	ddresses of its	directors and officers:	
	(Addresses m	ust include street a	and number, if any)	
,	Name	Office	Addr	ess
See atta	ched schedule	Director		
		Director		
		Director		
See atta	ched schedule	President		
		Vice Presid	dent	
		Secretary		
(If additional	space is needed,	Treasurer attach rider)		
Seventh	i: Number o	of Shares autho	orized:	Par Value or statement that
No. of Sh		Class	Series	shares are without par value
11,700		Common `		\$100
Еіднтн	: Number of	Shares issued	:	Par Value or statement that
No. of Sh	ares	Class	Series	shares are without par value
11,700		Common		\$100
Dated: F	ebruary 13	19 84	The Lane Construct (Name of Corporation)	ion Corporation
	E	FD 0.4.400 =	By Virginia O	Bess
	r	EB 24 1984	Title : Vyrginia O. Ne	
		ग्राम	Heport must be signe	d by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

BOX 911

VIRGINIA O, NESS

MERIDEN, CT 06450

203 - 235 - 3351

The names and addresses of the Directors of The Lane Construction Corporation are as follows:

George J. Brewer

Apt. 207A McGuffey Hill

2nd Street, NW

Charlottesville, VA 22901

J. William Flanders

61 Island View Avenue Pine Orchard, CT 06405

Sibyl K. Ford

45 Island View Avenue

Branford, CT 06405

John B. Kirby

319 Lydale Place

Meriden, CT 06450

Norman W. Llewellyn

8 Parish Road

Farmington, CT 06032

Richard D. Stapleton

428 Squire Hill Road

Cheshire, CT 06410

Gertrude E. Turton

3 Exuma Road, Ocean Reef

Key Largo, FL 33037

Byron F. Wetmore

1210 Kensington Road Kensington, CT 06037

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

VIRGINIA D. NESS

MERIDEN, CT 06450

203 - 235 - 3351

President and Chief Executive Officer	N. W. Llewellyn 013-26-9849	8 Parish Road Farmington, CT 06032
Executive Vice President	B. F. Wetmore 191-26-0643	1210 Kensington Road Kensington, CT 06037
Vice President	W. M. Baker 002-24-9342	Peters Lane Rockfall, CT 06481
Vice President and Treasurer	R. D. Stapleton 044-28-4147	428 Squire Hill Road Cheshire, CT 06410
Vice President	E. M. Wheeler 003-22-7951	215 Longview Drive Kensington, CT 06037
Vice President	D. E. Wittmer 093-26-6437	5 Red Mountain Lane Avon, CT 06001
Secretary	V. 0. Ness 049-18-8132	829 Murdock Avenue Meriden, CT 06450
Assistant Treasurer & Assistant Secretary	J. M. Pitts 042-38-2230	198 Main Street Deep River, CT 06417

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations Office of the secretary of state

			Annual Report for th	e year 1982 1983
First: 7	The name of t	he corporation	is The Lane Construc	ction Corporation
SECOND:	It is incorpo	rated under th	ne laws of Connecticu	
THIRD:	Character of b	usiness, briefly	y stated, is Highway,	Airport and Dam
Construction				
Fourth:	If foreign o	corporation, ac	ddress of its principal	office
955 East Mai	n Street, Mer	iden, CT 064	50	
Г І ГТН :	Business addı	ess in Rhode	Island (blank reports	will be mailed to this
address)				
Sixth:			directors and officer	rs:
L N:	anic	Office		Address
See attached	schedule	Director		
		Director		
		Director		
See attached	schedule	President		
		Vice Presi	dent .	
		Secretary		
(If additional sp	pace is needed,	Treasurer		
SEVENTH:	Number of	Shares autho	orized:	Par Value or statement that
No. of Shar	rs	Class	Series	shares are without par value
11,700		Common		\$100
			FEB 22 1983	
Еіднти:	Number of	Shares issued:	. 100	Par Value
No of Shar		Class	Series	or statement that shares are without par value
11,700		Common	2 2 83	\$100
Dated: Fet	oruary 17	1983	The Lane Constr 9 Name of Corporation By -1 Linguis Title Varginia O. Ne	O. Ness

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation: Division for information. 277-3040

