

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18555

Entity Name: CAPFORM, INC.**Current Principal Place of Business:**1455 HALSEY WAY
CARROLLTON, TX 75007**Current Mailing Address:**POST OFFICE BOX 111130
CARROLLTON, TX 75011-1130**FEI Number:** 75-1677890**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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:** DAVID DOZZO

03/10/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OWNER/PRESIDENT
Name DOZZO, DAVID
Address 1455 HALSEY WAY
City-State-Zip: CARROLLTON TX 75007

Title CHIEF EXECUTIVE OFFICER
Name LAFLEUR, LUC
Address 1455 HALSEY WAY
City-State-Zip: CARROLLTON TX 75007

Title GENERAL COUNSEL
Name SPIEGEL, JEREMY
Address 1455 HALSEY WAY
City-State-Zip: CARROLLTON TX 75007

Title VICE PRESIDENT-FINANCE
Name WADE, GLORIA
Address 1455 HALSEY WAY
City-State-Zip: CARROLLTON TX 75007

Title EXECUTIVE VICE PRESIDENT
Name ANDERSON, FRANCISCO
Address 1455 HALSEY WAY
City-State-Zip: CARROLLTON TX 75007

Title VICE PRESIDENT-
PRECONSTRUCTION
Name PHO, TUAN
Address 1455 HALSEY WAY
City-State-Zip: CARROLLTON TX 75007

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: DAVID DOZZO

PRESIDENT

03/10/2022

Electronic Signature of Signing Officer/Director Detail

Date