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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CONSTRUCTION FORMS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JAY R. HANAMANN 400003573134--4  
(Name of Person) -01/24/01-01063--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
CONSTRUCTION FORMS, INC.  
(Firm/Company)  
777 MARITIME DRIVE, P.O. Box 308  
(Address)  
PORT WASHINGTON, WI 53074-0308  
(City/State and Zip code)

For further information concerning this matter, please call:

JAY R. HANAMANN at (262)-268-6800  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 JAN 24 PM 11:18

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

1/25



12. Names and business addresses of officers and/or directors:

A. DIRECTORS

SEE FOLLOWING

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

SEE FOLLOWING

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jay R. Hanamann  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAY R. HANAMANN, TREASURER & SECRETARY  
(Typed or printed name and capacity of person signing application)

**CONSTRUCTION FORMS, INC.**  
**Officers and Directors**

**OFFICERS**

Alan J. Kastelic  
President, Chief Executive Officer and  
Assistant Secretary  
777 Maritime Drive  
P.O. Box 308  
Port Washington, WI 53074  
Telephone: 262-268-6800

Jay R. Hanamann  
Treasurer and Secretary

777 Maritime Drive  
P.O. Box 308  
Port Washington, WI 53074  
Telephone: 262-268-6800

William B. Finneran  
Chairman of the Board and Assistant Treasurer  
First Union Securities  
12 East 49<sup>th</sup> Street  
Tower 49, 26<sup>th</sup> Floor  
New York, NY 10017

**BOARD OF DIRECTORS**

All individuals shown above are also directors.

Robert Cooney  
645 Beachland Blvd., Suite 2  
Vero Beach, FL 32963

John J. Delucca  
Coty, Inc.  
1325 Avenue of Americas, 34<sup>th</sup> Floor  
New York, NY 10019

Mary McCormack  
29 Wallbrooke Rd  
Scarsdale, NY 10583

Norman Eig  
Lazard Freres & Co.  
30 Rockefeller Plaza, 59<sup>th</sup> Floor  
New York, NY 10112-5900

William Scott  
Panavision Intl., L.P.  
885 Third Avenue, Suite 3020  
New York, NY 10022

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

**CONSTRUCTION FORMS, INC**

is a domestic corporation organized under the laws of this state and that its date of incorporation is JANUARY 31, 1969.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on January 12, 2000.

RAY ALLEN, Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

FILED  
00 JAN 24 PM 11:18  
STATE OF WISCONSIN  
DEPARTMENT OF FINANCIAL INSTITUTIONS

BY: *Nancy Skizic*