



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

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 BLACK)

1. Corporate ID No. 23151		2. Name of Corporation The Lane Construction Corporation			
3. Street Address Principal Business Office 965 East Main Street			City Meriden	State CT	Zip 06450
4. Business Phone No. (203) 235-3351		5. State of Incorporation CONNECTICUT			6. SIC Code 75
7. Brief Description of the Character of Business Conducted in Rhode Island HEAVY AND HIGHWAY CONSTRUCTION					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name R. E. Alger			Vice President Name D. M. Cross		
Street Address 45 Nottingham Ridge			Street Address 66 Heritage Drive		
City Avon	State CT	Zip 06001	City Kensington	State CT	Zip 06037
Secretary Name D. P. Dobbs			Treasurer Name J. G. Mather		
Street Address 1345 Notch Road			Street Address 198 Main Street		
City Cheshire	State CT	Zip 06410	City Deep River	State CT	Zip 06417
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name R. E. Alger			Director Name Stephen M. Carta		
Street Address 45 Nottingham Ridge			Street Address 221 Vineyard Point		
City Avon	State CT	Zip 06001	City Guilford	State CT	Zip 06437
Director Name D. M. Cross			Director Name S. K. Ford		
Street Address 66 Heritage Drive			Street Address 911 Hillary Court		
City Kensington	State CT	Zip 06037	City Orlando	State FL	Zip 32804
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares		Class/Series	Par Value		
11,700 COMM \$100.00 PAR VALUE					

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



23151

File Date	1/10/05
Check No.	43419
By:	W.
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 of Officer Ann M. Falsey Date 1/7/05
Ann M. Falsey
Print or Type Name of Officer
Assistant Secretary
Title of Officer



965 East Main Street
Meriden, CT 06450-6004
203-235-3351
203-237-4260 Fax
www.laneconstruct.com

The names and addresses of the additional Officers of The Lane Construction Corporation, Rhode Island Corporate ID No. 23151, are as follows:

<u>Title</u>	<u>Name</u>	<u>Residence 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. Calcia	18 Westridge Drive Bolton, CT 06043
Assistant Secretary	A. M. Faisey	130 Harbour Village Branford, CT 06405



965 East Main Street
Meriden, CT 06450-6004
203-235-3351
203-237-4260 Fax
www.laneconstruct.com

The names and addresses of the additional Directors of The Lane Construction Corporation, Rhode Island Corporate ID No. 23151, are as follows:

<u>Name</u>	<u>Residence Address</u>
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

Matthew A. Brown, Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 23151		2. Name of Corporation The Lane Construction Corporation			
3. Street Address Principal Business Office 965 East Main Street			City Meriden	State CT	Zip 06450
4. Business Phone No. (203) 235-3351		5. State of Incorporation CONNECTICUT			6. SIC Code 75
7. Brief Description of the Character of Business Conducted in Rhode Island HEAVY AND HIGHWAY CONSTRUCTION					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name R. E. Alger			Vice President Name D. M. Cross		
Street Address 45 Nottingham Ridge			Street Address 66 Heritage Drive		
City Avon	State CT	Zip 06001	City Kensington	State CT	Zip 06037
Secretary Name D. P. Dobbs			Treasurer Name J. G. Mather		
Street Address 1345 Notch Road			Street Address 198 Main Street		
City Cheshire	State CT	Zip 06410	City Deep River	State CT	Zip 06417
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name R. E. Alger			Director Name Stephen M. Carta		
Street Address 45 Nottingham Ridge			Street Address 221 Vineyard Point		
City Avon	State CT	Zip 06001	City Guilford	State CT	Zip 06437
Director Name D. M. Cross			Director Name S. K. Ford		
Street Address 66 Heritage Drive			Street Address 911 Hillary Court		
City Kensington	State CT	Zip 06037	City Orlando	State FL	Zip 32804
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares		Class/Series	Par Value		
11,700 COMM \$100.00 PAR VALUE					

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



* 2 3 1 5 1 *

File Date 2/23/04

Check No. 633712

By: SC

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 2/20/04
Signature of Officer Date

Ann M. Falsey

Print or Type Name of Officer

Assistant Secretary

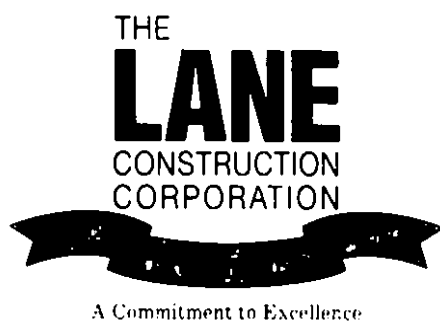
Title of Officer



965 East Main Street
Meriden, CT 06450-6004
203-235-3351
203-237-4260 Fax
www.laneconstruct.com

The names and addresses of the additional Officers of The Lane Construction Corporation, Rhode Island Corporate ID No. 23151, are as follows:

<u>Title</u>	<u>Name</u>	<u>Residence Address</u>
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 President	K. D. Junco	4878 Executive Drive Gainesville, VA 22065
Vice President	D. L. Kentzel, Jr.	68 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



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The names and addresses of the additional Directors of The Lane Construction Corporation, Rhode Island Corporate ID No. 23151, are as follows:

