

No. C 56594	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	Mailing Address - Please Correct if Not Correct TURNER CONSTRUCTION COMPANY TAX DEPARTMENT 375 HUDSON STREET NEW YORK NY 10014		3. Organized Under the Laws of: NY C 56594
** FINAL NOTICE **			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
SEE ATTACHED SCHEDULE			
5. New Registered Agent Signature		6. Signature  Date <u>10/26/99</u> Name (Typed or Printed) <u>BARBARA Soo Hoo</u> Title <u>ASST SECRETARY</u>	

ISSUED: 10-01-1999

340

**TURNER CONSTRUCTION COMPANY
OFFICERS**

NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
Thomas C. Leppert	Chairman of the Board & Chief Executive Officer	375 Hudson St. New York, NY 10014	7001 Baltimore Dallas, TX 75205
Robert E. Fee	President & Chief Operating Officer	375 Hudson St. New York, NY 10014	99 Battery Place, Apt. 22C New York, NY 10280
W. Richard Manteuffel	Executive Vice Pres.	511 Walnut Street Cincinnati, OH 45202	69 Locust Hill Rd. Cincinnati, OH 45245
Stuart B. Robinson	Executive Vice Pres.	2 Trap Falls Road Shelton, CT 06484	2 Forge Rd. N. Wilton, CT 06897
Donald G. Sleeman	Sr. Vice President, C.F.O., Chief Accounting Officer	375 Hudson St. New York, NY 10014	350 W. 50th Street New York, NY 10019
Anthony C. Breu	Sr. Vice President Research & Planning	375 Hudson St. New York, NY 10014	16 Heather Hill Lane Suffern, NY 10901
Richard N. Dorais	Sr. Vice President	353 Sacramento St. San Francisco, CA 94111	5167 Sutherland Dr. Concord, CA 94521
Ralph W. Johnson	Sr. Vice President	375 Hudson St. New York, NY 10014	27 E. Ridge Rd. Stamford, CT 06903
Roger M. Lang	Sr. Vice President	375 Hudson St. New York, NY 10014	113 Weyford Terrace Garden City, NY 11530
Robert L. Maxwell	Sr. Vice President	460 West Dussel Dr. Maumee, OH 43537	7829 Hedingham Rd. Sylvania, OH 43560
James I. Mitnick	Sr. Vice President	1400 Koppers Bldg. Pittsburgh, PA 15219	101 Rawlins Run Rd. Pittsburgh, PA 15238
Edward D. Quimby	Sr. Vice President	1800 JFK Blvd. Phila., PA 19103	1106 Harrogate Way Ambler, PA 19002
Michael B. Smith	Sr. Vice President	2500 SW Third Ave. Miami, FL 33129	540 Brickell Key Blvd., No. 820 Miami, FL 33131
Roderick F. Wille	Sr. Vice President	3424 Peachtree Road, NE Atlanta, GA 30326	4511 St. John's Place Murrells Inlet, SC 29576
Sara J. Gozo	Vice President, Secretary and General Counsel	375 Hudson St. New York, NY 10014	2408 East 21st Street Brooklyn, NY 11229
Karl F. Almstead	Vice President	1800 JFK Blvd. Phila., PA 19103	54 Summit St. Phila., PA 19118
Thomas D. Bean	Vice President	230 S. LaSalle St. Chicago, IL 60604-1496	17418 Humber Lane Tinley Park, IL 60477
John A. Betts	Vice President	830 Fourth Ave., So. Seattle, WA 98134	2531 Beacon Hill Drive West Linn, OR 97068
Nicholas E. Billotti	Vice President	375 Hudson Street New York, NY 10014	15 Ocean Ave. Massapequa, NY 11783
Willard M. Bollenbach	Vice President	1873 South Bellaire Denver, CO 80222	1284 South Fillmore Street Denver, CO 80210
Herman R. Boyle	Vice President	511 Walnut Street Cincinnati, OH 45202	8120 Gaffin Road Georgetown, OH 45121-9446
William M. Brennan	Vice President	265 Davidson Ave. Somerset, NJ 08873	45 Stone Fence Road Oakland, NJ 07436
Russell L. Burns	Vice President	565 Marriott Drive Nashville, TN 37213	112 Maxwell Crossing Brentwood, TN 37027
David C. Butler	Vice President	3424 Peachtree Road, NE Atlanta, GA 30326	139 Junaluska Drive Woodstock, GA 30188-3135
Kenneth K. Butler	Vice President	511 Walnut Street Cincinnati, OH 45202	703 Huntersknoll Lane Cincinnati, OH 45230
Charles T. Buuck	Vice President	855 Boylston St. Boston, MA 02116	6 Kastraki Pl. Chelmsford, MA 01824
James W. Carpenter	Vice President	1301 E. 9th St. Clevel., OH 44114	495 Catlin Rd. Richmond Hts, Ohio 44143
William W. Cody	Vice President	555 West Fifth St. L.A., CA 90013	2340 N. San Joaquin Court Claremont, CA 91711-1651
Paul R. Creighton	Vice President	1301 E. 9th St. Clevel., OH 44114	2868 Winthrop Rd. Shaker Hts., OH 44120
Peter J. Davoren	Vice President	375 Hudson Street New York, NY 10014	120 South Mountain Pass Garrison, NY 10524-9706
Rory C. DeJohn	Vice President	375 Hudson Street New York, NY 10014	9 Devon Court Branford, CT 06405-3964
Donald E. Denman	Vice President	4601 North Fairfax Dr.	36838 Heskett Lane

