

No. C 56594 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TURNER CONSTRUCTION COMPANY TAX DEPARTMENT 375 HUDSON STREET NEW YORK, NY 10014	2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	ROBERT E FEE	375 HUDSON ST.	NEW YORK	NY	10014
SECRETARY	ANTHONY C. BREU	375 HUDSON ST.	NEW YORK	NY	10014
DIRECTORS SEE ATTACHED SCHEDULE					

5. Organized Under the Laws of: NEW YORK C 56594	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>R Meyer</u></td> <td style="width: 40%;">Date <u>9/12/00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Robert T Meyer</u></td> <td>Title: <u>V.P.</u></td> </tr> </table>	Signature <u>R Meyer</u>	Date <u>9/12/00</u>	Name (Typed or Printed) <u>Robert T Meyer</u>	Title: <u>V.P.</u>
Signature <u>R Meyer</u>	Date <u>9/12/00</u>				
Name (Typed or Printed) <u>Robert T Meyer</u>	Title: <u>V.P.</u>				

Issued 08/01/2000

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**Turner Construction Company
Directors**

Name	Business Address
Anthony C. Breu	375 Hudson Street New York, NY 10014
Bernhard H. Buerklin, Ph.D.	375 Hudson Street New York, NY 10014
Peter J. Davoren	375 Hudson Street New York, NY 10014
Robert E. Fee	375 Hudson Street New York, NY 10014
Richard N. Dorais	353 Sacramento St. San Francisco, CA 94111
Roger M. Lang	375 Hudson St. New York, NY 10014
W. Richard Manteuffel	511 Walnut Street Cincinnati, OH 45202
Robert L. Maxwell	460 West Dussel Dr. Maumee, OH 43537
James I. Mitnick	1400 Koppers Bldg. Pittsburgh, PA 15219
Thomas C. Leppert	375 Hudson Street New York, NY 10014
Edward D. Quimby	1800 JFK Blvd. Phila., PA 19103
Stuart B. Robinson	2 Trap Falls Road Shelton, CT 06484
Donald G. Sleeman	375 Hudson St. New York, NY 10014
Michael B. Smith	2500 SW Third Ave. Miami, FL 33129
Roderick F. Wille	3424 Peachtree Road, NE Atlanta, GA 30326
John A. DiCiurcio	375 Hudson Street New York, NY 10014

TURNER CONSTRUCTION COMPANY
OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Thomas C. Leppert	Chairman of the Board	375 Hudson St. New York, NY 10014
Robert E. Fee	President & Chief Executive Officer	375 Hudson St. New York, NY 10014
Bernhard H. Buerklin, Ph.D.	Executive Vice President	375 Hudson St. New York, NY 10014
W. Richard Manteuffel	Executive Vice President	511 Walnut Street Cincinnati, OH 45202
Stuart B. Robinson	Executive Vice President	2 Trap Falls Road Shelton, CT 06484
Donald G. Sleeman	Sr. Vice President, C.F.O., C.A.O. and Treasurer	375 Hudson St. New York, NY 10014
Anthony C. Breu	Sr. Vice President - Research & Planning and Secretary	375 Hudson St. New York, NY 10014
Richard N. Dorais	Executive Vice President	353 Sacramento St. San Francisco, CA 94111
Ralph W. Johnson	Sr. Vice President	375 Hudson St. New York, NY 10014
Roger M. Lang	Sr. Vice President	375 Hudson St. New York, NY 10014
Robert L. Maxwell	Sr. Vice President	460 West Dussel Dr. Maumee, OH 43537
James I. Mitnick	Sr. Vice President	1400 Koppers Bldg. Pittsburgh, PA 15219
Edward D. Quimby	Sr. Vice President	1800 JFK Blvd. Phila., PA 19103
Michael B. Smith	Sr. Vice President	2500 SW Third Ave. Miami, FL 33129
Roderick F. Wille	Sr. Vice President	3424 Peachtree Road, NE Atlanta, GA 30326
John A. DiCiurcio	Sr. Vice President	375 Hudson Street New York, NY 10014
Peter J. Davoren	Sr. Vice President	375 Hudson Street New York, NY 10014
Karl F. Almstead	Vice President	1800 JFK Blvd. Phila., PA 19103
Thomas D. Bean	Vice President	230 S. LaSalle St. Chicago, IL 60604-1496
John A. Betts	Vice President	830 Fourth Ave., So. Seattle, WA 98134
Nicholas E. Billotti	Vice President	375 Hudson Street New York, NY 10014
Willard M. Bollenbach	Vice President	1873 South Bellaire Denver, CO 80222
Herman R. Boyle	Vice President	511 Walnut Street Cincinnati, OH 45202
William M. Brennan	Vice President	265 Davidson Ave. Somerset, NJ 08873
Russell L. Burns	Vice President	565 Marriott Drive Nashville, TN 37213
David C. Butler	Vice President	3424 Peachtree Road, NE Atlanta, GA 30326
Kenneth K. Butler	Vice President	511 Walnut Street Cincinnati, OH 45202
Charles T. Buuck	Vice President	855 Boylston St. Boston, MA 02116
James W. Carpenter	Vice President	1301 E. 9th St. Cleveland, OH 44114
William W. Cody	Vice President	555 West Fifth St. L.A., CA 90013
Paul R. Creighton	Vice President	1301 E. 9th St. Cleveland, OH 44114
Rory C. DeJohn	Vice President	375 Hudson Street New York, NY 10014
Donald E. Denman	Vice President	4601 North Fairfax Dr. Arlington, VA 22203