<u>Name</u>	<u>Residence Address</u>
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



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

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **23151** 2. Name of Corporation **The Lane Construction Corporation**
3. Street Address Principal Business Office City State Zip
965 East Main Street Meriden CT 06450
4. Business Phone No. (203) 235-3351 5. State of Incorporation **CONNECTICUT** 6. SIC Code **75**

7. Brief Description of the Character 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 R. E. Alger	Vice President Name D. M. Cross
Street Address 45 Nottingham Ridge	Street Address 66 Heritage Drive
City State Zip Avon CT 06001	City State Zip Kensington CT 06037
Secretary Name D. P. Dobbs	Treasurer Name J. G. Mather
Street Address 1345 Notch Road	Street Address 198 Main Street
City State Zip Cheshire CT 06410	City State Zip Deep River CT 06417

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name R. E. Alger	Director Name Stephen M. Carta
Street Address 45 Nottingham Ridge	Street Address 221 Vineyard Point Road
City State Zip Avon CT 06001	City State Zip Guilford CT 06437
Director Name D. M. Cross	Director Name S. K. Ford
Street Address 66 Heritage Drive	Street Address 911 Hillary Court
City State Zip Kensington CT 06037	City State Zip Orlando FL 32804

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
11,700 COMM	\$100.00	PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	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



* 2 3 1 5 1 *

File Date: 2/10/03

Check No.: 587596

By: Ann M. Falsey

FOR SECRETARY OF STATE USE ONLY

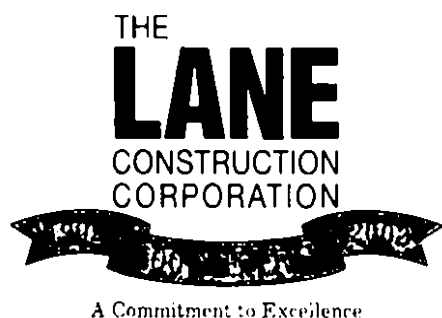
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Ann M. Falsey Date 2/7/03

Print or Type Name of Officer
Ann M. Falsey

Title of Officer
Assistant Secretary

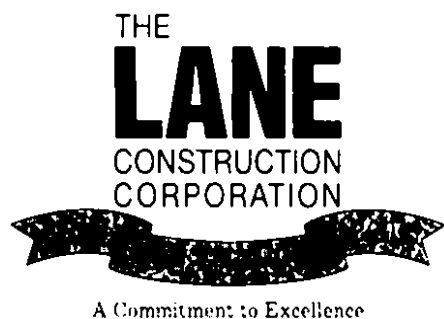
5



965 East Main Street
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203-237-4260 Fax
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The names and addresses of the additional Officers of The Lane Construction Corporation, Rhode Island Corporate ID No. 23151, are as follows:

<u>Title</u>	<u>Name</u>	<u>Residence Address</u>
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	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



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<u>Name</u>	<u>Residence Address</u>
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



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AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.		2. Name of Corporation	
23151		The Lane Construction Corporation	
3. Street Address Principal Business Office		City	State
965 East Main Street		Meriden	CT
		Zip	06450
4. Business Phone No.		5. State of Incorporation	
(203) 235-3351		CONNECTICUT	
6. SIC Code		75	
7. Brief Description of the Character of Business Conducted in Rhode Island			
Heavy and Highway Construction			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) XFILL 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	State	City	State
Avon	CT	Kensington	CT
Zip	06001	Zip	06037
Secretary Name		Treasurer Name	
D. P. Dobbs		J. G. Mather	
Street Address		Street Address	
1345 Notch Road		198 Main Street	
City	State	City	State
Cheshire	CT	Deep River	CT
Zip	06410	Zip	06417
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) XFILL 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 Road	
City	State	City	State
Avon	CT	Guilford	CT
Zip	06001	Zip	06437
Director Name		Director Name	
D. M. Cross		S. K. Ford	
Street Address		Street Address	
66 Heritage Drive		911 Hillary Court	
City	State	City	State
Kensington	CT	Orlando	FL
Zip	06037	Zip	32804
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
11,700 COMM \$100.00 PAR VALUE		9,916	Common
			\$100



* 2 3 1 5 1 *

File Date: 1/28/02
Check No.: 534983
By: O/E

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 of Officer: Ann M. Falsey Date: 1/25/02
Print or Type Name of Officer: Ann M. Falsey
Title of Officer: Assistant Secretary



965 East Main Street
Meriden, CT 06450-6004
203-235-3351
203-237-4260 Fax
www.laneconstruct.com

The names and addresses of the additional Officers of The Lane Construction Corporation, Rhode Island Corporate ID No. 23151, are as follows:

<u>Title</u>	<u>Name</u>	<u>Residence Address</u>
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	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



