

2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: THE WHITING-TURNER CONTRACTING COMPANY,
INCORPORATED
ENTITY ID: F00218548
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Construction
AUTHORIZED SHARES: Share Class: Common Class A Share Series: Share Total: 1,000
Share Class: Executive Preferred Share Series: Share Total:
5,000,000
Share Class: Voting Preferred Share Series: Share Total: 537,550
ISSUED SHARES: Share Class: Common Class A Share Series: Share Total: 1,000
Share Class: Voting Preferred Share Series: Share Total: 537,550

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: C T CORPORATION SYSTEM
PHYSICAL ADDRESS: 3800 N CENTRAL AVE SUITE 460 , PHOENIX, AZ 85012
MAILING ADDRESS: 3800 N CENTRAL AVE SUITE 460 , PHOENIX, AZ 85012

KNOWN PLACE OF BUSINESS

5050 N 40TH ST #210 , PHOENIX, AZ 85018

PRINCIPAL OFFICE ADDRESS

300 EAST JOPPA ROAD , BALTIMORE, MD21286

PRINCIPAL INFORMATION

Director: ANTHONY G MOAG - 300 EAST JOPPA ROAD, BALTIMORE, MD 21286, USA - - Date of Taking Office: 01/01/2005
Director: BRIAN R OTT - 300 EAST JOPPA ROAD, BALTIMORE, MD 21286, USA - - Date of Taking Office: 01/01/2018
Director: Chris D Hoyson - 6305 Ivy Lane Suite 800, Greenbelt, MD 20770, USA - - Date of Taking Office:
Director: DANIEL M BAUER - 2 ENTERPRISE DRIVE SUITE 504, SHELTON, CT 06484, USA - - Date of Taking Office: 01/01/2002
Director: FRANK R PALMER IV - 300 EAST JOPPA ROAD, BALTIMORE, MD 21286, USA - - Date of Taking Office: 01/01/2002
Director: J SCOTT BREIG - 2 ENTERPRISE DRIVE SUITE 504, SHELTON, CT 06484, USA - - Date of Taking Office: 01/01/2018
Director: James G Owens - 300 East Joppa Road, BALTIMORE, MD 21286, USA - - Date of Taking Office:
Director: JAMES J MARTINI - 131 CONTINENTAL DRIVE SUITE 404, NEWARK, DE 19713, USA - - Date of Taking Office: 01/01/2016

Director: JOAQUIM M DASILVA - 1720 SPILLMAN DRIVE SUITE 180, BETHLEHEM, PA 18104, USA - - Date of Taking Office: 01/01/2012

Director: John Chris Carlson - 900 Ridgefield Drive Suite 130, Suite 130, Raleigh, NC 27609, USA - - Date of Taking Office:

Director: JOHN G GIOVANNONE - 2 ENTERPRISE DRIVE SUITE 504, SHELTON, CT 06484, USA - - Date of Taking Office: 01/01/2018

Director: JONATHAN S HESS - 300 EAST JOPPA ROAD, BALTIMORE, MD 21286, USA - - Date of Taking Office: 01/01/2016

Director: KEITH A DOUGLAS - ONE LAKESIDE COMMONS 990 HAMMONDS DRIVE SUITE 1100, ATLANTA, GA 30328, USA - - Date of Taking Office: 01/01/2010

Director: KEMPTON C HAILE - 13454 SUNRISE VALLEY DRIVE DRIVE STE 504, HERNDON, VA 20171, USA - - Date of Taking Office: 01/01/2014

Director: KEVIN P HIGGINS - 300 EAST JOPPA ROAD, BALTIMORE, MD 21286, USA - - Date of Taking Office: 01/01/2016

Director: LEN A CANNATELLI JR - 250 COMMERCE SUITE 150, IRVINE, CA 92602, USA - - Date of Taking Office: 01/01/1998

Director: MICHAEL F ERNST - 300 E JOPPA RD, BALTIMORE, MD 21286, USA - - Date of Taking Office: 03/31/2012

Director: PAUL N SCHMIT - 6720 VIA AUSTI PARKWAY, LAS VEGAS, NV 89119, USA - - Date of Taking Office: 01/01/2014

Director: RONALD M EISENBERG - 300 E JOPPA RD, BALTIMORE, MD 21286, USA - - Date of Taking Office: 01/01/2012

