2017 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:

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:

Date Electronic Signature of Registered Agent

City-State-Zip:

NEW YORK NY 10017

Officer/Director Detail:

Title CEO, DIRECTOR Title **CHAIRMAN**

Name HAMILTON, THOMAS E Name FINNERAN, WILLIAM B

Address 777 MARITIME DRIVE Address 767 THIRD AVENUE, 16TH FLOOR

P.O. BOX 308

PORT WASHINGTON WI 53074 City-State-Zip:

CFO Title Title **DIRECTOR**

Name SKEBBA, TERRY R Name SCOTT, WILLIAM C

Address 777 MARITIME DRIVE Address

445 PARK AVENUE SUITE 1905 P.O. BOX 308

City-State-Zip: PORT WASHINGTON WI 53074 NEW YORK NY 10022 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name WEDE, SCOTT A Name FINNERAN, WILLIAM T

Address 75 BIRCH LANE 777 MARITIME DRIVE Address

P.O. BOX 308 City-State-Zip: MANHASSET NY 11030

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

03/28/2017

FILED Mar 28, 2017

Secretary of State

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