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<u>Name</u>	<u>Residence Address</u>
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
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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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 23151		2. Name of Corporation The Lane Construction Corporation	
3. Street Address Principal Business Office 965 East Main Street		City Meriden	State CT
		Zip 06450	
4. Business Phone No. (203)235-3351		5. State of Incorporation CONNECTICUT	
6. SIC 93			
7. Brief Description of the Character 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 B. F. Wetmore		Vice President Name D. M. Cross	
Street Address 1210 Kensington Road		Street Address 66 Heritage Drive	
City Kensington	State CT	City Kensington	State CT
	Zip 06037		Zip 06037
Secretary Name R. D. Stapleton		Treasurer Name J. G. Mather	
Street Address 36 Linden Shores		Street Address 198 Main Street	
City Branford	State CT	City Deep River	State CT
	Zip 06405		Zip 06417
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name S. M. Carta		Director Name S. K. Ford	
Street Address 221 Vineyard Point Road		Street Address 911 Hillary Court	
City Guilford	State CT	City Orlando	State FL
	Zip 06437		Zip 32804
Director Name P. W. Foster, Jr.		Director Name D. M. Cross	
Street Address 1001 Crest Lane		Street Address 66 Heritage Drive	
City McLean	State VA	City Kensington	State CT
	Zip 22101		Zip 06037
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
11,700	Common	9,916	Common
	Par Value \$100		Par Value \$100

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



* 2 3 1 5 1 *

FILED

File Date: **FEB 26 2001**
Check No.: **610489308**
By: **[Signature]**

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.

Jayne G. Mather February 23, 2001
Signature of Officer Date
Jayne G. Mather
Print or Type Name of Officer
Treasurer
Title of Officer



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Meriden, CT 06450-6004
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<u>Title</u>	<u>Name</u>	<u>Residence Address</u>
Executive Vice President	R. E. Alger	45 Nottingham Ridge Avon, CT 06001
Vice President	M. M. Cote	18R Pent Road Durham, CT 06422
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



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<u>Name</u>	<u>Residence Address</u>
Robert E. Alger	45 Nottingham Ridge Avon, CT 06001
Richard F. X. McArdle	38 Main Street New Canaan, CT 06840
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AND PROVIDENCE PLANTATIONS
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James R. Langevin, Secretary of State
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100 North Main Street, Providence, RI 02903-1335
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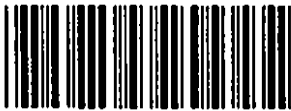
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 23151		2. Name of Corporation The Lane Construction Corporation			
3. Street Address Principal Business Office 965 East Main Street		City Meriden	State CT	Zip 06450	
4. Business Phone No. (203) 235-3351		5. State of Incorporation CONNECTICUT		6. SIC Code 75	
7. Brief Description of the Character of Business Conducted in Rhode Island Heavy and Highway Construction					
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President Name B. F. Wetmore		Vice President Name D. M. Cross			
Street Address 1210 Kensington Road		Street Address 66 Heritage Drive			
City Kensington	State CT	Zip 06037	City Kensington	State CT	Zip 06037
Secretary Name R. D. Stapleton		Treasurer Name J. G. Mather			
Street Address 36 Linden Shores		Street Address 198 Main Street			
City Branford	State CT	Zip 06405	City Deep River	State CT	Zip 06417
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
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Street Address 221 Vineyard Point Road		Street Address 911 Hillary Court			
City Guilford	State CT	Zip 06437	City Orlando	State FL	Zip 32804
Director Name P. W. Foster, Jr.		Director Name D. M. Cross			
Street Address 1001 Crest Lane		Street Address 66 Heritage Drive			
City McLean	State VA	Zip 22101	City Kensington	State CT	Zip 06037
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	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



* 2 3 1 5 1 *

File Date: 1/24/00

Check No.: 444284

By: Cosa

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.

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

Jayne G. Mather

Print or Type Name of Officer
Treasurer

Title of Officer



23151

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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



23151

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

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 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 23151		2. Name of Corporation The Lane Construction Corporation			
3. Street Address Principal Business Office 965 East Main Street		City Meriden	State CT		
4. Business Phone No. (203) 235-3351		5. State of Incorporation CONNECTICUT			
6. SIC Code 75		7. Brief Description of the Character of Business Conducted in Rhode Island Heavy and Highway Construction			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) * FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name B. F. Wetmore		Vice President Name D. M. Cross			
Street Address 1210 Kensington Road		Street Address 66 Heritage Drive			
City Kensington	State CT	City Kensington	State CT		
Zip 06037		Zip 06037			
Secretary Name R. D. Stapleton		Treasurer Name J. G. Mather			
Street Address 36 Linden Shores		Street Address 198 Main Street			
City Branford	State CT	City Deep River	State CT		
Zip 06405		Zip 06417			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) * FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name S. M. Carta		Director Name S. K. Ford			
Street Address 221 Vineyard Point Road		Street Address 911 Hillary Court			
City Guilford	State CT	City Orlando	State FL		
Zip 06437		Zip 32804			
Director Name P. W. Foster, Jr.		Director Name N. W. Llewellyn			
Street Address 1001 Crest Lane		Street Address 9 Greenwich Lane			
City McLean	State VA	City Avon	State CT		
Zip 22101		Zip 06001			
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	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



* 2 3 1 5 1 *

File Date: **Feb 22, 99**

Check No.: **403396**

By: **[Signature]**

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.

