2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 02, 2019
Secretary of State
CC4467049718

DOCUMENT# F03000001829

Entity Name: CONSTRUCTION SPECIALTIES, INC.

Current Principal Place of Business:

3 WERNER WAY
LEBANON, NJ 08833

Current Mailing Address:

3 WERNER WAY
LEBANON, NJ 08833

FEI Number: 16-1644002

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMSON, DAVID
5450 NW 33RD AVE, SUITE 110
FORT LAUDERDALE, FL 33309 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

Officer/Director Detail :

Title	PRESIDENT, CEO, CFO
Name	HAKES, THOMAS
Address	3 WERNER WAY
City-State-Zip:	LEBANON NJ 08833

Title	ASST. TREASURER
Name	ZAHORCHAK, TINA
Address	3 WERNER WAY
City-State-Zip:	LEBANON NJ 08833

Title	VP
Name	LAPOINTE, ARTHUR
Address	3 WERNER WAY
City-State-Zip:	LEBANON NJ 08833

Title	VP
Name	HAKES, THOMAS
Address	3 WERNER WAY
City-State-Zip:	LEBANON NJ 08833

Title	VP
Name	CLARK, FRANK
Address	3 WERNER WAY
City-State-Zip:	LEBANON NJ 08833

Title	ASST. SECRETARY
Name	GARA, JENNIFER
Address	3 WERNER WAY
City-State-Zip:	LEBANON NJ 08833

Title	VP
Name	NEIDIG, JOSEPH
Address	3 WERNER WAY
City-State-Zip:	LEBANON NJ 08833

Title	SECRETARY
Name	HALLOCK, WILLIAM
Address	3 WERNER WAY
City-State-Zip:	LEBANON NJ 08833

Continues on page 2

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: JENNIFER L. GARA ASST. SECRETARY 01/02/2019

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	NORTH AMERICAN COMPTROLLER
Name	GEIGER, MATTHEW
Address	3 WERNER WAY
City-State-Zip:	LEBANON NJ 08833

Title	TREASURER
Name	HAKES, THOMAS B.
Address	3 WERNER WAY
City-State-Zip:	LEBANON NJ 08833

Title	VP
Name	WEIDMAN, ERIC
Address	3 WERNER WAY
City-State-Zip:	LEBANON NJ 08833

Title	CONTROLLER
Name	CLARK, FRANK
Address	3 WERNER WAY
City-State-Zip:	LEBANON NJ 08833