

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 04, 2014
Secretary of State
CC8484165422

Entity Name: CDM CONSTRUCTORS INC.

Current Principal Place of Business:

ONE CAMBRIDGE PLACE
50 HAMPSHIRE STREET
CAMBRIDGE, MA 02139

Current Mailing Address:

555 17TH ST.
SUITE 1100
DENVER, CO 80202

FEI Number: 04-3163397

Certificate of Status Desired: No

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 S
Name MARACCIO, MARIO
Address ONE CAMBRIDGE PLACE, 50
HAMPSHIRE STREET
City-State-Zip: CAMBRIDGE MA 02139

Title T
Name HARTMANN, ERIC J
Address ONE CAMBRIDGE PLACE, 50
HAMPSHIRE STREET.
City-State-Zip: CAMBRIDGE MA 02139

Title PD
Name SHEA, PAUL R
Address 555 17TH STREET SUITE 1100
City-State-Zip: DENVER CO 80202

Title AS
Name SCOTT, LYNELL L
Address 555 17TH STREET, SUITE 1100
City-State-Zip: DENVER CO 80202

Title AS
Name GADBERRY, CRAIG A
Address 2301 MAITLAND CENTER PARKWAY
#300
City-State-Zip: MAITLAND FL 32751

Title VP
Name GILBERT, ROBERT J
Address 1601 BELVEDERE ROAD
SUITE 400 EAST
City-State-Zip: WEST PALM BEACH FL 33406

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: LYNELL L. SCOTT

**ASSISTANT
CLERK/SECRETARY**

08/04/2014

Electronic Signature of Signing Officer/Director Detail

Date