

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14365

FILED
Feb 01, 2012
Secretary of State

Entity Name: CONSTRUCTION TECHNOLOGY LABORATORIES, INC.

Current Principal Place of Business:

5400 OLD ORCHARD ROAD
SKOKIE, IL 60077

New Principal Place of Business:

Current Mailing Address:

5400 OLD ORCHARD ROAD
SKOKIE, IL 60077

New Mailing Address:

FEI Number: 36-3478051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: GARRETT, JEFFREY L
Address: 5400 OLD ORCHARD ROAD
City-St-Zip: SKOKIE, IL 60077

Title: SVP
Name: CORLEY, W. GENE
Address: 5400 OLD ORCHARD ROAD
City-St-Zip: SKOKIE, IL 60077

Title: T
Name: WOLFF, JEFFREY H
Address: 5400 OLD ORCHARD ROAD
City-St-Zip: SKOKIE, IL 60077

Title: VP
Name: TONYAN, TIMOTHY D
Address: 5400 OLD ORCHARD ROAD
City-St-Zip: SKOKIE, IL 60077

Title: SECY
Name: HOWARD, JOSEPHINE M
Address: 5400 OLD ORCHARD ROAD
City-St-Zip: SKOKIE, IL 60077

Title: VP
Name: SMITH, STEVEN J
Address: 10480 LITTLE PATUXENT PARKWAY, #820
City-St-Zip: COLUMBIA, MD 21044

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: JOSEPHINE M. HOWARD

SECY

02/01/2012

Electronic Signature of Signing Officer or Director

Date