



**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:** 2019

**1. Corporate ID No.** 000068327

**2. Name of Corporation** Louisiana-Pacific Corporation

**3. Street Address Principal Business Office:**

No. and Street: 414 UNION STREET, SUITE 2000

City or Town: NASHVILLE

State: TN Zip: 37219 Country: USA

**4. Business Phone No.**

6159865865

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

321219

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

PRODUCTION AND SALE OF BUILDING MATERIALS.

**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        |
| TREASURER | MICHAEL E KINNEY            | 414 UNION STREET SUITE 2000<br>NASHVILLE, TN 37219 USA |
| SECRETARY | TIMOTHY MANN JR             | 414 UNION STREET, STE 2000                             |

|   |                       |   |
|---|-----------------------|---|
|   |                       | NASHVILLE, TN 37219 USA   |
| CEO   | WILLIAM B SOUTHERN    | 414 UNION ST STE 2000<br>NASHVILLE, TN 37219 USA                              |
| CFO   | ALAN HAUGHIE          | 414 UNION STREET, STE 2000<br>NASHVILLE, TN 37219 USA                         |
| VICE PRESIDENT                              | TRAVIS TURNER         | 414 UNION STREET, STE 2000<br>NASHVILLE, TN 37219 USA                         |
| VICE PRESIDENT                              | JIMMY MASON           | 414 UNION STREET, STE 2000<br>NASHVILLE, TN 37219 USA                         |
| ASSISTANT SECRETARY                         | DOUGLAS P. ANDERSON   | 414 UNION STREET, SUITE 2000<br>NASHVILLE, TN 37219 USA                       |
| ASSISTANT SECRETARY                         | CHRISTOPHER M. KEYES  | 414 UNION STREET, SUITE 2000<br>NASHVILLE, TN 37219 USA                       |
| VICE PRESIDENT                              | MICHAEL J. SIMS       | 414 UNION STREET, SUITE 2000<br>NASHVILLE, TN 37219 USA                       |
| VICE PRESIDENT                              | NEIL SHERMAN          | 414 UNION STREET, SUITE 2000<br>NASHVILLE, TN 37219 USA                       |
| DIRECTOR OF TAXES                           | S. PATRICK MCLAFFERTY | 805 S.W. BROADWAY<br>PORTLAND, OR 97205 USA                                   |
| VICE PRESIDENT                              | DONALD WALKER         | 414 UNION ST., STE. 2000<br>NASHVILLE, TN 37219 USA                           |
| ASSISTANT TREASURER,<br>ASSISTANT SECRETARY | MICHAEL E. KINNEY     | 414 UNION STREET, SUITE 2000<br>NASHVILLE, TN 37219 USA                       |
| VICE PRESIDENT                              | TONY HAMILL           | 414 UNION ST STE 2000<br>NASHVILLE, TN 37219 USA                              |
| ASSISTANT SECRETARY                         | LAURA E PROCTOR       | 414 UNION ST STE 2000<br>NASHVILLE, TN 37219 USA                              |
| ASSISTANT SECRETARY                         | APRIL INGRAM          | 414 UNION ST 2000<br>NASHVILLE, TN 37219 USA                                  |
| VICE PRESIDENT                              | TIMOTHY P. HARTNETT   | 414 UNION STREET, STE. 2000<br>NASHVILLE, TN 37219 USA                        |
| VICE PRESIDENT                              | CRAIG SICHLING        | 414 UNION STREET, SUITE 2000<br>NASHVILLE, TN 37219 USA                       |
| VICE PRESIDENT                              | JASON RINGBLOM        | 414 UNION STREET, SUITE 2000<br>NASHVILLE, TN 37219 USA                       |
| VICE PRESIDENT                              | MICHAEL W. BLOSSER    | 414 UNION STREET, SUITE 2000<br>NASHVILLE, TN 37219 USA                       |
| CONTROLLER,<br>FINANCIAL REPORTING          | BECKY A. BARCKLEY     | 414 UNION STREET, SUITE 2000<br>NASHVILLE, TN 37219 USA                       |
| DIRECTOR                                    | DUSTAN E. MCCOY       | BRUNSWICK CORPORATION, 1 NORTH FIELD COURT<br>LAKE FOREST, IL 60045 USA       |
| DIRECTOR                                    | WILLIAM B SOUTHERN    | 414 UNION ST STE 2000<br>NASHVILLE, TN 37219 USA                              |
| DIRECTOR                                    | LIZANNE C. GOTTUNG    | KIMBERLY-CLARK CORPORATION, 1400 HOLCOMB BRIDGE ROAD<br>ROSWELL, GA 30076 USA |
| DIRECTOR                                    | KURT M. LANDGRAF      | EDUCATIONAL TESTING SERVICE, ROSEDALE ROAD<br>PRINCETON, NJ 08541 USA         |
| DIRECTOR                                    | TRACY EMBREE          | 500 JACKSON STREET<br>COLUMBUS, IN 47201 USA                                  |
| DIRECTOR                                    | OZEY K HORTON JR      | 21 LEGARE STREET<br>CHARLESTON, SC 29401 USA                                  |
| DIRECTOR                                    | E. GARY COOK          | BLDG. C, STE. 6, 4711 HIGHWAY 17 SOUTH<br>ORANGE PARK, FL 32003 USA           |

DIRECTOR

STEPHEN E MACADAM

5605 CARNEGIE BLVD, STE 500  
CHARLOTTE, NC 28209 USA**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CWP            |                 | \$1.0000            | 200,000.00  | 153358542  |
| PWP            |                 | \$1.0000            | 15,000.00   | 0  |

**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 1 Day of March, 2019 at 3:00:16 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 TERESA FROGGE

Signature of Authorized Representative of the Corporation

Form No. 630  
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