Jayne G. Mather February 19, 1999
Signature of Officer Date

Jayne G. Mather
Print or Type Name of Officer

Treasurer
Title of Officer

The
LANE
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, Rhode Island Corporate ID No. 23151, are as follows:

<u>Title</u>	<u>Name</u>	<u>Residence Address</u>
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

The
LANE
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, Rhode Island Corporate ID No. 23151, are as follows:

<u>Name</u>	<u>Residence Address</u>
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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

1998

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **23151** 2. Name of Corporation **The Lane Construction Corporation**

3. Street Address Principal Business Office
965 East Main Street City **Meriden** State **CT** Zip **06450**

4. Business Phone No. **(203) 235-3351** 5. State of Incorporation **CONNECTICUT** 6. SIC Code **0075**

7. Brief Description of the Character of Business Conducted in Rhode Island
Heavy and Highway Construction

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X**

President Name B. F. Wetmore Street Address 1210 Kensington Road City Kensington State CT Zip 06037 Secretary Name R. D. Stapleton Street Address 428 Squire Hill Road City Cheshire State CT Zip 06410	Vice President Name D. M. Cross Street Address 66 Heritage Drive City Kensington State CT Zip 06037 Treasurer Name J. G. Mather Street Address 198 Main Street City Deep River State CT Zip 06417
--	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X**

Director Name S. M. Carta Street Address 149 Denison Drive City Guilford State CT Zip 06437 Director Name P. W. Foster, Jr. Street Address 1001 Crest Lane City McLean State VA Zip 22101	Director Name S. K. Ford Street Address 911 Hillary Court City Orlando State FL Zip 32804 Director Name N. W. Llewellyn Street Address 9 Greenwich Lane City Avon State CT Zip 06001
--	---

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
11,700	Common	\$100

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	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



* 2 3 1 5 1 *

File Date: **2.9.98**
Check No.: **363008**
By: **ICP**

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.

Jayne G. Mather February 6, 1998
Signature of Officer Date

Jayne G. Mather
Print or Type Name of Officer

Treasurer
Title of Officer

The
LANE
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, Rhode Island Corporate ID No. 23151, are as follows:

<u>Title</u>	<u>Name</u>	<u>Residence Address</u>
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

The
LANE
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, Rhode Island Corporate ID No. 23151, are as follows:

<u>Name</u>	<u>Residence Address</u>
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



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

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)

1. Corporate ID No. **23151** 2. Name of Corporation **The Lane Construction Corporation**
3. Street Address Principal Business Office **965 East Main Street** City **Meriden** State **CT** Zip **06450**
4. Business Phone No. **(203) 235-3351** 5. State of Incorporation **CONNECTICUT** 6. SIC Code **0075**

7. Brief Description of the Character of Business Conducted in Rhode Island
Heavy and highway construction

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name B. F. Wetmore Street Address 1210 Kensington Road City Kensington State CT Zip 06037	Vice President Name D. M. Cross Street Address 66 Heritage Drive City Kensington State CT Zip 06037
Secretary Name R. D. Stapleton Street Address 428 Squire Hill Road City Cheshire State CT Zip 06410	Treasurer Name J. G. Mather Street Address 198 Main Street City Deep River State CT Zip 06417

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name S. M. Carta Street Address 149 Denison Drive City Guilford State CT Zip 06437	Director Name S. K. Ford Street Address 911 Hillary Court City Orlando State FL Zip 32804
Director Name P. W. Foster, Jr. Street Address 1001 Crest Lane City McLean State VA Zip 22101	Director Name N. W. Llewellyn Street Address 8 Parish Road City Farmington State CT Zip 06032

10. SHARES AUTHORIZED AND 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	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



File Date: 1/27/97

Check No.: 324117

By: [Signature]

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.

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

Jayne G. Mather
Print or Type Name of Officer

Treasurer
Title of Officer

The
LANE
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, Rhode Island Corporate ID No. 23151, are as follows:

<u>Title</u>	<u>Name</u>	<u>Residence Address</u>
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

The
LANE
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, Rhode Island Corporate ID No. 23151, are as follows:

<u>Name</u>	<u>Residence Address</u>
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 ID NO. 23151		2. NAME OF CORPORATION The Lane Construction Corporation			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 965 East Main Street			CITY Meriden	STATE CT	ZIP CODE 06450
4. BUSINESS PHONE NO. (203) 235-3351		5. STATE OF INCORPORATION CONNECTICUT			6. SIC CODE 0075
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Heavy and highway construction					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME B. F. Wetmore			VICE PRESIDENT NAME D. M. Cross		
STREET ADDRESS 1210 Kensington Road			STREET ADDRESS 66 Heritage Drive		
CITY Kensington	STATE CT	ZIP CODE 06037	CITY Kensington	STATE CT	ZIP CODE 06037
SECRETARY NAME R. D. Stapleton			TREASURER NAME J. G. Mather		
STREET ADDRESS 428 Squire Hill Road			STREET ADDRESS 198 Main Street		
CITY Cheshire	STATE CT	ZIP CODE 06410	CITY Deep River	STATE CT	ZIP CODE 06417
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME S. M. Carta			DIRECTOR NAME S. K. Ford		
STREET ADDRESS 149 Denison Drive			STREET ADDRESS 911 Hillary Court		
CITY Guilford	STATE CT	ZIP CODE 06437	CITY Orlando	STATE FL	ZIP CODE 32804
DIRECTOR NAME P. W. Foster, Jr.			DIRECTOR NAME N. W. Llewellyn		
STREET ADDRESS 1001 Crest Lane			STREET ADDRESS 8 Parish Road		
CITY McLean	STATE VA	ZIP CODE 22101	CITY Farmington	STATE CT	ZIP CODE 06032
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED 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

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.