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NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
John A. DiCiurcio	Vice President	Arlington, VA 22203 230 S. LaSalle St. Chicago, IL 60604-1496	Purcellville, VA 22132 922 Staton Drive Naperville, IL 60540
Pasquale A. DiFilippo	Vice President	375 Hudson Street New York, NY 10014	4 Church Street Gladstone, NJ 07934-9998
Gary L. Ferguson	Vice President	13601 Preston Rd. Dallas, TX 75240	3426 Aldergrove Dr. Spring, TX 77388
John J. Fumosa	Vice President	265 Davidson Ave. Somerset, NJ 08873	409 Vail Court S. Plainfield, NJ 07080
Thomas B. Gerlach, Jr.	Vice President	830 Fourth Ave., So. Seattle, WA 98134	25819 SE 25th Way Issaquah, WA 98029-74912
Gary J. Heinerichs	Vice President	1800 JFK Blvd. Phila., PA 19103	371 Sycamore Mill Road Media, PA 19063
Walter F. Heyde	Vice President	855 Boylston St. Boston, MA 02116	28 Charlotte Dr. Plymouth, MA 02360
Christian E. Jahrling	Vice President	277 Gratiot Avenue Detroit, MI 48226	10491 Overhill Drive Brighton, MI 48116-7579
Clifford P. Kazmierczak	Vice President	277 Gratiot Avenue Detroit, MI 48226	6125 Vixen Court Canton, MI 48187-4755
Robert H. Kidney	Vice President	375 Hudson St. New York, NY 10014	6 New St. Unit 2A Norwalk, CT 06855
Joseph J. Kilar	Vice President	855 Boylston St. Boston, MA 02116	104 High Ridge Road Boxford, MA 01921
Charles W. Koch	Vice President	555 West Fifth St. L.A., CA 90013	2531 Ciro Circle Thousand Oaks, CA 91360
Emil J. Konrath	Vice President	1627 Main Street Kansas City, MO 64108	12601 High Drive Leawood, KS 66209
Michael J. Kuntz	Vice President	1800 JFK Blvd. Phila., PA 19103	3 Mill Run Court Medford, NJ 08055
Saro J. LaScala	Vice President	375 Hudson Street New York, NY 10014	106 Grandview Ave. Nanuet, NY 10954
Robert D. Levine	Vice President	319 N. 4th St. St. Louis, MO 63012-1931	18031 Shepherd Valley Rd. Wildwood, MO 63038
Grant H. Liang	Vice President	375 Hudson Street New York, NY 10014	11 Hemlock Rise Armonk, NY 10504
Paul D. Little	Vice President	3424 Peachtree Rd. NE Atlanta, GA 30326	3346 Pinestream Road NW Atlanta, GA 30327-2204
Richard T. Lombardi	Vice President	250 East Wilson Bridge Rd. Worthington, OH 43085	5873 Whitecraigs Ct. Dublin, OH 43017
Philip B. Lovell	Vice President	830 Fourth Ave., So. Seattle, WA 98134	7425 Braerman Drive Edmonds, WA 98026
Nicholas T. Makes	Vice President	2 Trap Falls Road Shelton, CT 06484	295 Flintlock Rd. Southport, CT 06490
Geoffrey I. Marshall	Vice President	4601 North Fairfax Dr. Arlington, VA 22203	5025 Glenbrook Terrace NW Washington, DC 20016
Gary R. McCullough	Vice President	13601 Preston Rd. Dallas, TX 75240	750 North Creekwood Drive Fairview, TX 75069
John S. McIntire	Vice President	4601 North Fairfax Dr. Arlington, VA 22203	20887 Laurel Leaf Court Ashburn, VA 20147-4026
James C. McKenna	Vice President	375 Hudson Street New York, NY 10014	159 Konner Ave. Pinebrook, NJ 07058
Edward V. McNeill	Vice President	230 S. LaSalle St. Chicago, IL 60604	716 Spindletree Ave. Naperville, IL 60565
Robert T. Meyer	Vice President	375 Hudson St. New York, NY 10014	209 Fishing Trail Stamford, CT 06903
Rodney J. Michalka	Vice President	1627 Main St. Kansas City, MO 64108	250 Loch Lloyd Parkway Belton, MO 64012
Thomas G. Mormino	Vice President	830 Fourth Ave., So. Seattle, WA 98134	7211 79th Ave., S.E. Mercer Island, WA 98040
Michael E. O'Brien	Vice President	353 Sacramento Street San Francisco, CA 94111	550 North 20th Street San Jose, CA 95112-1745
Francis C. O'Connor	Vice President	1800 JFK Blvd. Phila., PA 19103	900 Clyde Lane Philadelphia, PA 19128