Director: SAMUEL R WELLS III - 300 EAST JOPPA ROAD, BALTIMORE, MD 21286, USA - - Date of Taking Office: 01/01/2018

Director: STEVEN J LIKINS - 3911 SORRENTO VALLEY BLVD SUITE 100, SAN DIEGO, CA 92121, USA - - Date of Taking Office: 01/01/2018

Director: TIMOTHY J REGAN - 300 EAST JOPPA ROAD, BALTIMORE, MD 21286, USA - - Date of Taking Office: 01/01/2015

Director: TROY M CALDWELL - 4690 CHABOT DRIVE, PLEASANTON, CA 94588, USA - - Date of Taking Office: 01/01/2015

Officer: ANTHONY G MOAG - 300 EAST JOPPA ROAD, BALTIMORE, MD 21286, USA - - Date of Taking Office: 03/31/2010

Officer: BRIAN R OTT - 300 EAST JOPPA ROAD, BALTIMORE, MD 21286, USA - - Date of Taking Office: 01/01/2018

Officer: CHRIS D HOYSON - 6305 IVY LANE SUITE 800, GREENBELT, MD 20770, USA - - Date of Taking Office: 01/01/2018

Officer: DANIEL M BAUER - 2 ENTERPRISE DRIVE SUITE 504, SHELTON, CT 06484, USA - - Date of Taking Office: 01/01/2012

Officer: FRANK R PALMER IV - 300 EAST JOPPA ROAD, BALTIMORE, MD 21286, USA - - Date of Taking Office: 01/01/2012

Officer: J SCOTT BREIG - 2 ENTERPRISE DRIVE SUITE 504, SHELTON, CT 06484, USA - - Date of Taking Office: 01/01/2018

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Officer: JAMES J MARTINI - 131 CONTINENTAL DRIVE SUITE 404, NEWARK, DE 19713, USA - - Date of Taking Office: 01/01/2016

Officer: JOAQUIM M DASILVA - 1720 SPILLMAN DRIVE SUITE 120, BETHLEHEM, PA 18104, USA - - Date of

Taking Office: 01/01/2012

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Officer: JONATHAN S HESS - 300 EAST JOPPA ROAD, BALTIMORE, MD 21286, USA - - Date of Taking Office: 01/01/2016

Officer: KEITH A DOUGLAS - OEN LAKESIDE COMMONS #1100, ATLANTA, GA 30328, USA - - Date of Taking Office: 01/01/2012

Officer: KEMPTON C HAILE - 13454 SUNRISE VALLEY DRIVE SUITE 110, HERNDON, VA 20171, USA - - Date of Taking Office: 01/01/2014

Officer: Kevin P Higgins - 300 EAST JOPPA ROAD, BALTIMORE, MD 21286, USA - - Date of Taking Office:

Officer: KEVIN P HIGGINS - 300 EAST JOPPA ROAD, BALTIMORE, MD 21286, USA - - Date of Taking Office: 01/01/2016

Officer: LEN A CANNATELLI - 250 COMMERCE SUITE 150, IRVINE, CA 92606, USA - - Date of Taking Office: 01/01/2015

Officer: MICHAEL F ERNST - 300 EAST JOPPA ROAD, BALTIMORE, MD 21286, USA - - Date of Taking Office: 01/01/2013

Officer: PAUL N SCHMITT - 6720 VIA AUSTI PKWY #300, LAS VEGAS, NV 89119, USA - - Date of Taking Office: 01/01/2014

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Officer: SAMUEL R WELLS III - 300 EAST JOPPA ROAD, BALTIMORE, MD 21286, USA - - Date of Taking Office: 01/01/2018

Officer: STEVEN J LIKINS - 3911 SORRENTO VALLEY BLVD SUITE 100, SAN DIEGO, CA 92121, USA - - Date of Taking Office: 01/01/2018

Officer: TROY M CALDWELL - 4690 CHABOT DRIVE SUITE 120, PLEASANTON, CA 94588, USA - - Date of Taking Office: 01/01/2015

President/CEO: TIMOTHY J REGAN - 300 EAST JOPPA ROAD, BALTIMORE, MD 21286, USA - - Date of Taking Office: 03/31/2010

SIGNATURE

Officer: Michael F Ernst - 04/17/2019