File Date:

3/6/96

RFB

Check No:

286881

By:

CP

For Secretary of State Use Only

Signature of Officer

Jayne G. Mather

Jayne G. Mather
Print or Type Name of Officer

Treasurer
Title of Officer

2/16/96
Date



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>	<u>Residence Address</u>
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

The
LANE
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>	<u>Residence Address</u>
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

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

ANNUAL REPORT

Please Type or Print
File Annually Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0023151

1995

Corporate ID:

Annual Report for the year:

The Lane Construction Corporation

Name of Corporation:

Business entity organized under the laws of the State of: Connecticut

For foreign entity, address and telephone number of principal office:

965 East Main Street
Meriden, CT 06450

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (203) 235-3351

Brief statement of the character of business conducted in Rhode Island:

Heavy and highway construction

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

None

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

See Attached Schedule

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

See Attached Schedule

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series	Number of Shares	Class / Series
11,700	Common	9,916	Common

Date January 20 1995

By: Jayne M. Pitts

Jayne M. Pitts

PRINT OR TYPE NAME OF OFFICER SIGNING

Treasurer

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

CT CORPORATION SYSTEM
133 DYER STREET
PROVIDENCE RI 02903

FILED

FEB 21 1995

By Ce 240397

The
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>	<u>Name</u>	<u>Residence Address</u>
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

The
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>	<u>Residence Address</u>
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
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

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

Corporate ID: 0023151 Annual Report for the year: 1994

Name of Business Entity The Lane Construction Corporation

Business entity organized under the laws of the State of Connecticut

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

965 East Main Street

Meriden, CT 06450-6004

Phone: (203) 235-3351

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

None

Phone: ()

Business Entity is (check one)

- ☒ [X] Business Corporation (See RIGL Chapter 7-1.1)
☐ [] Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ [] Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Jayne M. Pitts, Treasurer

965 East Main Street

Meriden, CT 06450

Brief statement of the character of business conducted in Rhode Island:
None

Date of Organization April 5, 1902

Date of Qualification to do business in Rhode Island (if foreign entity):

July 19, 1920

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER ☐ PRESIDENT OR CHAIRMAN

STREET ADDRESS

CITY/STATE

ZIP CODE

See Attached Schedule

☐ CHIEF FINANCIAL OFFICER ☐ VICE PRESIDENT OR MANAGER

STREET ADDRESS

CITY/STATE

ZIP CODE

☐ CHIEF LEGAL COUNSEL ☐ SECRETARY OR TREASURER

STREET ADDRESS

CITY/STATE

ZIP CODE

☐ CHIEF FINANCIAL OFFICER ☐ TREASURER OR SECRETARY

STREET ADDRESS

CITY/STATE

ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME

STREET ADDRESS

CITY/STATE

ZIP CODE

See Attached Schedule

NAME

STREET ADDRESS

CITY/STATE

ZIP CODE

NAME

STREET ADDRESS

CITY/STATE

ZIP CODE

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 11,700

CLASS Common

SERIES

PAR VALUE OR \$100

WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 9,916

CLASS Common

SERIES

PAR VALUE OR \$100

WITHOUT PAR

FILED

FEB 22 1994

By 26317376

Date February 18, 19 94

By Jayne M. Pitts

Jayne M. Pitts

PRINTED NAME OF OFFICER OR SIGNER

Treasurer

TITLE OF OFFICER OR SIGNER

Form 91 1-94

DESIGNATED REGISTERED OR RESIDENT 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 LLC 3 must be filed.

The
LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

M E R I D E N , C T 0 6 4 5 0

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>	<u>Residence Address</u>
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

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

<u>Name</u>	<u>Residence Address</u>
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

Filing Fee \$50.00

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 1993

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

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is Heavy and highway construction

FOURTH: If foreign corporation, address of its principal office

965 East Main Street, Meriden, CT 06450-6004

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See attached schedule

Director

Director

Director

See attached schedule

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

11,700

Common

\$100

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

11,700

Common

\$100

Rec'd & Filed FEB 08 1993
161830

Dated February 5, 19 93

The Lane Construction Corporation

(Name of Corporation)

By

James M. P. 113

Title James M. P. 113 Treasurer

The
LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

M E R I D E N , C T 0 6 4 5 0

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>	<u>Residence Address</u>
President and Chief Executive Officer	B. F. Wetmore	1210 Kensington Road Kensington, CT 06037
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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

M E R I D E N . C T 0 6 4 5 0

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>	<u>Residence Address</u>
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

Filing Fee, \$50.00

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

CD-14011

Corporate ID 0023151 Annual Report for the year 1992

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

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is Heavy and highway construction

FOURTH: If foreign corporation, address of its principal office

965 East Main Street, Meriden, CT 06450-6004

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See attached schedule Director

Director

Director

See attached schedule President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

11,700

Common

PAID

\$100

EIGHTH: Number of Shares issued:

No. of Shares

Class

SEC'y OF STATE

Par Value
or statement that
shares are without
par value

11,700

Common

\$100

Dated January 31, 19 92

The Lane Construction Corporation

(Name of Corporation)