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

80X 911

WIRGINIA O. NESS MERIDEN, CT 06450

203 - 235 - 3351

MOUTHT

President and Chief Executive Officer	N. W. Llewellyn 013-2 6-9849	8 Parish Road Farmington, CT 06032
Executive Vice President	B. F. Wetmore 191-26-0643	1210 Kensington Road Kensington, CT 06037
Vice President	W. M. Baker 002-24- 9342	Peters Lane Rockfall, CT 06481
Vice President and Treasurer	R. D. Stapleton 044- 28-4147	428 Squire Hill Road Cheshire, CT 06410
Vice President	H. C. Warren 401-2 6-8576	9 Ridgeview Drive Farmington, CT 06032
Vice President	E. M. Wheeler 003-22-7951	215 Longview Drive Kensington, CT 06037
Vice President	D. E. Wittmer 093-26-6437	5 Red Mountain Lane Avon, CT 06001
Secretary	V. O. Ness 049-18-8132	829 Murdock Avenue Meriden, CT 06450
Assistant Treasurer & Assistant Secretary	J. M. Pitts 042-38-2230	198 Main Street Deep River, CT 06417

CONSTRUCTION CORPORATION

MERIDEN . CONN.

80x 911

04450

VIRGINIA O. NESS MCRETART

The names and addresses of the Directors of The Lane Construction Corporation are as follows:

George J. Brewer
Apt. 207A McGuffey Hill
2nd Street, NW

J. William Flanders

Charlottesville, VA 22901

61 Island View Avenue

William Flanders 61 Island View Avenue Pine Orchard, CT 06405

Sibyl K. Ford 45 Island View Avenue Branford, CT 06405

John B. Kirby 319 Lydale Place Meriden, CT 06450

Norman W. Llewellyn 8 Parish Road Farmington, CT 06032

Gertrude E. Turton 3 Exuma Road, Ocean Reef
Key Largo, FL 33037



Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

rated under the law		ruction_Corporation
rated under the law		
		:ut
iusiness, briefly state	ed, is Highway,	, Airport and Dam .
corporation, address	of its principa	al office
den, CT 06450		
ress in Rhode Island	(blank report	s will be mailed to this
		,
	tors and office	rs:
ust include street and num	nber, if any)	
Office		Address
Director		
Director		
Director	-	
President		
Vice President		
Secretary		
Treasurer		
Shares authorized:		Par Value or statement that
Class	Series	shares are without par value
Common		\$100
Shares issued:		Par Value or statement that
Class	Series	shares are without par value
Common 1		\$100
~		JAN 14 1
19 82 Th	Wirginia O. Secretary	O. Mess Ness signed by an officer)
	ddresses of its direct outstinctude street and num office. Director Director Director President Vice President Secretary Treasurer ch rider) Shares authorized: Class Common 1982 1982 The street and num office Director President Secretary Treasurer ch rider) Shares authorized: Class Common 1982 The street and num office Director President Secretary Treasurer ch rider)	office Director Director Director President Vice President Secretary Treasurer ch rider) Shares authorized: Class Common 1982 The Lane Constru (Name of Corporation) Winginia O. Pritle Secretary (Report must be

CONSTRUCTION CORPORATION

MERIDEN . CONN.

BOX 911

04450

Pine Orchard, CT 06405

VIRGINIA O. NESS

The names and addresses of the Directors of The Lane Construction Corporation are as follows:

George J. Brewer POB 758

J. William Flanders

Wilmington, VT 05363

61 Island View Avenue

Sibyl K. Ford 45 Island View Avenue Branford, CT 06405

John B. Kirby 319 Lydale Place Meriden, CT 06450

Norman W. Llewellyn 8 Parish Road Farmington, CT 06032

Gertrude E. Turton 3 Exuma Road, Ocean Reef Key Largo, FL 33037

CONSTRUCTION CORPORATION

965 EAST MAIN STREET BOX 911

MERIDEN, CT 06450

203 - 235 - 3351

VIRGINIA O. NESS MCRETART

The names and addresses of the Officers of The Lane Construction Corporation are as follows:

President and Chief Executive Officer	N. W. Llewellyn 013-26-9849	8 Parish Road Farmington, CT 06032
Executive Vice President	B. F. Wetmore 191-26-0643	1210 Kensington Road Kensington, CT 06037
Vice President	W. M. Baker 002-24-9342	Peters Lane Rockfall, CT 06481
Vice President and Treasurer	R. D. Stapleton 044-28-4147	428 Squire Hill Road Cheshire, CT 06410
Vice President	H. C. Warren 401-26-8576	9 Ridgeview Drive Farmington, CT 06032
Vice President	E. M. Wheeler 003-22-7951	215 Longview Drive Kensington, CT 06037
Vice President	D. E. Wittmer 093-26-6437	5 Red Mountain Lane Avon, CT 06001
Secretary	V. O. Ness 049-18-8132	829 Murdock Avenue Meriden, CT 06450
Assistant Treasurer & Assistant Secretary	J. M. Pitts 042-38-2230	198 Main Street Deep River, CT 06417

Filing fee: \$15.00

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

198/

THE LANE CONSTRUCTION CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

The Lane Construction Corporation

SECOND: It is incorporated under the laws of Connecticut

THIRD: The address of its registered office in Rhode Island is

1003 Turks Head Building, Providence, RI

and the name of its registered agent in Rhode Island at such address is

Raymond Jordan, member of firm of Sherwood-Clifford

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

965 East Main Street, Meriden, CT 06450

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Character of work, where working, is highway, airport and dam construction.

