

2024 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 PRESIDENT, CEO
Name BROSICK, STEFAN
Address 777 MARITIME DRIVE
City-State-Zip: PORT WASHINGTON WI 53074-0308

Title VP
Name VON BARGEN, JOHN
Address 777 MARITIME DRIVE
City-State-Zip: PORT WASHINGTON WI 53074-0308

Title VP, SECRETARY
Name SCOTT, STROTHER
Address 777 MARITIME DRIVE
City-State-Zip: PORT WASHINGTON WI 53074-0308

Title VP, TREASURER
Name BYRNE, SARAH
Address 777 MARITIME DRIVE
City-State-Zip: PORT WASHINGTON WI 53074-0308

Title CFO
Name TAM, AARON
Address 777 MARITIME DRIVE
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: AARON M TAM

CFO

04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date