



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000023151

2. Name of Corporation The Lane Construction Corporation

3. Street Address Principal Business Office:

No. and Street: 90 FIELDSTONE COURT

City or Town: CHESHIRE

State: CT

Zip: 06410

Country: USA

4. Business Phone No.

203-439-2900

5. State of Incorporation

State: CT

ARTICLE III

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

237310

6. Brief Description of the Character of Business Conducted in Rhode Island

HEAVY AND HIGHWAY CONSTRUCTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
CHIEF INFORMATION OFFICER	TIFFANY S. FIREBAUGH	90 FIELDSTONE COURT CHESHIRE, CT 06410 USA
VICE PRESIDENT, GENERAL	SETH T FIRMENDER	90 FIELDSTONE COURT

COUNSEL		CHESHIRE, CT 06410 USA
DIRECTOR	GIANFRANCO CATRINI	90 FIELDSTONE COURT CHESHIRE, CT 06410 USA
EVP ENGINEERING, BIDDING & BUSSINESS DEVELOPMENT	DAN R STOPPENHAGEN	90 FIELDSTONE COURT CHESHIRE, CT 06410 USA
DIRECTOR	MARK A SCHILLER	90 FIELDSTONE COURT CHESHIRE, CT 06410 USA
VICE PRESIDENT CONSTRUCTION	DAVID J RANKIN	6125 TYVOLA CENTRE DRIVE CHARLOTTE, NC 28217 USA
PRESIDENT & CEO	MARK A SCHILLER	90 FIELDSTONE COURT CHESHIRE, CT 06410 USA
VICE PRESIDENT CONSTRUCTION	DENNIS A LUZIER	406 ROUTE 519 EIGHTY FOUR, PA 15330 USA
VICE PRESIDENT ENGINEERING	DAVID MICHAEL GREY	6125 TYVOLA CENTRE DR CHARLOTTE, NC 28217 USA
VP OPERATIONS CONTROL	JOHN F AUGUST	90 FIELDSTONE COURT CHESHIRE, CT 06410 USA
COMPLIANCE & CORPORATE AFFAIRS OFFICER & SECRETARY	CAROL GALLAGHER	90 FIELDSTONE COURT CHESHIRE, CT 06410 USA
EXEC. VICE PRESIDENT OF HR & ORGANIZATION	ADOLFO CRISCUOLO	90 FIELDSTONE COURT CHESHIRE, CT 06410 USA
EVP & COO CORPORATE	GIANFRANCO CATRINI	90 FIELDSTONE COURT CHESHIRE, CT 06410 USA
VICE PRESIDENT CONSTRUCTION	DANIELE NEBBIA	90 FIELDSTONE COURT CHESHIRE, CT 06410 USA
VICE PRESIDENT CONSTRUCTION	JOSEPH P LARK	14500 AVION PKWY, STE200 CHANTILLY, VA 20151 USA
TREASURER	CHELSEA C ABBOTT	90 FIELDSTONE COURT CHESHIRE, CT 06410 USA
EVP & COO CONSTRUCTION	JOSHUA GOYNE	90 FIELDSTONE COURT CHESHIRE, CT 06410 USA
VICE PRESIDENT CONSTRUCTION	DYELAN J PHILLIPS	2300 MAITLAND CENTER PKWY STE 140 MAITLAND, FL 31751 USA
VICE PRESIDENT CONSTRUCTION	FARID K HAMAD	3001 MEACHAM BLVD STE 215 FORT WORTH, TX 76137 USA
VICE PRESIDENT CONSTRUCTION	JASON P MCLEAR	3450 CENTER LAKE DRIVE ONTARIO, CA 91761-7615 USA
VICE PRESIDENT CONSTRUCTION	JOSE PENALVER	3001 MEACHAM BLVD STE 215 FORT WORTH, TX 76137 USA
VP BUSS DEVELOPMENT & RELATIONSHIP MGR	CHARLES A KILPATRICK	14500 AVION PKWY STE 200 CHANTILLY, VA 20151 USA
VP BIDDING & PROPOSAL DEVELOPMENT	ANDY E KAIYALA	3001 MEACHAM BLVD STE 215 FORT WORTH, TX 76137 USA
VP BUSS INTELIGENCE & STRATEGY	THEODORE F HOFFMAN	90 FIELDSTONE COURT CHESHIRE, CT 06410 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.0000	15,720.00	13930

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of February, 2021 at 9:57:20 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CAROL GALLAGHER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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