

No. C 56594	Annual Report Form Due No Later Than November 30, 1997		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													
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) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> See Attached Schedule </td> </tr> </table>					<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					
<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.		6. <table border="0" style="width:100%"> <tr> <td style="width:30%">Signature </td> <td style="width:30%">Date 10/29/97</td> <td colspan="2"></td> </tr> <tr> <td>Name (Typed or Printed) Donald G. Sleeman</td> <td>Title CFD</td> <td colspan="2"></td> </tr> </table>			Signature 	Date 10/29/97			Name (Typed or Printed) Donald G. Sleeman	Title CFD						
Signature 	Date 10/29/97															
Name (Typed or Printed) Donald G. Sleeman	Title CFD															

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

627

**TURNER CONSTRUCTION COMPANY
OFFICERS**

NAME	TITLE	BUSINESS ADDRESS
Ellis T. Gravette, Jr.	Chairman of the Board	375 Hudson St. New York, NY 10014
Harold J. Parmelee	President & Chief Executive Officer	375 Hudson St. New York, NY 10014
Robert E. Fee	Executive Vice Pres.	375 Hudson St. New York, NY 10014
J. Glenn Little, II	Executive Vice Pres.	4601 North Fairfax Dr. Arlington, VA 22203
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
D. Barry Sibson	Executive Vice Pres.	555 West Fifth St. L.A., CA 90013
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., Treasurer & Controller	375 Hudson St. New York, NY 10014
Ralph W. Johnson	Senior Vice President	375 Hudson St. New York, NY 10014
Robert L. Maxwell	Senior Vice President	460 West Dussel Dr. Maumee, OH 43537
Joseph A. McCullough	Senior Vice President	230 S. LaSalle St. Chicago, IL 60604-1496
Michael B. Smith	Senior Vice President	2500 SW Third Ave. Miami, FL 33129
Anthony C. Breu	Vice President & Asst. to the Chairman	375 Hudson St. New York, NY 10014
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
Joseph P. Bellanca	Vice President	3424 Peachtree Rd., NE Atlanta, GA 30326
Nicholas E. Billotti	Vice President	375 Hudson Street New York, NY 10014
Russell L. Burns	Vice President	336 James Record Rd. Huntsville, AL 35806
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-Construct.	1301 E. 9th St. Cleveland, OH 44114
Paul R. Creighton	Vice President	1301 E. 9th St. Cleveland, OH 44114
Peter J. Davoren	Vice President-Construct.	375 Hudson Street New York, NY 10014
Donald E. Denman	Vice President-Construct.	4601 North Fairfax Dr. Arlington, VA 22203
John A. DiCiurcio	Vice President	230 S. LaSalle St. Chicago, IL 60604-1496
Richard N. Dorais	Vice President	353 Sacramento St.

**TURNER CONSTRUCTION COMPANY
OFFICERS**

NAME	TITLE	BUSINESS ADDRESS
Richard H. Esau, Jr.	Vice President	San Francisco, CA 94111 375 Hudson Street
John J. Fumosa	Vice President	New York, NY 10014 265 Davidson Ave.
Thomas B. Gerlach, Jr.	Vice President	Somerset, NJ 08873 830 Fourth Ave., So.
Jerre R. Glover	Vice President	Seattle, WA 98134 336 James Record Rd.
Walter F. Heyde	Vice President - Construc.	Huntsville, AL 35806 855 Boylston St.
Robert H. Kidney	Vice President-Construc.	Boston, MA 02116 375 Hudson St.
Joseph J. Kilar	Vice President	New York, NY 10014 855 Boylston St.
Robert H. Kimmig	Vice President	Boston, MA 02116 13601 Preston Rd.
Charles W. Koch	Vice President-Construc.	Dallas, TX 75240 555 West Fifth St.
Herman C. Kolbe	Vice President-Construc.	L.A., CA 90013 375 Hudson Street
Roger M. Lang	Vice President	New York, NY 10014 375 Hudson St.
Saro J. LaScala	Vice President-Construc.	New York, NY 10014 375 Hudson Street
Robert D. Levine	Vice President-Construc.	New York, NY 10014 319 N. 4th St.
Paul D. Little	Vice President	St. Louis, MO 63012-1931 3424 Peachtree Rd. NE
Richard T. Lombardi	Vice President	Atlanta, GA 30326 250 East Wilson Bridge Rd.
Philip B. Lovell	Vice President-Construc.	Worthington, OH 43085 830 Fourth Ave., So.
Paul D. Lynam	Vice President-Construc.	Seattle, WA 98134 375 Hudson St.
Nicholas T. Makes	Vice President	New York, NY 10014 2 Trap Falls Road
Geoffrey I. Marshall	Vice President	Shelton, CT 06484 4601 North Fairfax Dr.
Gary R. McCullough	Vice President-Construc.	Arlington, VA 22203 13601 Preston Rd.
John S. McIntire	Vice President-Construc.	Dallas, TX 75240 4601 North Fairfax Dr.
James C. McKenna	Vice President	Arlington, VA 22203 375 Hudson Street
Edward V. McNeill	Vice President-Construc.	New York, NY 10014 230 S. LaSalle St.
Robert T. Meyer	Vice President	Chicago, IL 60604 375 Hudson St.
Rodney J. Michalka	Vice President	New York, NY 10014 1627 Main St.
James I. Mitnick	Vice President	Kansas City, MO 64108 1400 Koppers Bldg.
		Pittsburgh, PA 15219

**TURNER CONSTRUCTION COMPANY
OFFICERS**

NAME	TITLE	BUSINESS ADDRESS
Thomas G. Mormino	Vice President	830 Fourth Ave., So. Seattle, WA 98134
Paul T. Pettersen	Vice President-Construc.	353 Sacramento St. San Francisco, CA 94111
Jeffrey B. Porter	Vice President-Construc.	555 West Fifth St. L.A., CA 90013
Edward D. Quimby	Vice President	1800 JFK Blvd. Phila., PA 19103
James J. Rasche	Vice President	800 N. Magnolia Ave. Orlando, FL 32803
W. Shelby Reaves	Vice President-Construc.	4601 North Fairfax Dr. Arlington, VA 22203
Hilton O. Smith	Vice President	1301 East Ninth Street Cleveland, OH 44114-2650
Victor J. Tomazic	Vice President-Construc.	555 West Fifth St. L.A., CA 90013
Joseph A. Turner III	Vice President	4601 N. Fairfax Dr. Arlington, VA 22203
James E. Verzella	Vice President-Construc.	2292 Atlantic Ave., Ste 200 Atlantic City, NJ 08401
Roderick F. Wille	Vice President	230 S. LaSalle St. Chicago, IL 60604-1496
Robert L. Wund	Vice President	555 West Fifth St. L.A., CA 90013
Margaret McGrath	Asst. Secretary	375 Hudson St. New York, NY 10014
Marvin L. Adler	Asst. Treasurer	375 Hudson St. New York, NY 10014

**TURNER CONSTRUCTION COMPANY
DIRECTORS**

NAME	BUSINESS ADDRESS
Ellis T. Gravette, Jr.	375 Hudson St. New York, NY 10014
Harold J. Parmelee	375 Hudson St. New York, NY 10014
Robert E. Fee	375 Hudson St. New York, NY 10014
J. Glenn Little, II	4601 North Fairfax Dr. Arlington, VA 22203
W. Richard Manteuffel	511 Walnut Street Cincinnati, OH 45202
Stuart B. Robinson	2 Trap Falls Road Shelton, CT 06484
D. Barry Sibson	555 West Fifth St. L.A., CA 90013