

56594

Annual Report Form

1993

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

TURNER CONSTRUCTION COMPANY
TAX DEPARTMENT
375 HUDSON STREET
NEW YORK NY 10014

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Organized Under the Laws of:

NY C 56594

* FIRST 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)

Office held	Name	Street or P.O. Address	City	State	Zip
-------------	------	------------------------	------	-------	-----

SEE ATTACHED SCHEDULE

5. Signature of New Registered Agent

6. Signature  Date 7/20/98
 Name (Typed or Printed) DONALD G. SLEEMAN Title CFO

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

663

**TURNER CONSTRUCTION COMPANY
OFFICERS
as of 31 December 1997**

NAME	TITLE	BUSINESS ADDRESS
Ellis T. Gravette, Jr.	Chairman of the Board & Chief Executive Officer	375 Hudson St. New York, NY 10014
Robert E. Fee	President & Chief Operating Officer	375 Hudson St. New York, NY 10014
W. Richard Manteuffel	Executive Vice Pres.	511 Walnut Street Cincinnati, OH 45202
Stuart B. Robinson	Executive Vice Pres.	2 Trap Falls Road Shelton, CT 06484
David J. Smith	Sr. Vice President & Chief Administrative Officer	375 Hudson St. New York, NY 10014
Donald G. Sleeman	Sr. Vice President, C.F.O., Chief Accounting Officer	375 Hudson St. New York, NY 10014
Anthony C. Breu	Sr. Vice President Research & Planning	375 Hudson St. New York, NY 10014
Richard N. Dorais	Sr. 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	230 S. LaSalle St. Chicago, IL 60604-1496
Sara J. Gozo	Vice President, Secretary and General Counsel	375 Hudson St. 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
Nicholas E. Billotti	Vice President	375 Hudson Street New York, NY 10014
William M. Brennan	Vice President	265 Davidson Ave. Somerset, NJ 08873
Russell L. Burns	Vice President	336 James Record Rd. Huntsville, AL 35806
Kenneth K. Butler	Vice President	511 Walnut Street

**TURNER CONSTRUCTION COMPANY
OFFICERS
as of 31 December 1997**

NAME	TITLE	BUSINESS ADDRESS
Charles T. Buuck	Vice President	Cincinnati, OH 45202 855 Boylston St.
James W. Carpenter	Vice President	Boston, MA 02116 1301 E. 9th St.
Paul R. Creighton	Vice President	Clevel., OH 44114 1301 E. 9th St.
Peter J. Davoren	Vice President	Clevel., OH 44114 375 Hudson Street
Donald E. Denman	Vice President	New York, NY 10014 4601 North Fairfax Dr.
John A. DiCiurcio	Vice President	Arlington, VA 22203 230 S. LaSalle St.
John J. Fumosa	Vice President	Chicago, IL 60604-1496 265 Davidson Ave.
Thomas B. Gerlach, Jr.	Vice President	Somerset, NJ 08873 830 Fourth Ave., So.
Jerre R. Glover	Vice President	Seattle, WA 98134 3424 Peachtree Road, NE
Gary J. Heinerichs	Vice President	Atlanta, GA 30326 1800 JFK Blvd.
Walter F. Heyde	Vice President	Phila., PA 19103 855 Boylston St.
Robert H. Kidney	Vice President	Boston, MA 02116 375 Hudson St.
Joseph J. Kilar	Vice President	New York, NY 10014 855 Boylston St.
Charles W. Koch	Vice President	Boston, MA 02116 555 West Fifth St.
Emil J. Konrath	Vice President	L.A., CA 90013 1627 Main Street
Saro J. LaScala	Vice President	Kansas City, MO 64108 375 Hudson Street
Robert D. Levine	Vice President	New York, NY 10014 319 N. 4th St.
Grant H. Liang	Vice President	St. Louis, MO 63012-1931 375 Hudson Street
Paul D. Little	Vice President	New York, NY 10014 3424 Peachtree Rd. NE
Richard T. Lombardi	Vice President	Atlanta, GA 30326 250 East Wilson Bridge Rd.
Philip B. Lovell	Vice President	Worthington, OH 43085 830 Fourth Ave., So.
Nicholas T. Makes	Vice President	Seattle, WA 98134 2 Trap Falls Road

**TURNER CONSTRUCTION COMPANY
OFFICERS
as of 31 December 1997**

NAME	TITLE	BUSINESS ADDRESS
Geoffrey I. Marshall	Vice President	Shelton, CT 06484 375 Hudson Street New York, NY 10014
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
Rodney J. Michalka	Vice President	1627 Main St. Kansas City, MO 64108
Thomas G. Mormino	Vice President	830 Fourth Ave., So. Seattle, WA 98134
Francis C. O'Connor	Vice President	1800 JFK Blvd. Phila., PA 19103
Paul T. Pettersen	Vice President	353 Sacramento St. San Francisco, CA 94111
Jeffrey B. Porter	Vice President	555 West Fifth St. L.A., CA 90013
James J. Rasche	Vice President	800 N. Magnolia Ave. Orlando, FL 32803
W. Shelby Reaves	Vice President	511 Walnut Street Cincinnati, OH 45202
Hilton O. Smith	Vice President	1301 East Ninth Street Cleveland, OH 44114-2650
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	511 Walnut Street Cincinnati, OH 45202
George R. Zinser	Vice President	2 Trap Falls Road Shelton, CT 06484
Andrew S. Alexander	Treasurer	375 Hudson St. New York, NY 10014
Michael J. Murphy	Controller	375 Hudson St. New York, NY 10014
Barbara Soo Hoo	Asst. Secretary	375 Hudson St. New York, NY 10014

**Turner Construction Company
Directors**

<u>Name</u>	<u>Business Address</u>
Leif Lomo	375 Hudson Street New York, NY 10014
Harold J. Parmelee	375 Hudson Street New York, NY 10014
G. Jeffrey Records, Jr.	375 Hudson Street New York, NY 10014
Walters G. Ehlers	375 Hudson Street New York, NY 10014
Robert E. Fee	375 Hudson Street New York, NY 10014
Ellis T. Gravette, Jr.	375 Hudson Street New York, NY 10014
Charles H. Moore, Jr.	375 Hudson Street New York, NY 10014
Gordon A. Walker	375 Hudson Street New York, NY 10014
John O. Whitney	375 Hudson Street New York, NY 10014
Heinrich Baumann-Steiner	375 Hudson Street New York, NY 10014
A. Gary Fieger	375 Hudson Street New York, NY 10014
Peter K. Steiner	375 Hudson Street New York, NY 10014