TURNER CONSTRUCTION COMPANY
OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Pasquale A. DiFilippo	Vice President	375 Hudson Street New York, NY 10014
Gary L. Ferguson	Vice President	13601 Preston Rd. Dallas, TX 75240
John J. Fumosa	Vice President	265 Davidson Ave. Somerset, NJ 08873
Thomas B. Gerlach, Jr.	Vice President	830 Fourth Ave., So. Seattle, WA 98134
John R. Conaty	Vice President	375 Hudson Street New York, NY 10014
Gary J. Heinerichs	Vice President	1800 JFK Blvd. Phila., PA 19103
Walter F. Heyde	Vice President	855 Boylston St. Boston, MA 02116
Chistian E. Jahrling	Vice President	277 Gratiot Avenue Detroit, MI 48226
Clifford P. Kazmierczak	Vice President	277 Gratiot Avenue Detroit, MI 48226
Robert H. Kidney	Vice President	375 Hudson St. New York, NY 10014
Joseph J. Kilar	Vice President	855 Boylston St. Boston, MA 02116
Charles W. Koch	Vice President	555 West Fifth St. L.A., CA 90013
Emil J. Konrath	Vice President	1627 Main Street Kansas City, MO 64108
Michael J. Kuntz	Vice President	1800 JFK Blvd. Phila., PA 19103
Saro J. LaScala	Vice President	375 Hudson Street New York, NY 10014
Robert D. Levine	Vice President	319 N. 4th St. St. Louis, MO 63012-1931
Grant H. Liang	Vice President	375 Hudson Street New York, NY 10014
Paul D. Little	Vice President	3424 Peachtree Rd. NE Atlanta, GA 30326
Richard T. Lombardi	Vice President	250 East Wilson Bridge Rd. Worthington, OH 43085
Philip B. Lovell	Vice President	830 Fourth Ave., So. Seattle, WA 98134
Nicholas T. Makes	Vice President	2 Trap Falls Road Shelton, CT 06484
Geoffrey I. Marshall	Vice President	4601 North Fairfax Dr. Arlington, VA 22203
Gary R. McCullough	Vice President	13601 Preston Rd. Dallas, TX 75240
John S. McIntire	Vice President	4601 North Fairfax Dr. Arlington, VA 22203
James C. McKenna	Vice President	375 Hudson Street New York, NY 10014
Edward V. McNeill	Vice President	230 S. LaSalle St. Chicago, IL 60604
Robert T. Meyer	Vice President	375 Hudson St. New York, NY 10014
Thomas G. Mormino	Vice President	1627 Main St. Kansas City, MO 64108
Michael E. O'Brien	Vice President	830 Fourth Ave., So. Seattle, WA 98134
Francis C. O'Connor	Vice President	353 Sacramento Street San Francisco, CA 94111
Paul T. Pettersen	Vice President	1800 JFK Blvd. Phila., PA 19103
Jeffrey B. Porter	Vice President	353 Sacramento St. San Francisco, CA 94111
James J. Rasche	Vice President	555 West Fifth St. L.A., CA 90013
		800 N. Magnolia Ave. Orlando, FL 32803

TURNER CONSTRUCTION COMPANY
OFFICERS

NAME	TITLE	BUSINESS ADDRESS
W. Shelby Reaves	Vice President	511 Walnut Street Cincinnati, OH 45202
David M. Seastrom	Vice President	36 Executive Park Irvine, CA 92614
Hilton O. Smith	Vice President	1301 East Ninth Street Cleveland, OH 44114-2650
Karen Ann Sweeney	Vice President	4601 North Fairfax Dr. Arlington, VA 22203
Joseph A. Turner III	Vice President	4601 N. Fairfax Dr. Arlington, VA 22203
Robert G. Widing	Vice President	375 Hudson Street New York, NY 10014
Kenneth L. Wilson	Vice President	13601 Preston Rd. Dallas, TX 75240
John D. Zaring	Vice President	511 Walnut Street Cincinnati, OH 45202
George R. Zinser	Vice President	2 Trap Falls Road Shelton, CT 06484
Michael J. Murphy	Vice President, Controller and Assistant Secretary	375 Hudson St. New York, NY 10014
R. Bruce Ruthven	Vice President - Human Resources	375 Hudson St. New York, NY 10014
Robert M. Bertke	Vice President and Regional Controller	511 Walnut Street Cincinnati, OH 45202
Joseph E. Grande	Vice President and Regional Controller	375 Hudson St. New York, NY 10014
Steve J. Kates	Vice President and Regional Controller	2 Trap Falls Road Shelton, CT 06484
Matthew Rallo	Vice President and Regional Controller	555 West Fifth St. L.A., CA 90013
Rafael A. Tolentino	Assistant Secretary	375 Hudson Street New York, NY 10014
John G. Beaudoin	Vice President	375 Hudson Street New York, NY 10014
Robert E. Berenguer	Vice President	375 Hudson Street New York, NY 10014
Steven R. Berlage	Vice President	375 Hudson Street New York, NY 10014
Harvey L. Hirst III	Vice President	375 Hudson Street New York, NY 10014
Ali H. Odeh	Vice President	375 Hudson Street New York, NY 10014
Dennis C. Rydstrom	Vice President	375 Hudson Street New York, NY 10014