



# About Granite

## Overview

Granite Construction Incorporated (NYSE: GVA), America's Infrastructure Company, has a national workforce of 7,200 and a combined revenue of \$3.4 billion annually. As an industry leader in the transportation, water resources and mineral exploration markets throughout North America, Granite provides infrastructure solutions for construction, program management, alternative procurement, and is a vertically-integrated contractor with aggregate materials reserves throughout the U.S.

## Recent Accolades

- 2019, Named to *World's Most Ethical Companies* List for ten consecutive years
- 2018, *Forbes Magazine*, one of America's Best Mid-Size Employers
- 2018, *Engineering News Record (ENR) Magazine* Top 400 Contractors List - Ranked #24
- 2018, *ENR Sourcebook*, #1 Highways, #5 Mining, #6 Solar, #7 Bridges, #10 Dams/Reservoirs, #16 Airports, #17 Mass Transit/Rail, #21 Power
- 2018, *National Asphalt Paving Association (NAPA)* earned 14 awards for airport pavement quality and pavement projects constructed in sustainable/innovative ways

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## Commitment to Safety

The protection of our employees, the public and the environment is at the core of everything we do. Safety is more than a business commitment—it's our moral obligation.

## Markets

Granite specializes in complex infrastructure projects for transportation, industrial and specialty markets.

## Services

General Contracting, Construction Management, Design-Build, CMAR, CM/GC, Pavement Preservation, Disaster & Emergency Response, and Construction Materials Testing.

## National Workforce

7,200 employees

## Headquarters

Established in 1922, Corporate Headquarters located on 585 West Beach St., Watsonville, CA 95076. Phone (831)724-1011

## Stock Market/Trading Symbol

New York Stock Exchange (NYSE: GVA) and is part of the S&P MidCap 400 Index, the MSCI KLD 400 Social Index and the Russell 2000 Index.

## Office Locations

Granite and its subsidiaries operate over 75 office locations throughout the United States, Canada, Mexico, and South America.

## Equipment Fleet

Granite's equipment fleet exceeds \$650 Million, and includes more than 1,500 pieces of heavy equipment and 3,500 trucks, trailers, and vehicles.

## Construction Materials

Granite operates 50 aggregate facilities throughout the west, producing specialty aggregates, sand/gravel, and asphalt concrete.

## Our Brands

Granite Construction Company, Granite Inliner, Intermountain Slurry Seal, IDS, Kenny Construction, Layne, Liner Products, LiquiForce, and Garco Testing Laboratories.



## **Executive Leadership**

**James Roberts**, *President and Chief Executive Officer*

**Carlos Alegre**, *Senior Vice President of Operations Services*

**Phil DeCocco**, *Senior Vice President of Human Resources*,

**Jigisha Desai**, *Senior Vice President and Chief Financial Officer*

**Craig Hall**, *Senior Vice President, General Counsel, Corporate Compliance Officer and Secretary*

**Rich Rantala**, *Senior Vice President, Business Development*

**Kyle Larkin**, *Senior Vice President, Group Manager*

**Dave Richards**, *Senior Vice President and Group Manager*

**Michael Stoecker**, *Senior Vice President, Group Manager*

**Dale Swanberg**, *Senior Vice President and Group Manager*

**Matt Tyler**, *Senior Vice President, Group Manager*

**Richard Watts**, *Senior Vice President, Group Manager*

## **Board of Directors**

**Claes G. Bjork**, *Chairman of the Board Skanska AB, Sweden, Retired Chief Executive Officer*

**James H. Roberts**, *Granite President and Chief Executive Officer*

**James W. Bradford, Jr.**, *Vanderbilt University Retired Dean and Ralph Owen Professor for the Practice of Management*

**Gary M. Cusumano**, *The Newhall Land and Farming Company, Retired Chairman*

**David H. Kelsey**, *Verdezyne, Inc., Retired Chief Financial Officer*

**Michael F. McNally**, *Skanska USA Inc. Retired President and Chief Executive Officer*

**Celeste B. Mastin**, *PetroChoice Lubrication Solutions, Chief Executive Officer*

**David C. Darnell**, *Bank of America Corporation Global Wealth & Investment Management Retired Vice Chairman*

**Dr. Patricia D. Galloway**, *Pegasus-Global Holdings, Inc., Chief Executive Officer*

**Gaddi H. Vasquez**, *Edison International and Southern California Edison, Senior Vice President of Government Affairs*

**Jeffrey J. Lyash**, *Ontario Power Generation Inc. (OPG), President and Chief Executive Officer*

**Alan P. Krusi**, *AECOM Technology Corporation Retired President, Strategic Development*