



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: 2017

1. Corporate ID No. 000124027

2. Name of Corporation PiRod Inc.

3. Street Address Principal Business Office:

No. and Street: ONE VALMONT PLAZA, 5TH FLOOR

City or Town: OMAHA

State: NE Zip: 68154-5215 Country: USA

4. Business Phone No.

4029631125

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

31-33

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

SALE OF STEEL COMMUNICATION TOWERS AND ENGINEERING OF COMMUNICATION TOWERS AND FOUNDATIONS

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
SECRETARY	R ANDREW MASSEY	ONE VALMONT PLAZA

		OMAHA, NE 68154 USA
CFO	MARK C JAKSICH	ONE VALMONT PLAZA OMAHA, NE 68154 USA
VICE PRESIDENT	TIMOTHY NEVILLE	28800 IDA ST VALLEY, NE 68064 USA
VICE PRESIDENT	SEAN P GALLAGHER	3575 25TH ST SE SALEM, OR 97302 USA
PRESIDENT	MYRON C NOBLE	1545 PIDCO DRIVE PLYMOUTH, IN 46563- USA
VICE PRESIDENT	HILARY M ASHER	1545 PIDCO DR PLYMOUTH, IN 46563 USA
VICE PRESIDENT	ELLEN DASHER	ONE VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	WILLIAM HEIDEN	1545 PIDCO DR PLYMOUTH, IN 46563 USA
DIRECTOR	MARK C JAKSICH	ONE VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	R ANDREW MASSEY	ONE VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	MYRON NOBLE	1545 PIDCO DR PLYMOUTH, IN 46563 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>
CWP		\$0.0100	3,000.00	1000

**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 22 Day of December, 2016 at 2:08:21 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 ELLEN DASHER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

