

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400006552

Entity Name: SCHIAVONE CONSTRUCTION CO. LLC

Current Principal Place of Business:

150 MEADOWLANDS PKWY
2ND FLOOR
SECAUCUS, NJ 07094-1589

FILED
Feb 08, 2018
Secretary of State
CC6766618102

Current Mailing Address:

150 MEADOWLANDS PKWY
2ND FLOOR
SECAUCUS, NJ 07094-1589 US

FEI Number: 26-3535864

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

Title CFO
Name GONZALEZ ALCANIZ, FERNANDO
Address 810 SEVENTH AVENUE
9TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title SR VP
Name NIEVES, ANTONIO
Address 150 MEADOWLANDS PKWY 3RD
FLOOR
City-State-Zip: SECAUCUS NJ 07094-1589

Title VP
Name MAGGIPINTO, STEVEN
Address 150 MEADOWLANDS PKWY 3RD
FLOOR
City-State-Zip: SECAUCUS NJ 07094-1589

Title VP
Name FAIRCLOUGH, GEOFFREY
Address 150 MEADOWLANDS PKWY 3RD
FLOOR
City-State-Zip: SECAUCUS NJ 07094-1589

Title EXECUTIVE DIRECTOR
Name VITI, MASSIMO E.
Address 150 MEADOWLANDS PKWY 3RD
FLOOR
City-State-Zip: SECAUCUS NJ 07094-1589

Title VP, TREASURER
Name MARANINO, JAMES
Address 150 MEADOWLANDS PKWY 3RD
FLOOR
City-State-Zip: SECAUCUS NJ 07094-1589

Title VP
Name LORFING, RICHARD J.
Address 150 MEADOWLANDS PKWY 3RD
FLOOR
City-State-Zip: SECAUCUS NJ 07094-1589

Title PRESIDENT AND MEMBER, BOARD
OF MANAGERS
Name IBANEZ ROJO, JOSE MIGUEL
Address 150 MEADOWLANDS PARKWAY
City-State-Zip: SECAUCUS NJ 07094

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES MARANINO

**VICE
PRESIDENT/TREASURER**

02/08/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MANAGER, BOARD OF MANAGERS
Name MARTINEZ, ADOLFO VADLERAS
Address 810 SEVENTH AVNEUE
 9TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title SECRETARY AND GENERAL
 COUNSEL
Name REVELLO, MARK
Address 150 MEADOWLANDS PKWY
City-State-Zip: SECAUCUS NJ 07094-1589