By James M. Pitts

James M. Pitts, Treasurer

The
LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

M E R I D E N . C T 0 6 4 5 0

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>	<u>Residence Address</u>
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

M E R I D E N , C T 0 6 4 5 0

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>	<u>Residence Address</u>
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

Filing Fee \$50.00

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

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965 East Main Street, Meriden, CT 06450-6004

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See attached schedule Director

Director

Director

See attached schedule President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

11,700

Common

PAID

\$100

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

11,700

Common

\$100

SEC'y OF STATE

Dated January 18 19 91

The Lane Construction Corporation

(Name of Corporation)

By

James M. Pitts

James M. Pitts Treasurer

The
LANE
CONSTRUCTION CORPORATION
965 EAST MAIN STREET
MERIDEN, CT 06450
203 - 235 - 3351

RICHARD D. STAPLETON
GENERAL COUNSEL
& 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

The
LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

M E R I D E N , C T 0 6 4 5 0

203 - 235 - 3351

203 - 237 - 4260 FAX

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

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
Senior Vice President	D. M. Cross 054-36-3819	252 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	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

The
LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

M E R I D E N . C T 0 6 4 5 0

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

Filing Fee \$15.00

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

CE

Corporate ID 0029151 Annual Report for the year 1990

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

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is Heavy and Highway 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:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See attached schedule Director

Director

Director

See attached schedule President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

11,700

Common

\$100

PAID

EIGHTH: Number of Shares issued:

AT

FEB 12 1990

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

11,700

Common

\$100

SECRETARY OF STATE

Dated February 9, 19 90

The Lane Construction Corporation
(Name of Corporation)

By

Jayne M. Pitts

Title Jayne M. Pitts, Treasurer

(Report must be signed by an officer)

The
LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450

RICHARD D. STAPLETON
GENERAL COUNSEL
& SECRETARY

203 - 235 - 3351

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

The
LANE
CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450

RICHARD D STAPLETON
GENERAL COUNSEL
& SECRETARY

203 · 235 · 3351

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

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 107-46-4937	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

Filing Fee \$15.00

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 1989

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

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965 East Main Street, Meriden CT 06450

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See attached schedule Director

Director

Director

See attached schedule President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

11,700

Common

PAID Series

FEB 15 1989

Par Value
or statement that
shares are without
par value

\$100

EIGHTH: Number of Shares issued:

SEC'Y OF STATE

No. of Shares

Class

11,700

Common

Series

Par Value
or statement that
shares are without
par value

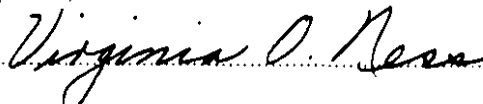
\$100

Dated February 14, 19 89

The Lane Construction Corporation

(Name of Corporation)

By



Title

Virginia O. Ness Secretary

(Report must be signed by an officer)

The
LANE
=====

CONSTRUCTION CORPORATION
965 EAST MAIN STREET
M E R I D E N , C T 0 6 4 5 0

VIRGINIA O. NESS
SECRETARY

203 - 235 - 3351

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, 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 C. NESS
SECRETARY

M E R I D E N C T 0 6 4 5 0

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

Filing Fee \$15.00

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 1988

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

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:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See attached schedule Director

Director

Director

See attached schedule President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

11,700

Common

PAID

\$100

FEB 12 1988

EIGHTH: Number of Shares issued

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

11,700

Common

\$100

Dated February 8, 1988

The Lane Construction Corporation
(Name of Corporation)

By

Virginia O. Ness

(Report must be signed by an officer)

Title Virginia O. Ness, Secretary

The
LANE
CONSTRUCTION CORPORATION
965 EAST MAIN STREET

VIRGINIA O. NESS
SECRETARY

MERIDEN, CT 06450

203 · 235 · 3351

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
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

The
LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

VIRGINIA O. NESS
SECRETARY

M E R I D E N . C T 0 6 4 5 0

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

Filing Fee \$15.00

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 is The Lane Construction Corporation

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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: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See attached schedule Director

Director

Director

See attached schedule President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

11,700

Common

\$100

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

11,700

Common

\$100

MAR 09 1987
SECY. OF STATE

Dated February 12 1987

The Lane Construction Corporation

(Name of Corporation)

By Virginia O. Ness

Title Virginia O. Ness, Secretary

(Report must be signed by an officer)

The
LANE
=====

CONSTRUCTION CORPORATION
965 EAST MAIN STREET
M E R I D E N , C T 0 6 4 5 0

VIRGINIA O. NESS
SECRETARY

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

The
LANE
CONSTRUCTION CORPORATION
965 EAST MAIN STREET
MERIDEN, CT 06450

VIRGINIA O. NESS
SECRETARY

203 - 235 - 3351

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
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

Filing Fee \$15.00

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 1986

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

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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: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See attached schedule Director

Director

Director

See attached schedule President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

11,700

Common

\$100

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

11,700

Common

\$100

Dated February 11 1986

The Lane Construction Corporation
(Name of Corporation)

By

Virginia O. Ness

Title Virginia O. Ness, Secretary

(Report must be signed by an officer)

APR 3 1986

The
LANE
CONSTRUCTION CORPORATION
965 EAST MAIN STREET
MERIDEN, CT 06450

VIRGINIA O. NESS
SECRETARY

203 - 235 - 3351

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	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