Sixth: The names and respective addresses of its directors and officers are:

Nam

Office

Address

See attached schedule Di

Director

Director

Director

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Par Value per Share

Number of Shares	Class	Series 3	or Statement that Shares are without Par Value
11 , 79ú	Common	81	\$100
m 3: 1:-80		.908A14	MAR 10 1981

8

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
11,700	Common		\$100

Dated February 9 . . . ,19 81 . . The Lane Construction Corporation (NAME of CORPORATION)



CONSTRUCTION CORPORATION

MERIDEN CONN.

80X 911

06450

VIRGINIA O. NESS

The names and addresses of the Directors of The Lane Construction Corporation are as follows:

George J. Brewer POB 758
Wilmington, VT 05363

J. William Flanders
61 Island View Avenue
Pine Orchard, CT 06405

Sibyl K. Ford 45 Island View Avenue Branford, CT 06405

John B. Kirby 319 Lydale Place Meriden, CT 06450

Norman W. Llewellyn 8 Parish Road Farmington, CT 06032

Gertrude E. Turton 3 Exuma Road, Ocean Reef Key Largo, FL 33037

The ?

LANE

CONSTRUCTION CORPORATION

MERIDEN . CONN.

80X 911

06450

VIRGINIA O. NESS

The names and addresses of the Officers of The Lane Construction Corporation are as follows:

Chairman of the Board	G. J. Brewer 094-01-2581	P.O. Box 758 Wilmington, VT 05363
President and Chief Executive Officer	N. W. Llewellyn 013-26-9849	8 Parish Road Farmington, CT 06032
Executive Vice President	B. F. Wetmore 191-26-0643	1210 Kensington Road Kensington, CT 06037
Vice President	W. M. Baker 002-24-9342	Peters Lane Rockfall, CT 06481
Vice President and Treasurer	R. D. Stapleton 044-28-4147	428 Squire Hill Road Cheshire, CT 06410
Vice President	H. C. Warren 401-26-8576	9 Ridgeview Drive Farmington, CT 06032
Vice President	E. M. Wheeler 003-22-7951	215 Longview Drive Kensington, CT 06037
Vice President	D. E. Wittmer 093-26-6437	5 Red Mountain Lane Avon, CT 06001
Secretary	V. O. Ness 049-18-8132	829 Murdock Avenue Mcriden, CT 06450
Assistant Treasurer & Assistant Secretary	J. M. Pitts 042-38-2230	198 Main Street Deep River, CT 06417

Filing fee: \$15.00

Form 31 8-79

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

	OF		1980
THE I	ANE CONSTRUCTI	ON CORPOR	ATION
Pursuant to the provis amended, the undersigned of FIRST: The name of the	sions of Section 7.1	1.1-118 of th submits the	e General Laws, 1956, as
SECOND: It is incorpo	rated under the la	ws of	Connecticut
	its registered office ead Building, Provi		and is
and the name of its registered Raymond Jor	15		address is
country under the laws of wh	=	lis	rincipal office in the state or
Island, briefly stated, is	of the business in work, where working		actually engaged in Rhode
	construction.		
SIXTH: The names and	l respective address omce	es of its direc	etors and officers are:
		which it has	authority to issue, itemized
by classes, par value of shares		value,andsei	
Number ofShares	Class	Series	Shares are without Par Value
11,700	Common	Ü	\$100
		5222414	MAR 121980

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series \$100 11,700 Common

THE LANE CONSTRUCTION CORPORATION Dated Feb. 5, 19 80 (NAME OF CORPORATION)

By Urgener O. Mics

Its Secretary

LANE

CONSTRUCTION CORPORATION

MERIDEN . CONN.

