

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005495

Entity Name: C.D. SMITH CONSTRUCTION, INC.

Current Principal Place of Business:

889 E. JOHNSON STREET
FOND DU LAC, WI 54935

Current Mailing Address:

889 E. JOHNSON STREET
FOND DU LAC, WI 54935

FEI Number: 39-0759260

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, DIRECTOR
Name SMITH, JUSTIN
Address 889 E. JOHNSON STREET
City-State-Zip: FOND DU LAC WI 54935

Title DIRECTOR
Name FORTUNE, MIKE
Address 101 CAMELOT DRIVE
City-State-Zip: FOND DU LAC WI 54935

Title VP, DIRECTOR
Name KROLCZYK, MICHAEL
Address 889 E. JOHNSON STREET
City-State-Zip: FOND DU LAC WI 54935

Title TREASURER, DIRECTOR
Name SEIBEL, ROBERT
Address 889 E. JOHNSON STREET
City-State-Zip: FOND DU LAC WI 54935

Title CHAIRMAN
Name BAKER, THOMAS D
Address 889 E. JOHNSON STREET
City-State-Zip: FOND DU LAC WI 54935

Title DIRECTOR
Name KLUMPYAN, DAVID
Address 889 E. JOHNSON STREET
City-State-Zip: FOND DU LAC WI 54935

Title VP
Name SCHMITZ, STEVEN
Address 889 E. JOHNSON STREET
City-State-Zip: FOND DU LAC WI 54935

Title VP
Name SABEL, GREG
Address 889 E. JOHNSON STREET
City-State-Zip: FOND DU LAC WI 54935

Continues on page 2

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: ROBERT SEIBEL

CFO

04/06/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MATZKE, WAYNE
Address 889 EAST JOHNSON STREET
City-State-Zip: FOND DU LAC WI 54935

Title SECRETARY
Name SMITH, CHRISTOPHER J
Address 889 EAST JOHNSON STREET
City-State-Zip: FOND DU LAC WI 54935