The
LANE
=====

CONSTRUCTION CORPORATION
965 EAST MAIN STREET
M E R I D E N . C T 0 6 4 5 0

VIRGINIA O. NESS
SECRETARY

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

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	Series	Par Value or statement that shares are without par value
11,700	Common		\$100

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11,700	Common		\$100

Dated: February 13 1985

The Lane Construction Corporation

(Name of Corporation)

By *Virginia O. Ness*

Title Virginia 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

The
LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

MERIDEN, CT 06450

203 · 235 · 3351

VIRGINIA O. NESS
SECRETARY

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	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
M E R I D E N , C T 0 6 4 5 0
VIRGINIA O. NESS
SECRETARY
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 1983/1984

FIRST: The name of the corporation is The Lane Construction Corporation...

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 (blank reports will be mailed to this
address)

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	Series	Par Value or statement that shares are without par value
11,700	Common		\$100

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11,700	Common		\$100

Dated: February 13

19 84

The Lane Construction Corporation
(Name of Corporation)

FEB 24 1984

By Virginia O. Ness
Title Virginia 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

The
LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET BOX 911

MERIDEN, CT 06450

VIRGINIA O. NESS
SECRETARY

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

The
LANE
CONSTRUCTION CORPORATION

965 EAST MAIN STREET

VIRGINIA O. NESS
SECRETARY

MERIDEN, CT 06450

203 - 235 - 3351

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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

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 1982 1983

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955 East Main Street, Meriden, CT 06450

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Name	Office	Address
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	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	Series	Par Value or statement that shares are without par value
11,700	Common		\$100

FEB 22 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11,700	Common	2	\$100

2
18
83

Dated: February 17 1983

The Lane Construction Corporation
(Name of Corporation)

By *Virginia O. Ness*

Title Virginia 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

The
LANE

CONSTRUCTION CORPORATION

965 EAST MAIN STREET

BOX 911

MERIDEN, CT 06450

VIRGINIA O. NESS
SECRETARY

203-235-3351

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

The
LANE

CONSTRUCTION CORPORATION

MERIDEN · CONN.

BOX 911

06450

VIRGINIA O. NESS
SECRETARY

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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

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

Annual Report for the year 1981- 1982

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Construction

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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	Series	Par Value or statement that shares are without par value
11,700	Common		\$100

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11,700	Common		\$100

Dated: January 13, 1982

The Lane Construction Corporation
(Name of Corporation)

By Virginia O. Ness
Title 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

The
LANE

CONSTRUCTION CORPORATION

MERIDEN • CONN.

BOX 911

06450

VIRGINIA O. NESS
SECRETARY

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

965 EAST MAIN STREET BOX 911

MERIDEN, CT 06450

VIRGINIA O. NESS
SECRETARY

203 - 235 - 3351

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
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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

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

1981

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:

Name	Office	Address
See attached schedule	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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
11,700	Common	3 10 81	\$100

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MAR 10 1981

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated February 9 , 19 81

The Lane Construction Corporation
(NAME OF CORPORATION)

By

Virginia O. Ness
Virginia O. Ness
1st Secretary



The
LANE

CONSTRUCTION CORPORATION

MERIDEN · CONN.

BOX 911

06450

VIRGINIA O. NESS
SECRETARY

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

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Farmington, CT 06032

Gertrude E. Turton

3 Exuma Road, Ocean Reef
Key Largo, FL 33037

The
LANE

CONSTRUCTION CORPORATION

MERIDEN • CONN.

BOX 911

06450

VIRGINIA O. NESS
SECRETARY

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 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
OF**

1980

THE LANE CONSTRUCTION CORPORATION

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Character of work, where working, is highway, airport and dam
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See schedule attached	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 parvalue, 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	3	\$100

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MAR 12 1980

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11,700	Common		\$100

Dated Feb. 5, 19 80

THE LANE CONSTRUCTION CORPORATION
(NAME OF CORPORATION)

By Wayne O. Nies
Its Secretary



The
LANE

CONSTRUCTION CORPORATION

MERIDEN • CONN.

BOX 911

06450

VIRGINIA O. NESS
SECRETARY

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

MERIDEN - CONN.

BOX 911

06450

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SECRETARY

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Treasurer	R. A. Houde 049-09-2476	Kingfisher Lane Westbrook, CT 06498
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	Director	
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	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	Par Value per Share or Statement that Shares are without Par Value
		2	
		15	
11,700	Common	79	\$100.

FEB 21 1979

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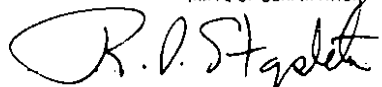
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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11,700	Common		\$100.

Dated February 8, 1979

The Lane Construction Corporation
(NAME OF CORPORATION)

By.



Its Secretary

The
LANE

CONSTRUCTION CORPORATION

MERIDEN • CONN.