BOX 911

06450

VIRGINIA O. NESS

The names and addresses of the Directors of The Lane Construction Corporation are as follows:

George J. Brewer

POB 758

Wilmington, VT 05363

J. William Flanders

61 Island View Avenue

Pine Orchard, CT 06405

Sibyl K. Ford

31 Mansfield Road

North Haven, CT 06473

John B. Kirby

319 Lydale Place

Meriden, CT 06450

Norman W. Llewellyn

8 Parish Road

Farmington, CT 06032

Gertrude E. Turton

447 Preston Avenue

Meriden, CT 06450

LANE

CONSTRUCTION CORPORATION

MERIDEN . CONN.

BOX 911

06450

VIRGINIA O. NESS

The names and addresses of the Officers of The Lanc Construction Corporation are as follows:

Chairman of the Board	G. J. Brewer 094-01-2581	P.O.Box 758 Wilmington, VT 05363
President and Chief Executive Officer	N. W. Llewellyn 013-26-9849	8 Parish Road Farmington, CT 06032
Executive Vice President	B. F. Wetmore 191-26-0643	1210 Kensington Road Kensington, CT 06037
Vice President	W. M. Baker 002-24-9342	Peters Lane Rockfall, CT 06481
Vice President	R. D. Stapleton 044-28-4147	428 Squire Hill Road Cheshire, CT 06410
Vice President	H. C. Warren 401-26-8576	9 Ridgeview Drive Farmington, CT 06032
Vice President	E. M. Wheeler 003-22-7951	215 Longview Drive Kensington, CT 06037
Vice President	D. E. Wittmer 093-26-6437	5 Red Mountain Lane Avon, CT 06001
Treasurer	R. A. Houde 049-09-2476	Kingfisher Lane Westbrook, CT 06498
Secretary	V. O. Ness 049-18-8132	829 Murdock Avenue Meriden, CT 06450
Assistant Treasurer & Assistant Secretary	J. M. Pitts 042-38-2230	198 Main Street Deep River, CT 06417

State of Rhode Island and Providence Plantations office of the secretary of state

ANNUAL REPORT

10 17

	OF	·	
THE LAND	E CONSTRUCTI	ON CORPORATION	
Pursuant to the provisio amended, the undersigned cor First: The name of the of the Lane Cons	poration hereby	submits the following a	
SECOND: It is incorpora	ted under the la	ws of Connecticut	
		in Rhode Island is ovidence, Rhode Island	
and the name of its registered a	-	and at such address is igm of Sherwood = Cli	fford
	it is incorporated Street, Meride	is n, Connecticut 06450	
FIFTH: The character of Island, briefly stated, is Pres Character of wo	ently doing no b	ousiness in Rhode Islan king, is highway, ainpo	id
Sixth: The names and r	espective address	es of its directors and offic	
	Director		•
See Schedule attached	Director Director		
	Director		
	Director	•	
	Director		•
	President		
	Vice President		
	Secretary		
	Treasurer		
SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without parvalue, and series, if any, within a class, is: Par Value per Share			
Number of Shares	Class	2 Shar	Statement that res are without Par Value
11,700	Common	FEB 21 19	100. 79
Form 31 39V 1: 78		*** ••• ••• ••• ••• ••• •••	

 ${\bf Eighth:} \quad The \ aggregate \ number \ of \ its \ is sued \ shares, itemized \ by \ classes, \ par \ value \ of \ shares, \ shares \ without \ par \ value, \ and \ series, \ if \ any, \ within \ a \ class, \ is:$

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
11,700	Common		\$100.

Dated February 8 , 1979

The Lane Construction Corporation

179D

9he

LANE

CONSTRUCTION CORPORATION

MERIDEN . CONN.

BOX 911

04450

RICHARD D. STAPLETON

RICEITARY AND ASSISTANT TREASURER

The names and addresses of the Directors of The Lane Construction Corporation are as follows:

George J. Brewer

POB 758

Wilmington, VT 05363

J. William Flanders

61 Island View Avenue

Pine Orchard, CT 06405

Sibyl K. Ford

31 Mansfield Road

North Haven, CT 06473

John B. Kirby

319 Lydale Place

Meriden, CT 06450

Norman W. Llewellyn

8 Parish Road

Farmington, CT 06032

Gertrude E. Turton

447 Preston Avenue

Meriden, CT 06450

THE LANE CONSTRUCTION CORPORATION

February 8, 1979

Date

Secret ry

The

LANE

CONSTRUCTION CORPORATION

MERIDEN . CONN.

