



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: 2016

1. Corporate ID No. 001335399

2. Name of Corporation Valmont Industries, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE VALMONT PLAZA

City or Town: OMAHA

State: NE

Zip: 68154

Country: USA

4. Business Phone No.

4029631125

5. State of Incorporation

State: DE

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

MANUFACTURING OF STEEL STRUCTURES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MOGENS C. BAY	ONE VALMONT PLAZA OMAHA, NE 68154 USA
TREASURER	TIMOTHY P FRANCIS	ONE VALMONT PLAZA OMAHA, NE 68154 USA
SECRETARY	MARK C JAKSICH	ONE VALMONT PLAZA OMAHA, NE 68154 USA
VICE PRESIDENT	VANESSA K BROWN	ONE VALMONT PLAZA OMAHA, NE 68154 USA
VICE PRESIDENT	JOHN A KEHOE	ONE VALMONT PLAZA

		OMAHA, NE 68154 USA
DIRECTOR	MOGENS C BAY	ONE VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	WALTER SCOTT JR	ONE VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	KENNETH E STINSON	ONE VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	THEODOR WERNER FREYE	ONE VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	KR DEN DAAS	ONE VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	DANIEL P NEARY	ONE VALMONT PLAZA 5TH FLOOR OMAHA, NE 68154 USA
DIRECTOR	CLARK T RANDT JR	ONE VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	JAMES B MILLIKEN	ONE VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	CATHERINE J PAGLIA	ONE VALMONT PLAZA OMAHA, NE 68154 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$1.0000	500,000.00	0
CWP		\$1.0000	75,000,000.00	27900000

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 25 Day of February, 2016 at 12:41:54 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 MARK C JAKSICH
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07