BOX 911

06450

RICHARD D. STAPLETON

SECRETARY AND ASSISTANT TREASURER

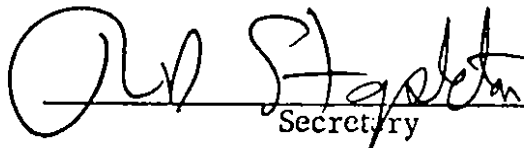
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Norman W. Llewellyn	8 Parish Road Farmington, CT 06032
Gertrude E. Turton	447 Preston Avenue Meriden, CT 06450

THE LANE CONSTRUCTION CORPORATION

February 8, 1979

Date


Secretary

The
LANE

CONSTRUCTION CORPORATION

MERIDEN • CONN.

BOX 911

06450

RICHARD D. STAPLETON

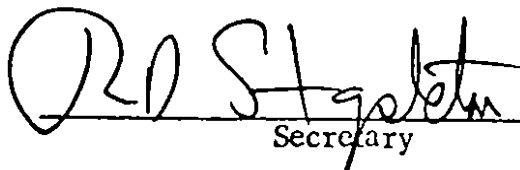
SECRETARY AND ASSISTANT TREASURER

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

President	N. W. Llewellyn 013-26-9849	8 Parish Road Farmington, CT 06032
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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

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
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	Director	
See Schedule attached	Director	
	Director	
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	President	
	Vice President	
	Secretary	
	Treasurer	

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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MAR 28 1978

.....09.....1500

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated February 21, , 1978

The Lane Construction Corporation
(NAME OF CORPORATION)

By

Richard P. Hgoletn

Its Secretary

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. Llewellyn

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

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 21, 1978

Date


Secretary

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
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:

Name	Office	Address
	Director	
	Director	
See Schedule Attached	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:

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

FEB 16 1977

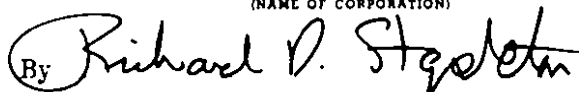
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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11,700	Common		\$100.00

Dated February 15 , 19 77

The Lane Construction Corporation

(NAME OF CORPORATION)

By 

Its Secretary

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

Vice President

- W. M. Baker Peters Lane
Rockfall, Conn. 06481

Vice President

- N. W. Llewellyn 8 Parish Road
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Vice President

- H. C. Warren 9 Ridgeview Drive
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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 15, 1977

Date


Secretary

FEB 16 1977

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
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THE LANE CONSTRUCTION CORPORATION

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SEE SCHEDULE ATTACHED	Director	
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	Director	
	Director	
	Director	
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	Vice President	
	Secretary	
	Treasurer	

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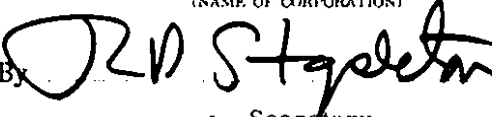
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; 11,700	Common		\$100.00

Dated February 4 , 1976

THE LANE CONSTRUCTION CORPORATION
(NAME OF CORPORATION)

By 
Its Secretary

JUN 15-76 REC'D SEC. OF STATE - 1923 10244 *15.00

The
LANE

CONSTRUCTION CORPORATION

MERIDEN • CONN.

BOX 911

06450

RICHARD D. STAPLETON

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Treasurer

- R. A. Houde 551 Brownstone Ridge
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Treasurer

- R. D. Stapleton 428 Squire Hill Road
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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


Secretary



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
OF

1975

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:

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Director

SEE SCHEDULE ATTACHED Director

Director

Director

Director

Director

President

Vice President

Secretary

Treasurer

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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Dated January 29, 1975

THE LANE CONSTRUCTION CORPORATION
(NAME OF CORPORATION)

By Richard D. Stogdolen
its Secretary

AR 19-75 SEC-OF STATE :520 AR*****15.00

The
LANE

CONSTRUCTION CORPORATION

MERIDEN • CONN.

BOX 511

06450

RICHARD D. STAPLETON

SECRETARY AND ASSISTANT TREASURER

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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	- 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

Richard D. Stapleton
Secretary



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
OF

THE LANE CONSTRUCTION CORPORATION

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Detailed listing attached	Director	
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FEB 25 1974

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Dated February 21, , 1974

THE LANE CONSTRUCTION CORPORATION
(NAME OF CORPORATION)

By *Richard D. Hjeltnar*
Its Secretary

WV 13-74 SEC-OF 273 AR*****15.00 STATE

The
LANE

CONSTRUCTION CORPORATION

MERIDEN · CONN.

BOX 911

06450

RICHARD D. STAPLETON

SECRETARY AND ASSISTANT TREASURER

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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

February 21, 1974

Date

Richard D. Stapleton
Secretary



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
OF

1973

THE LANE CONSTRUCTION CORPORATION

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x Detailed listing attached	Director	
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	Director	
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	Vice President	
	Secretary	
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JAN 11 1973

Jr

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11,700	Common		\$100.00

Dated January 9 , 19 73

THE LANE CONSTRUCTION CORPORATION
(NAME OF CORPORATION)

By *Richard D. Stogdola*
Its Secretary

17-7-546
17-7-546

The
LANE

CONSTRUCTION CORPORATION

MERIDEN · CONN.

BOX 911

06450

RICHARD D. STAPLETON

SECRETARY AND ASSISTANT TREASURER

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of Directors and

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Vice President - G. E. Becker

125 Wood Pond Road,
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Vice President - N.W.Llewellyn

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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
Date

Richard D. Stapleton
Secretary