



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