BOX 911

84458

RICHARD D. STAPLETON
SECRETARY AND ASSISTANT TREASURER

The names and addresses of the Officers of The Lane Construction Corporation are as follows:

Pre sident .	N. W. Llewellyn 013-26-9849	8 Parish Road Farmington, CT 06032
Executive Vice President	B. F. Wetmore 191-26-0643	1210 Kensington Road Kensington, CT 06037
Vice President	W. M. Baker 002-24-9342	Peters Lane Rockfall, CT 06481
Vice President	H. C. Warren 401-26-8576	9 Ridgeview Drive Farmington, CT 06032
Vice President	E. M. Wheeler 003-22-7951	215 Longview Drive Kensington, CT 06037
Vice President	D. E. Wittmer 093-26-6437	5 Red Mountain Lane Avon, CT 06001
Treasurer	R. A. Houde 049-09-2476	Kingfisher Lane Westbrook, CT 06498
Secretary and Assistant Treasurer	R. D. Stapleton 044-28-4147	428 Squire Hill Road Cheshire, CT 06410

THE LANE CONSTRUCTION CORPORATION

February 8, 1979

Secretary

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

 \mathbf{OF}

16:18

т	HE LANE CONSTRUC	TION CORPORATION	ON
amended, the undersi	provisions of Section 'gned corporation hereby me of the corporation is	submits the followin	g annual report:
The L	ane Construction Corp	oration	
Second: It is i	ncorporated under the la	ws of Connecticut	
	dress of its registered offi Furks Head Building,		
	gistered agent in Rhode I and Jordan, member o		
country under the law	foreign corporation, the a is of which it is incorpora ast Main Street, Meri	ted is	
Island, briefly stated	aracter of the business, is Presently doing noter of work, where we construction	o business in Rhod orking, is highway,	e Island.
SIXTH: The name	es and respective addresse Office		officers are:
	Director		
	Director		
See Schedule	attached Director		
•	Director		
1	Director		
	Director		
	President	-	
	Vice Preside	ent	
	Secretary		
	Treasurer	•	
	aggregate number of sha shares, shares without pa		
Shares	Class	Series	Par Value
11,700	Common		\$100.
Form 31 35M 11 77		*0915.00	MAR 2 & 1978

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
11,700	Common		\$100.

Dated February 21, ., 1978

The Lane Construction Corporation

The

LANE

CONSTRUCTION CORPORATION

MERIDEN . CONN.

BOX 911

06450

RICHARD D. STAPLETON
SECRETARY AND ASSISTANT TREASURER

The names and addresses of the Officers and Directors of The Lane Construction Corporation are as follows:

Chairman of the Board of Directors and Chief Executive Officer	A. F. Eggleston	106 Alexander Drive
		Meriden, Conn. 06450
President	G. J. Brewer	31 Woodland St., Apt. 7D Hartford, Conn. 06105
Executive Vice President	N. W. Llewcllyn	8 Parish Road Farmington, Conn. 06032
Vice President	W. M. Baker	Peters Lane Rockfall, Conn. 06481
Vice President	H. C. Warren	9 Ridgeview Drive Farmington, Conn. 06032
Vice President	B. F. Wetmore	1210 Kensington Road Kensington, Conn. 06037
Treasurer	R. A. Houde	551 Brownstone Ridge Meriden, Conn. 06450
Secretary and Assistant Treasurer	R. D. Stapleton	428 Squire Hill Road Cheshire, Conn. 06410
Director	A. F. Eggleston	Sama an alessa
Director	G. J. Brewer	Same as above
Director	J. W. Flanders	Same as above 61 Island View Avenue Pine Orchard, Conn. 06405
Director	J. B. Kirby	319 Lydale Place Meriden, Conn. 06450

THE LANE CONSTRUCTION CORPORATION

February 21, 1978

Date

Secretary Secretary

11:1



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

THE LANE CONSTRUCTION CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

The Lane Construction Corporation

SECOND: It is incorporated under the laws of Connecticut

THIRD: The address of its registered office in Rhode Island is

1003 Turks Head Building, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is

Raymond Jordan, member of firm of Sherwood & Clifford

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

965 East Main Street, Meriden, Connecticut 06450

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Presently doing no business in Rhode Island.

Character of work, where working, is highway, airport and dam construction.

SIXTH: The names and respective addresses of its directors and officers are:

Director Director

2110000

See Schedule Attached Director

FORM 31 35M 9-76

Director
Director
Director
President
Vice President

Secretary

Treasurer

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
11,700	Common		\$100.00

8 16-77 St. 217 217 1 +

FEB 16 1977

Number of Shares	Class	Series	or Statement that Shares are without Par Value
11,700	Common		\$100.00

Dated February 15 , 19 77

The Lane Construction Corporation (NAME OF CORPORATION)

(By Richard V. Step)

CONSTRUCTION CORPORATION

MERIDEN . CONN.

