

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22899

Entity Name: ICP CONSTRUCTION, INC.

Current Principal Place of Business:

150 DASCUMB ROAD
ANDOVER, MA 01810

Current Mailing Address:

150 DASCUMB ROAD
ANDOVER, MA 01810 US

FEI Number: 04-1143180

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: KATHLEEN HEALY

02/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP FINANCE
Name STITZEL, JOHN
Address 150 DASCOMB ROAD
City-State-Zip: ANDOVER MA 01810

Title TREASURER/CFO, SECRETARY
Name DOERGE, SVEN
Address 150 DASCOMB ROAD
City-State-Zip: ANDOVER MA 01810

Title DIRECTOR, PRESIDENT
Name MATTSHECK, DOUGLAS
Address 150 DASCOMB ROAD
City-State-Zip: ANDOVER MA 01810

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: MATTSHECK, DOUGLAS

PRESIDENT

02/28/2023

Electronic Signature of Signing Officer/Director Detail

Date