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NAME	TITLE	BUSINESS ADDRESS	HOME ADDRESS
Paul T. Pettersen	Vice President	353 Sacramento St. San Francisco, CA 94111	1012 Riesling Dr. Pleasanton, CA 94566
Jeffrey B. Porter	Vice President	555 West Fifth St. L.A., CA 90013	3446 Warwood Rd. Lakewood, CA 90712
James J. Rasche	Vice President	800 N. Magnolia Ave. Orlando, FL 32803	11539 Willow Garden Dr. Windermere, FL 34786
W. Shelby Reaves	Vice President	511 Walnut Street Cincinnati, OH 45202	1151 Via Lugano Winter Park, FL 32789
R. Bruce Ruthven	Vice President	375 Hudson St. New York, NY 10014	13 Newbury St. Monroe, NY 10950-1532
Dennis C. Rydstrom	Vice President	230 S. LaSalle St. Chicago, IL 60604-1496	2254 N. Lakewood Ave. Chicago, IL 60614
David M. Seastrom	Vice President	36 Executive Park Irvine, CA 92614	13211 Malta Street Santa Ana, CA 92705-2118
Hilton O. Smith	Vice President	1301 East Ninth Street Cleveland, OH 44114-2650	56 Haskell Drive Bratenahl, OH 44108
Karen Ann Sweeney	Vice President	4601 North Fairfax Dr. Arlington, VA 22203	20620 Cutwater Place Sterling, VA 20165-7339
Joseph A. Turner III	Vice President	4601 N. Fairfax Dr. Arlington, VA 22203	4606 Tournay Rd. Bethesda, MD 20816
Robert G. Widing	Vice President	375 Hudson Street New York, NY 10014	22W 280 McCarron Rd. Glen Ellyn, IL 60137
Kenneth L. Wilson	Vice President	13601 Preston Rd. Dallas, TX 75240	6300 Round Rock Trail Plano, TX 75023
John D. Zaring	Vice President	511 Walnut Street Cincinnati, OH 45202	9631 Ash Court Cincinnati, OH 45242-6052
George R. Zinser	Vice President	2 Trap Falls Road Shelton, CT 06484	8 Lone Pine Lane Westport, CT 06880
Andrew S. Alexander	Treasurer	375 Hudson St. New York, NY 10014	99-63 66th Ave. Forest Hills, NY 11374
Michael J. Murphy	Controller	375 Hudson St. New York, NY 10014	42 Larkspur Drive Dayton, NJ 08810
Robert M. Bertke	Asst. Vice President	511 Walnut Street Cincinnati, OH 45202	1216 Huntingboro Court Antioch, TN 37013-4949
Joseph E. Grande	Asst. Vice President	375 Hudson St. New York, NY 10014	19 Bergen Mills Road Millstone, NJ 07726-8536
Steve J. Kates	Asst. Vice President	2 Trap Falls Road Shelton, CT 06484	276 Argle Road Cheshire, CT 06410-2624
Matthew Rallo	Asst. Vice President	555 West Fifth St. L.A., CA 90013	236 S. Henrietta Ave. Newbury Park, CA 91320-4334
Barbara Soo Hoo	Asst. Secretary	375 Hudson St. New York, NY 10014	31-88 47th Street Astoria, NY 11103

**Turner Construction Company
Directors**

Name	Business Address	Home Address
Leif Lomo	375 Hudson Street New York, NY 10014	19700 No. Highway 124 Centralia, MO 65240
G. Jeffrey Records, Jr.	375 Hudson Street New York, NY 10014	501 West I-44 Oklahoma City, OK 73118
Walters G. Ehlers	375 Hudson Street New York, NY 10014	6806 Suffolk Place Harvey Cedars, NJ 08008
Robert E. Fee	375 Hudson Street New York, NY 10014	191 Rutgers Rd. W. Orangeburg, NY 10962
Ellis T. Gravette, Jr.	375 Hudson Street New York, NY 10014	330 East 75th Street, Apt. 28A New York, NY 10021
Charles H. Moore, Jr.	375 Hudson Street New York, NY 10014	630 Highland Road Ithaca, NY 14850
Gordon A. Walker	375 Hudson Street New York, NY 10014	7225 W. Box Canyon Rd. Sedalia, CO 80135
John O. Whitney	375 Hudson Street New York, NY 10014	925 Augusta Pointe Dr. Palm Beach Gardens, FL 33418
Heinrich Baumann-Steiner	375 Hudson Street New York, NY 10014	Hagenholzstrasse 60 8050 Zurich, Switzerland
A. Gary Fieger	375 Hudson Street New York, NY 10014	117 East 72nd Street New York, NY 10021
Peter K. Steiner	375 Hudson Street New York, NY 10014	Hagenholzstrasse 60 8050 Zurich, Switzerland
Thomas C. Leppert	375 Hudson Street New York, NY 10014	7001 Baltimore Dallas, TX 75205