



About Granite

Overview

Granite is America's Infrastructure Company™. Incorporated since 1922, Granite (NYSE:GVA) is one of the largest diversified construction and construction materials companies in the United States as well as a full-suite provider in the transportation, water infrastructure and mineral exploration markets. Granite's Code of Conduct and strong Core Values guide the Company and its employees to uphold the highest ethical standards. In addition to being one of the World's Most Ethical Companies for ten consecutive years, Granite is an industry leader in safety and an award-winning firm in quality and sustainability. For more information, visit graniteconstruction.com, and connect with Granite on [LinkedIn](#), [Twitter](#), [Facebook](#) and [Instagram](#).

Recent Accolades

- 2019, Officially Certified as a Great Place to Work®
- 2019, Named to World's Most Ethical Companies List for ten consecutive years
- 2019, ENR Sourcebook, #1 Highways, #1 Mining, #2 Sanitary and Storm Sewers, #2 Water Transmission Lines, #5 Bridges, #5 Sewage and Solid Waste, #6 Dams and Reservoirs, #6 Transportation, #8 Water Supply, #9 Transmission and Distribution, #14 Solar, #16 Airports
- 2019, ENR Top 400 Contractors List, Ranked #24
- 2018, Forbes Magazine, one of America's Best Mid-Size Employers
- 2018, National Asphalt Paving Association (NAPA) earned 14 awards for airport pavement quality and pavement projects constructed in sustainable/innovative ways

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*

Kyle Larkin, *Executive Vice President, Chief Operating Officer*

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

Phil DeCocco, *Senior Vice President of Human Resources*

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

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

Mike Tatusko, *Senior Vice President and Group Manager, Northwest Group*

Jim Radich, *Senior Vice President and Group Manager, California Group*

Rob VanGorder, *Senior Vice President and Group Manager, Water & Mineral Services Group*

Rich Rantala, *Senior Vice President, Business Development*

Carlos Alegre, *Senior Vice President of Operations Services*

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

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*

Molly C. Campbell, *2019 Fellow of the Harvard
Advanced Leadership Initiative Program*

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*