

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

**1. Corporate ID No.** 000163811

2. Name of Corporation Construction Technology Laboratories, Inc.

3. Street Address Principal Business Office:

No. and Street: 5400 OLD ORCHARD ROAD

City or Town: SKOKIE State: IL Zip: 60077 Country: USA

4. Business Phone No.

847-965-7500

5. State of Incorporation

State: IL

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541330

6. Brief Description of the Character of Business Conducted in Rhode Island

### CONSULTING ENGINEERING AND LABORATORY SERVICES

### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
DIRECTOR	CARY COHRS	4750 E. COUNTY ROAD 470 SUMTERVILLE, FL 33585 USA	
VICE PRESIDENT	RICHARD T. KACZKOWSKI	5400 OLD ORCHARD ROAD	

		SKOKIE, IL 60077 USA		
DIRECTOR	JOHN STULL	8700 W. BRYN MAWR AVE., STE 300 CHICAGO, IL 60631 USA		
PRESIDENT	BRIAN D. SCHUDISKE	5400 OLD ORCHARD ROAD SKOKIE, IL 60077 USA		
DIRECTOR	BRIAN D. SCHUDISKE	5400 OLD ORCHARD ROAD SKOKIE, IL 60077 USA		
CHIEF OPERATING OFFICER	DENNIS M. MCCANN	5400 OLD ORCHARD ROAD SKOKIE, IL 60077 USA		
TREASURER	DAVID J. MIZWICKI	5400 OLD ORCHARD ROAD SKOKIE, IL 60077 USA		
SECRETARY	BRIAN E. NEUFFER	5400 OLD ORCHARD ROAD SKOKIE, IL 60077 USA		
DIRECTOR	RANDY VANCE	11011 CODY STREET OVERLAND PARK, KS 66210 USA		
DIRECTOR	FLORIAN BARTH	15466 LOS GATOS BLVD. LOS GATOS, CA 95032 USA		
DIRECTOR	ERIC HEDLUND	911 CENTRAL PARKWAY NORTH, STE 375 SAN ANTONIO, TX 73232 USA		

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 31 Day of January, 2018 at 2:46:41 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By BRIAN E. NEUFFER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2018 State of Rhode Island and Providence Plantations All Rights Reserved