

No. C 56594		Due no later than Oct 31, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. TURNER CONSTRUCTION COMPANY 375 HUDSON STREET 6TH FLOOR NEW YORK NY 10014 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	PETER J. DAVOREN	375 HUDSON STREET	NEW YORK	NY	USA	10014
DIRECTOR	LOUIS P. SALVATORE	375 HUDSON STREET	NEW YORK	NY	USA	10014
DIRECTOR	KAREN O GOULD	375 HUDSON STREET 6TH FLOOR	NEW YORK	NY	USA	10014
DIRECTOR	JOHN DICIURCIO	375 HUDSON STREET	NEW YORK	NY	USA	10014
DIRECTOR	PETER J. DAVOREN	375 HUDSON STREET	NEW YORK	NY	USA	10014
TREASURER	MICHAEL BRUYNSTEYN	375 HUDSON STREET 6TH FLOOR	NEW YORK	NY	USA	10014
SECRETARY	CHRISTA E. ANDRESKY	375 HUDSON STREET 6TH FLOOR	NEW YORK	NY	USA	10014
5. Organized Under the Laws of: NY C 56594		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 08/22/2018 Title: Power of Attorney				
Processed 08/22/2018		* Electronically provided signatures are accepted as original signatures.				