RICHARD D. STAPLETON SECRETARY AND ASSISTANT THEASURER

The names and addresses of the Officers and Directors of The Lane Construction Corporation are as follows:

Chairman of the Board		
of Directors and	A.F.Eggleston	106 Alexander Drive
Chief Executive Officer		Meriden, Conn. 06450
President	- G. J. Brewer	31 Woodland St., Apt. 7D
	or je bi e mei	Hartford, Conn. 06105
		riartiola, comis coro
Vice President	- W. M. Baker	Peters Lane
		Rockfall, Conn. 06481
Vice President	N. 117 T. 1	
vice President	- N.W. Llewellyn	8 Parish Road
		Farmington, Conn. 06032
Vice President	- H. C. Warren	9 Ridgeview Drive
		Farmington, Conn. 06032
		Turnington, Comit 00002
Vice President	- B. F. Wetmore	1210 Kensington Road
		Kensington, Conn. 06037
		
Treasurer	- R. A. Houde	551 Brownstone Ridge
		Meriden, Conn. 06450
Secretary and Assistant	- R. D. Stapleton	490 Canina 1811 Da 1
Treasurer	R. D. Stapleton	428 Squire Hill Road Cheshire, Conn. 06410
		Cheshife, Conn. 00410
Director	- A. F. Eggleston	Same as above
Director	- G. J. Brewer	Same as above
Director	- J. W. Flanders	61 Island View Avenue
D .		Pine Orchard, Conn. 06405
Director	- J. B. Kirby	319 Lydale Place
		Meriden, Conn. 06450
	THE LANE CONSTR	Meriden, Conn. 06450 RUCTION CORPORATION B 16 19>>
		$\mathcal{L}_{\mathcal{B}_{J,\zeta}}$
	$\langle \rangle \rangle \wedge \langle \rangle$	197>
February 15, 1977	1_16115	Taxla

February 15, 1977 Date

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

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	THE LA	NE CONSTRU	CTION CORPOR	ATION
Pursuar amended, th	nt to the provision e undersigned corp	ns of Section 7 oration hereby	'-1.1-118 of the G submits the follow	eneral Laws, 1956, as ing annual report:
First:				······································
	The Lane Co	onstruction Co	orporation	
SECOND	: It is incorporat	ed under the lav	ws of Connectice	ut
Third:				is Island
	e of its registered a	gent in Rhode Is	sland at such addre	ss is
FOURTE country unde	: If a foreign coner the laws of which	rporation, the a	ddress of its princi	pal office in the state or
•	y stated, is Pre Character of w	sently doing n	o work in Rhode orking, is highwa	ally engaged in Rhode Island, ay, airport and dam
Sixth:			ses of its directors a	
		Director		
SEE SCHE	DULE ATTACHE	Director		
		Director		
		Director		
		Director	***************************************	
***************************************		Director		·······
		President		
		Vice President		
		Secretary		
* * **		Treasurer		
				ority to issue, itemized fany, within a class, is:
Number Shares	of	lass_	<u>Series</u>	Par Value per Share or Statement that Shares are without Par Value
11.70	O Co	mmon		\$100.00

Number of
SharesClassSeriesPar Value per Share
or Statement that
Shares are without
Par Value11,700Common\$100.00

Dated February 4 ... , 19.76

THE LANE CONSTRUCTION CORPORATION (NAME OF CORPORATION)

Its Secretary

JON 15-76 STE 15-15-23 (1989 #15.00

The

LANE

CONSTRUCTION CORPORATION

MERIDEN . CONN.

BOX 911

04450

RICHARD D. STAPLETON
SECRETARY AND ASSISTANT TREASURE

The names and addresses of the Officers and Directors of The Lane Construction Corporation are as follows:

Chairman of the Board of Directors and Chief Executive Officer	A.F.Eggleston	106 Alexander Drive Meriden, Conn. 06450
President	- G.J.Brewer	31 Woodland St., Apt.7D Hartford, Conn. 06105
Vice President	- W. M. Baker	Peters Lane Rockfall, Conn. 06481
Vice President	- N. W. Llewellyn	8 Parish Road Farmington, Conn. 06032
Vice President	- H. C. Warren	9 Ridgeview Drive Farmington, Conn. 06032
Vice President	- B. F. Wetmore	1210 Kensington Road Kensington, Conn. 06037
Treasurer	- R. A. Houde	551 Brownstone Ridge Meriden, Conn. 06450
Secretary and Assistant Treasurer	- R.D. Stapleton	428 Squire Hill Road Cheshire, Conn. 06410
Director	- A. F. Eggleston	Same as above
Director	- G. J. Brewer	Same as above
Director	- J. W. Flanders	61 Island View Avenue Pine Orchard, Conn. 06405
Director	- J. B. Kirby	319 Lydale Place Meriden, Conn. 06450

