2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22899

Entity Name: ICP CONSTRUCTION, INC.

Current Principal Place of Business:

150 DASCOMB ROAD ANDOVER, MA 01810

Current Mailing Address:

150 DASCOMB 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 05/28/2020

Electronic Signature of Registered Agent

Date

FILED May 28, 2020

Secretary of State

7227228243CC

Officer/Director Detail:

Title DIRECTOR Title **SECRETARY** MATTSCHECK, DOUGLAS Name DOERGE, SVEN Name Address 150 DASCOMB ROAD Address 150 DASCOMB ROAD City-State-Zip: ANDOVER MA 01810 ANDOVER MA 01810 City-State-Zip:

Title TREASURER Title PRESIDENT

NameDOERGE, SVENNameMATTSCHECK, DOUGLASAddress150 DASCOMB ROADAddress150 DASCOMB ROADCity-State-Zip:ANDOVER MA 01810City-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 MATTSCHECK

PRESIDENT

05/28/2020 Date