

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22899

**Entity Name:** ICP CONSTRUCTION, INC.

**Current Principal Place of Business:**

150 DASCAMB ROAD  
ANDOVER, MA 01810

**Current Mailing Address:**

150 DASCAMB 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

04/22/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title SECRETARY  
Name DOERGE, SVEN  
Address 150 DASCAMB ROAD  
City-State-Zip: ANDOVER MA 01810

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

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

Title PRESIDENT  
Name MATTSHECK, DOUGLAS  
Address 150 DASCAMB 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:** DOUGLAS MATTSHECK

PRESIDENT

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date