THE LANE CONSTRUCTION CORPORATION

February 4, 1976

Date

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State of Rhode Island and Providence Plantations

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OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

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	-	-	
	THE LANE CONST	RUCTION CORPORAT	LION
amended, the undersi	provisions of Section gned corporation hereb me of the corporation is	y submits the followi	
	the Lane Construction (
SECOND: It is i	ncorporated under the l	aws of Connecticu	ut
	dress of its registered o 1003 Turks Head Bldg.,		
	gistered agent in Rhode aymond Jordan, membe		
		= -	pal office in the state or
•	vs of which it is incorpo East Main St., Merido		
FIFTH: The ch	aracter of the busines	s in which it is actu	ally engaged in Rhode
Island, briefly stated, Character of wor	is Presently do	ing no work in Rhode nighway, airport and o	
SIXTH: The nar	nes and respective addr		nd officers are:
	Director		
SEE SCHEDULE	ATTACHEDDirector		
	Director		
	Director	,	
	Director		
	Director		
	President		
	Vice Preside	nt .	
	Secretary		
	Treasurer		
	aggregate number of sh shares, shares without		
			Par Value per Share or Statement that
Number of Shares	Class	Series	Shares are without Par Value
11,700	Common		\$100.00

FEB 31975

J. M

Number of Shares	Class	Series	or Statement that Shares are without Par Value
11,700	Common		\$100.00

Dated January 29, ..., 1975

THE LANE CONSTRUCTION CORPORATION (NAME OF COMPORATION)

In Secretary

18 19-75 SEC-0F :520 AR*** 15.00

LANE

CONSTRUCTION CORPORATION

MERIDEN . CONN.

BOX Sil

06450

RICHAED D. STAPLETON
SECRETARY AND ASSISTANT TREASURE

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Chairman of the Board of Directors and	- A. F. Eggleston	106 Alexander Drive
Chief Executive Officer	111 1 2 882011 911	Meriden, Conn. 06450
President	- G. J. Brewer	31 Woodland St., Apt. 7D Hartford, Conn. 06105
Vice President	- W. M. Baker	Peters Lane Rockfall, Conn. 06481
Vice President	- G. E. Becker	125 Wood Pond Road W. Hartford, Conn. 06107
Vice President	- N. W. Llewellyn	8 Parish Road Farmington, Conn. 06032
Vice President	- H. C. Warren	9 Ridgeview Drive Farmington, Conn. 06032
Treasurer	- R. A. Houde	551 Brownstone Ridge Meriden, Conn. 06450
Secretary and Assistant Treasurer	- R. D. Stapleton	428 Squire Hill Road Cheshire, Conn. 06410
Director	- A. F. Eggleston	Same as above
Director	- G. J. Brewer	Same as above
Director	- J. W. Flanders	61 Island View Avenue Pine Orchard, Conn. 06405
Director	- J. B. Kirby	319 Lydale Place Meriden, Conn. 06450

THE LANE CONSTRUCTION CORPORATION

JAN 29 1975

Date

Secretary



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

474

	ANE CONSTRUCTION		
Pursuant to the provision			
amended, the undersigned cor			eport:
FIRST: The name of th	-		
Ine Lan	e Construction Corpor	arion	
SECOND: It is incorpora	ated under the laws of	Connecticut.	-
THIRD: The address of	its registered office in Rh	ode Island is	
	rks Head Building. Pr	ovidence, Rhode Isla	and
and the name of its registered	agent in Rhode Island at	such address is	
	Jordan, member of f		Clifford
Forman If a familiar		C'1 ' 1 M	
	orporation, the address o	i its principal office in	the state or
country under the laws of whi	-	23	
965 Fast	Main Street, Merido	n, Connecticut (06450
FIFTH: The character	of the business in which	it is actually engage	d in Rhode
Island, briefly stated, is pre			
Character of work, wh	→		construction
~ ~ .			-
SIXTH: The names and a	respective addresses of its Office	directors and officers and officers a	re:
	Director		
Detailed listing attached	Director		
	Director		•
	President	• •	•
•	Vice President		
	Secretary	•	
	Treasurer		
•	reasurer		

 ${\tt SEVENTH:} \quad The \ aggregate \ number \ of \ shares \ which \ it \ has \ authority \ to \ issue, itemized \ by \ classes, par \ value \ of \ shares, shares \ without \ par \ value, and \ series, if \ any, \ within \ a \ class, is:$

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

11,700 Common \$100.

