



**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: February 1 - May 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 - ENTER THE CURRENT FILING YEAR 2023: 2023

1. Corporate ID No. 000507832

2. Name of Corporation Dragados USA, Inc.

3. Street Address Principal Business Office:

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

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

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

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

237310

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

CIVIL WORK/INFRASTRUCTURE.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOSÉ ANTONIO LÓPEZ-MONÍS PLAZA	810 7TH AVE, 9TH FLOOR NEW YORK, NY 10019 USA
TREASURER	FERNANDO GONZALEZ ALCANIZ	810 7TH AVE, 9TH FLOOR NEW YORK, NY 10019 USA
SECRETARY	JOSEPH G. PORTELA	810 7TH AVE, 9TH FLOOR NEW YORK, NY 10019 USA
CEO	JOSÉ ANTONIO LÓPEZ-MONÍS PLAZA	810 7TH AVE, 9TH FLOOR NEW YORK, NY 10019 USA
CFO	FERNANDO GONZALEZ ALCANIZ	810 7TH AVE, 9TH FLOOR NEW YORK, NY 10019 USA
VICE PRESIDENT	JOHN KENNEDY	555 ANTON BOULEVARD, SUITE 1000 COSTA MESA, CA 92626 USA
SENIOR VICE PRESIDENT	MATTHEW T. SCHATZ	810 7TH AVE, 9TH FLOOR NEW YORK, NY 10019 USA
SENIOR VICE PRESIDENT	CHRISTOPHER O'NEIL	1 ALHAMBRA PLAZA, SUITE 1200 COTRAL GABLES, FL 33134 USA
EXECUTIVE VICE PRESIDENT	RAMON FIUZA PEREZ	4900 HOPYARD ROAD, SUITE 110 PLEASANTON, CA 94588 USA
CHAIRMAN	SANTIAGO GARCIA SALVADOR	AVENIDA DEL CAMINO DE SANTIAGO 50 MADRID, 28050 ES
VICE PRESIDENT	CLAUDIO CIMIOTTI	810 7TH AVENUE, 9TH FLOOR NEW YORK, NY 10019 USA
EXECUTIVE VICE PRESIDENT	DAVID PARKER	555 ANTON BOULEVARD, SUITE 1000 COSTA MESA, CA 92626 USA
VICE PRESIDENT	JOSEPH MILTON	810 7TH AVE, 9TH FLOOR NEW YORK, NY 10019 USA
VICE PRESIDENT	KEVIN KURZ	810 7TH AVE, 9TH FLOOR NEW YORK, NY 10019 USA
VICE PRESIDENT	MARTIN LESSARD	810 7TH AVE, 9TH FLOOR NEW YORK, NY 10019 USA
DIRECTOR	JOSÉ ANTONIO LÓPEZ-MONÍS PLAZA	810 7TH AVE, 9TH FLOOR NEW YORK, NY 10019 USA
DIRECTOR	RICARDO FRANCO BARBERAN	810 7TH AVE, 9TH FLOOR NEW YORK, NY 10019 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	12,000,000.00	12000000

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

of the corporation by the receiver or trustee.

Signed this 27 Day of April, 2023 at 12:23:59 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOSEPH G. PORTELA

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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