

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002289

Entity Name: CDM CONSTRUCTORS INC.

Current Principal Place of Business:

75 STATE STREET, SUITE 701
BOSTON, MA 02109

Current Mailing Address:

555 17TH ST.
SUITE 500
DENVER, CO 80202 US

FEI Number: 04-3163397

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name MARACCIO, MARIO
Address 75 STATE STREET, SUITE 701
City-State-Zip: BOSTON MA 02109

Title TREASURER
Name CAMPBELL, CHRISTOPHER J
Address 75 STATE STREET, SUITE 701
City-State-Zip: BOSTON MA 02109

Title ASSISTANT CLERK/SECRETARY
Name LUKE, ALBERT
Address 555 17TH STREET, SUITE 500
City-State-Zip: DENVER CO 80202

Title EVP
Name TUNNICLIFFE, PETER W
Address 75 STATE STREET, SUITE 701
City-State-Zip: BOSTON MA 02109

Title PRESIDENT, DIRECTOR
Name TERRASI, FRANCESCO M
Address 555 17TH ST.
SUITE 500
City-State-Zip: DENVER CO 80202

Title VP
Name HERNANDEZ, YARIBELL
Address 101 SOUTHHALL LANE
200
City-State-Zip: MAITLAND FL 32751

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: LUKE ALBERT

ASSIST.
CLERK/SECRETARY

01/11/2021

Electronic Signature of Signing Officer/Director Detail

Date