FEB 25 1974

FORM 31 35M 8-73

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value 11,700 Common \$100.

Dated February 21 , , 1974

THE LANE CONSTRUCTION CORPORATION

Its Secretary

WY 13-74 STATE 273 AR+++15.00



CONSTRUCTION CORPORATION

MERIDEN . CONN.

80X 911

06450

RICHARD D. STAPLETON SECRETARY AND ASSISTANT TREASURER

> The names and addresses of the Officers and Directors of The Lane Construction Corporation are as follows:

Chairman of the Board of Directors and

Chief Executive Officer - A.F.Eggleston 106 Alexander Drive,

Meriden, Connecticut 06450

President G. J. Brewer

31 Woodland St., Apt.7D Hartford, Conn. 06105

Vice President G. E. Becker

125 Wood Pond Road, West Hartford, Conn. 06107

Vice President N.W.Llewellyn 8 Parish Road,

Farmington, Conn. 06032

Vice President H.C.Warren

9 Ridgeview Drive,

Treasurer R.A. Houde Farmington, Conn. 06032 551 Brownstone Ridge,

Meriden, Conn. 06450

Secretary and

Asst. Treasurer

R.D.Stapleton

428 Squire Hill Road, Cheshire, Conn. 06410

Director

- A. F. Eggleston

- G. J. Brewer

Same as above

Director

Same as above

-J.W. Flanders Director

61 Island View Avenue,

Director -J.B. Kirby Pine Orchard, Conn. 06405

309 Broad Street,

Meriden, Conn. 06450

THE LANE CONSTRUCTION CORPORATION

February 21, 1974

Date

JAN 1913 Filling fee: S15.00

To be filed annually between January 1st and March 1st

State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

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OF

	U	r	
T	HE LANE CONSTRUCT	ION CORPORATION	
Pursuant to the amended, the unders		7-1.1-118 of the G by submits the follow	eneral Laws, 1956, as
SECOND: It is	incorporated under the	laws of Connect	icut
THIRD: The ac	ldress of its registered of 1003 Turks Head	office in Rhode Island Building, Providen	
and the name of its r	egistered agent in Rhod	le Island at such add	ress is
	Raymond Jordan,	member of firm of	Sherwood & Clifford
country under the la	ws of which it is incorp	orated is	pal office in the state or
FIFTH: Thecha	racter of the business in	which it is actually e	ngaged in Rhode Island,
	imes and respective add	resses of its directors	rt and dam construction. s and officers are:
	Director		
Detailed listing att	ached Director		
	Director		
	Director		
	Director		
	Director		
	President		
	Vice Preside	nt .	
	Secretary	•	
	Treasurer		
	aggregate number of sha f shares, shares without		if any, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
11,700	Common		\$100.00

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
11,700	Common		\$100.00

Dated January 9 , , 19 73

...THE LANE CONSTRUCTION CORPORATION (NAME OF CORPORATION)

Its Secretary

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17-7 See A. 15-15

9he LANE

CONSTRUCTION CORPORATION

MERIDEN . CONN.

BOX 911

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RICHARD D. STAPLETON

SECRETARY AND ASSISTANT TREASURES

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Chairman of the Board of Directors and Chief Executive Officer - A.F. Eggleston 106 Alexander Drive, Meriden, Connecticut 06450 President - G.J. Brewer 31 Woodland St., Apt.7D Hartford, Conn. 06105 Vice President - G. E. Becker 125 Wood Pond Road, West Hartford, Conn. 06107 Vice President N.W.Llewellyn 8 Parish Road, Farmington, Conn. 06032 Vice President H.C.Warren 9 Ridgeview Drive, Farmington, Conn. 06032 Treasurer R.A. Houde 551 Brownstone Ridge, Meriden, Conn. 06450 Secretary and Asst.Treasurer - R.D.Stapleton 428 Squire Hill Road, Cheshire, Conn. 06410

Director - A. F. Eggleston Same as above
Director - G. J. Brewer Same as above
Director - J. W. Flanders 61 Island View Avenue,
Pine Orchard, Conn. 06405
Director - J. B. Kirby 309 Broad Street,
Meriden, Conn. 06450

THE LANE CONSTRUCTION CORPORATION

Jan 9 1973 Richard D. Standton Date Secretary