

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000456

Entity Name: CONSTRUCTION FORMS, INC.

Current Principal Place of Business:

777 MARITIME DRIVE
PORT WASHINGTON, WI 53074-0308

Current Mailing Address:

777 MARITIME DRIVE
P.O. BOX 308
PORT WASHINGTON, WI 53074-0308 US

FEI Number: 39-1104344

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADLER, DEAN
1060 WINDING WATER CIRCLE
WINTER SPRINGS, FL 32708 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title: CEO
Name: HAMILTON, THOMAS E
Address: 777 MARITIME DRIVE
P.O. BOX 308
City-State-Zip: PORT WASHINGTON WI 53074

Title: CHAIRMAN
Name: FINNERAN, WILLIAM B
Address: 767 THIRD AVENUE, 16TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title: DIRECTOR
Name: SCOTT, WILLIAM C
Address: 445 PARK AVENUE SUITE 1905
City-State-Zip: NEW YORK NY 10022

Title: CFO
Name: SKEBBA, TERRY R
Address: 777 MARITIME DRIVE
P.O. BOX 308
City-State-Zip: PORT WASHINGTON WI 53074

Title: DIRECTOR
Name: FINNERAN, WILLIAM T
Address: 777 MARITIME DRIVE
P.O. BOX 308
City-State-Zip: PORT WASHINGTON WI 53074-0308

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY R SKEBBA

CFO

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date