



**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 YEAR 2024: 2024

1. Corporate ID No. 000052363

2. Name of Corporation The Whiting-Turner Contracting Company

3. Street Address Principal Business Office:

No. and Street: 300 EAST JOPPA ROAD

City or Town: BALTIMORE

State: MD

Zip: 21286

Country: USA

4. Business Phone No.

14103375814

5. State of Incorporation

State: MD

NAICS CODE

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

236220

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

GENERAL CONTRACTORS/CONSTRUCTION MANAGERS

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	TIMOTHY J REGAN	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
SR. EXEC. VICE PRESIDENT	ANTHONY G MOAG	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
SENIOR VICE PRESIDENT	ALBERT C. HUANG	4690 CHABOT DRIVE PLEASANTON, CA 94588 USA
SENIOR VICE PRESIDENT	DAVID W. MALLIK	250 COMMERCE IRVINE, CA 92606 USA
SENIOR VICE PRESIDENT	EDWARD SCHLOTTERBACK	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
OTHER OFFICER	MICHAEL F ERNST	300 EAST JOPPA ROAD TOWSON, 21286 UNI
SR. VICE PRESIDENT	BRIAN R OTT	300 E. JOPPA RD BALTIMORE, MD 21286 USA
SR. VICE PRESIDENT	KEVIN J SEICKE	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
EXEC. VICE PRESIDENT	TROY M CALDWELL	4690 CHABOT DRIVE STE 120 PLEASANTON, CA 94588 USA
EXECUTIVE VICE PRESIDENT	ROBERT MINUTOLI JR	800 N MAGNOLIA AVE STE 1550 ORLANDO, FL 32803 USA
SR. VICE PRESIDENT	MARK W FAUL	7800 E UNION AVENUE DENVER, CO 80237 USA
SR. VICE PRESIDENT	DAVID M. HAHNER	300 EAST JOPPA ROAD BATLIMORE, MD 21286 USA
SR. VICE PRESIDENT	DARYL C. STEINBECK	5800 GRANITE PARKWAY PLANO, TX 75024 USA
SR. VICE PRESIDENT	ADAM ESHELBRENNER	2519 MADISON AVENUE KANSAS CITY, MO 64108 USA
EXECUTIVE VICE PRESIDENT	MICHAEL F ERNST	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
SR. VICE PRESIDENT	JAMES J MARTINI	131 CONTINENTAL DRIVE STE 404 NEWARK, DE 19713 USA
EXECUTIVE VICE PRESIDENT	JONATHAN HESS	300 E JOPPA RD BALTIMORE, ME 21286 USA
SR. VICE PRESIDENT	SAMUEL R WELLS III	300 EAST JOPPA RD BALTIMORE, MD 21286 USA
SR. VICE PRESIDENT	JOAQUIM M DASILVA	1720 SPILLMAN DRIVE STE 180 BETHLEHEM, PA 18015 USA
SR. VICE PRESIDENT	KEMPTON C HAILE	13454 SUNRISE VALLEY DR. STE 110 HERNDON, VA 20171 USA
SR. VICE PRESIDENT	STEVEN J LIKINS	3911 SORRENTO VALLEY BLVD, STE 100 SAN DIEGO, CA 92121 USA
EXEC. VICE PRESIDENT	KEITH A DOUGLAS	ONE LAKESIDE COMMONS 900 HAMMOND DRIVE STE 1100 ATLANTA, GA 30328 USA
SR. VICE PRESIDENT	DANIEL W CHINA	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
SR. VICE PRESIDENT	SAM G ABUTALEB	6305 IVY LANE GREENBELT, MD 20770 USA

SR, VICE PRESIDENT	PATRICK F DUFFY	6305 IVY LANE GREENBELT, MD 20770 USA
SR. VICE PRESIDENT	DAMON D ELLIS	4690 CHABOT DRIVE STE 120 PLEASANTON, CA 94588 USA
SR. VICE PRESIDENT	JOHN CHRIS CARLSON	8520 SIX FORKS RD FORUM IV, STE 150 RALEIGH, NC 27615 USA
SR. VICE PRESIDENT	JAMES G OWENS	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
SR. VICE PRESIDENT	RONALD M EISENBERG	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
SR. VICE PRESIDENT	JOSHUA FANELLI	131 CONTINENTAL DRIVE NEWARK, DE 19713 USA
SR. VICE PRESIDENT	PHILIP KERBER	1001 LAKESIDE AVENUE CLEVELAND, OH 44114 USA
SR. VICE PRESIDENT	PAUL N SCHMITT	6720 VIA AUSTI PKWY STE 300 LAS VEGAS, NV 89119 USA
SR. VICE PRESIDENT	PATRICIA CARPER	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
EXECUTIVE VP	DANIEL M BAUER	285 NICOLL STREET, SUITE 201 NEW HAVEN, CT 06511 USA
SR. VICE PRESIDENT	JOHN G GIOVANNONE	285 NICOLL STREET NEW HAVEN, CT 06511 USA
EXECUTIVE VP	J. SCOTT BREIG	285 NICOLL STREET SUITE 201 NEW HAVEN, CT 06511 USA
SR. VICE PRESIDENT	RICHARD WARHALL	285 NICOLL STREET SUITE 201 NEW HAVEN, CT 06511 USA
SR. VICE PRESIDENT	BRENT A VOYLES	5405 W. CYPRESS STREET SUITE 109 TAMPA, FL 33607 USA
SR. VICE PRESIDENT	CYRENA F DAVIS	17115 SAN PEDRO AVENUE SUITE 120 SAN ANTONIO, TX 78232 USA
SR. VICE PRESIDENT	CYRENA F DAVIS	17115 SAN PEDRO AVENUE SUITE 120 SAN ANTONIO, TX 78232 USA
SR. VICE PRESIDENT	ROBERT W MOORE	300 EAST JOPPA ROAD BALTIMORE, MD 21286-3048 USA
SR. VICE PRESIDENT	ROBERT W. TOMLINSON	8529 SIX FORKS ROAD RALEIGH, NC 27615 USA
SR. VICE PRESIDENT	ROBERT W TOMLINSON	8529 SIX FORKS ROAD RALEIGH, NC 27615 USA
SR. VICE PRESIDENT	PETER T VALIANATOS	412 MT. KEMBLE AVENUE SUITE 110S MORRISTOWN, NJ 07960 USA
SR. VICE PRESIDENT	PETER T VALIANATOS	412 MT. KEMBLE AVENUE SUITE 110S MORRISTOWN, NJ 07960 USA
DIRECTOR	RICHARD WARHALL	285 NICOLL STREET NEW HAVEN, CT 06511 USA
DIRECTOR	ROBERT W MOORE	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	JOHN G GIOVANNONE	285 NICOLL STREET NEW HAVEN, CT 06511 USA

