No. C 56594		Due no later than Oct 31, 2016		2. Registered Agent and Address (NO PO BOX)				
Return to:		Annual Report Form		C T CORPORATION SYSTEM				
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. TURNER CONSTRUCTION COMPANY 375 HUDSON STREET 6TH FLOOR NEW YORK NY 10014		921 S ORCHARD ST STE G BOISE ID 83705 3. New Registered Agent Signature:*				
NO FILING FEE IF RECEIVED BY DUE DATE								
4. Corporations: Enter Na	mes and Busin	ess Addresses of I	President, Secretary, and Directors. Treasure	er (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	
SECRETARY	CHRISTA E. ANDRESKY		375 HUDSON STREET,6TH FLOOR	NEW YORK	NY	USA	10014	
TREASURER	MICHAEL BRUYNESTEYN		375 HUDSON STREET,6TH FLOOR	NEW YORK	NY	USA	10014	
DIRECTOR	LOUIS P. SALVATORE		375 HUDSON STREET,6TH FLOOR	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. D	AVOREN	375 HUDSON STREET	NEW YORK	NY	USA	10014	
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
NY		Signature: Kelly Lettmann			Date: 09/09/2016			
C 56594		Name (type or		Title: POA				
Processed 09/09/2016 * Electronically provided signatures are accepted as original signatures.								