

2019 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, DIRECTOR
Name HAMILTON, THOMAS E
Address 211 STUYVESANT AVE
City-State-Zip: RYE NY 10580-3154

Title CHAIRMAN
Name FINNERAN, WILLIAM B
Address 767 THIRD AVENUE, 16TH FLOOR
City-State-Zip: NEW YORK NY 10017-9017

Title DIRECTOR
Name SCOTT, WILLIAM C
Address 445 PARK AVENUE SUITE 1905
City-State-Zip: NEW YORK NY 10022-8617

Title CFO
Name SKEBBA, TERRY R
Address 10326 LAWNSDALE DRIVE
City-State-Zip: CEDARBURG WI 53012-9323

Title DIRECTOR
Name FINNERAN, WILLIAM T
Address 3000 N FLAGLER DRIVE
City-State-Zip: WEST PALM BEACH FL 33407-5220

Title DIRECTOR
Name WEDE, SCOTT A
Address 75 BIRCH LANE
City-State-Zip: MANHASSET NY 11030-1603

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

04/15/2019

Electronic Signature of Signing Officer/Director Detail

Date