DIRECTOR	DANIEL M BAUER	285 NICOLL STREET SUITE 201 NEW HAVEN, CT 06511 USA
DIRECTOR	J SCOTT BREIG	285 NICOLL STREET SUITE 201 NEW HAVEN, CT 06511 USA
DIRECTOR	PAUL N SCHMITT	6720 VIA AUSTI PKWY STE 300 LAS VEGAS, NV 89119 USA
DIRECTOR	PHILIP KERBER	1001 LAKESIDE AVENUE CLEVELAND, OH 44114 USA
DIRECTOR	EDWARD SCHLOTTERBACK	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	JOSHUA FANELLI	131 CONTINENTAL DRIVE NEWARK, DE 19713 USA
DIRECTOR	JAMES J. MARTINI	131 CONTINENTAL DRIVE STE 404 NEWARK, DE 19713 USA
DIRECTOR	MICHAEL F ERNST	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	DANIEL W CHINA	300 E JOPPA RD BALTIMORE, MD 21286 USA
DIRECTOR	MARK W FAUL	7800 E UNION AVENUE DENVER, CO 80237 USA
DIRECTOR	DAVID M. HAHNER	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	PATRICIA CARPER	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	BRIAN R OTT	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	ALBERT C. HUANG	4690 CHABOT DRIVE PLEASANTON, CA 94588 USA
DIRECTOR	DAVID W. MALLIK	250 COMMERCE IRVINE, CA 92606 USA
DIRECTOR	ADAM ESHELBRENNER	2519 MADISON AVENUE KANSAS CITY, MO 64108 USA
DIRECTOR	JOHN CHRIS CARLSON	8529 SIX FORKS RD FORUM IV STE 150 RALEIGH, NC 27615 USA
DIRECTOR	SAM G ABUTALEB	6305 IVY LANE GREENBELT, MD 20770 USA
DIRECTOR	PATRICK F. DUFFY	6305 IVY LANE GREENBELT, MD 20770 USA
DIRECTOR	DAMON D ELLIS	4690 CHABOT DRIVE STE 120 PLEASANTON, CA 94588 USA
DIRECTOR	ROBERT MINUTOLI JR	800 N MAGNOLIA AVE STE 1150 ORLANDO, FL 32803 USA
DIRECTOR	KEMPTON C HAILE	13454 SUNRISE VALLEY DR STE 110 HERNDON, VA 20171 US
DIRECTOR	KEVIN J SEICKE	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	DARYL C. STEINBECK	5800 GRANITE PARKWAY PLANO, TX 75024 USA

DIRECTOR	RONALD M EISENBERG	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	ANTHONY G MOAG	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	TIMOTHY J REGAN	300 EAST JOPPA ROAD BALTIMORE, MD 21286 US
DIRECTOR	TROY M CALDWELL	4690 CHABOT DR., STE 120 PLEASANTON, CA 94588 USA
DIRECTOR	JOAQUIM M DASILVA	1720 SPILLMAN DRIVE STE 180 BETHLEHEM, PA 18015 US
DIRECTOR	KEITH A DOUGLAS	ONE LAKESIDE COMMONS 900 HAMMOND DR STE 1100 ATLANTA, GA 30328 USA
DIRECTOR	STEVEN J LIKINS	3911 SORRENTO VALLEY BLVD, STE 100 SAN DIEGO, CA 92121 USA
DIRECTOR	SAMUEL R WELLS III	300 EAST JOPPA RD BALTIMORE, MD 21286 USA
DIRECTOR	JONATHAN S HESS	300 EAST JOPPA ROAD BALTIMORE, MD 21286 USA
DIRECTOR	JAMES G OWENS	300 EAST JOPPA ROAD BALTIMORE, MD 21286 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		\$0.0100	191,975.00	0
CWP	A	\$0.0100	1,000.00	1000
PWP		\$8.0000	537,550.00	537550
PWP		\$0.0100	5,000,000.00	364824

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 30 Day of January, 2024 at 9:50:47 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 MICHAEL F ERNST

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2024 State of Rhode Island
All Rights Reserved