

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003558

Entity Name: FABIO PERINI NORTH AMERICA, INC.**Current Principal Place of Business:**3060 S. RIDGE ROAD
GREEN BAY, WI 54304-5526**Current Mailing Address:**3060 S. RIDGE ROAD
GREEN BAY, WI 54304-5526**FEI Number:** 39-1293717**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CUTLER, H. JEFFREY
4000 PONCE DE LEON BLVD., STE 790
CORAL GABLES, FL 33146 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	CHAIRMAN, CEO
Name	CRUZ, JUNIOR, OSWALDO
Address	3060 S. RIDGE ROAD
City-State-Zip:	GREEN BAY WI 54304-5526

Title	PRESIDENT, COO
Name	AUGUSTINE, PETER
Address	3060 S. RIDGE ROAD
City-State-Zip:	GREEN BAY WI 54304-5526

Title	DIRECTOR
Name	GUISFREDI, MANRICO JR.
Address	3060 S. RIDGE ROAD
City-State-Zip:	GREEN BAY WI 54304-5526

Title	SECRETARY
Name	LUNDEEN, STEPHEN R
Address	3060 S. RIDGE ROAD
City-State-Zip:	GREEN BAY WI 54304-5526

Title	CFO
Name	DECLEENE, JAY
Address	3060 S. RIDGE ROAD
City-State-Zip:	GREEN BAY WI 54304-5526

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: JAY DECLEENE

CFO

02/27/2019

Electronic Signature of Signing Officer/Director Detail_____
Date