



**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.** 000090176

**2. Name of Corporation** Balfour Beatty Infrastructure, Inc

**3. Street Address Principal Business Office:**

No. and Street: 300 GALLERIA PARKWAY  
SUITE 2050

City or Town: ATLANTA State: GA Zip: 30339 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**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.

237990

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

COMMERCIAL AND HIGHWAY CONSTRUCTION, ENGINEERING CONSTRUCTION, RAIL SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK D. KONCHAR	300 GALLERIA PARKWAY, SUITE 2050 ATLANTA, GA 30039 USA
TREASURER	JENNIFER R. KELLEY	300 GALLERIA PARKWAY, SUITE 2050 ATLANTA, GA 30039 USA
SECRETARY	CHRISTINE MCANNEY	600 GALLERIA PARKWAY, SUITE 1500 ATLANTA, GA 30339 USA
ASSISTANT SECRETARY	JANET E. LILLEY	300 GALLERIA PARKWAY, SUITE 2050 ATLANTA, GA 30339 USA
ASSISTANT SECRETARY	ANTHONY WILSON	300 GALLERIA PARKWAY, SUITE 2050 ATLANTA, GA 30339 USA
DIRECTOR	ERIC G. STENMAN	13520 EVENING CREEK DRIVE NORTH, SUITE 270 SAN DIEGO, CA 92128 USA
DIRECTOR	MARK D. KONCHAR	300 GALLERIA PARKWAY, SUITE 2050 ATLANTA, GA 30339 USA
DIRECTOR	MARK JOHNNIE	3314 JAECKLE DRIVE WILMINGTON, NC 28403 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	200,000.00	200000

**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 21 Day of May, 2024 at 2:34:34 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 JANET E. LILLEY  
Signature of Authorized Representative of the Corporation

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