



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
2019 OCT 28 AM 8:50

**Application for Certificate of Authority**

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
<b>BLUESCOPE BUILDINGS NORTH AMERICA INC.</b>		
2. It is incorporated under the laws of: <b>DELAWARE</b>		
3. The name, if different, which it elects to use in Rhode Island is:		
(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:		
N/A		
(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:		
N/A		
4. The date of its incorporation is: <b>NOVEMBER 9, 2001</b>		
And the period of its duration is: <b>CHECK ONE BOX ONLY</b>		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is:		
<b>1540 GENESSEE STREET, KANSAS CITY, MISSOURI 64102</b>		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name <b>C T CORPORATION SYSTEM</b>		
Street Address (NOT a P.O. Box) <b>450 VETERANS MEMORIAL PARKWAY, SUITE 7A</b>		
City/Town <b>EAST PROVIDENCE</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02914</b>

**MAIL TO:**

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

**FILED:AMP**

OCT 28 2019  
BY *[Signature]* **WG4NT**  
8.50

FORM 150 - Revised 12/2017

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

**PEB BUSINESS. MANUFACTURE AND CONSTRUCTION OF BUILDINGS**

↳ Pre Engineering Building

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
ALEC HIGHNAM	1540 GENESSEE STREET, KANSAS CITY, MO 64102
SEAN POWER	1540 GENESSEE STREET, KANSAS CITY, MO 64102
ANDREA DUCKWORTH	1540 GENESSEE STREET, KANSAS CITY, MO 64102

Check the box to indicate an attachment ☐

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	ALEC HIGHNAM	1540 GENESSEE STREET, KANSAS CITY, MO 64102
VICE PRESIDENT	ANDREA DUCKWORTH	1540 GENESSEE STREET, KANSAS CITY, MO 64102
TREASURER	ROBYN EDMONDS	1540 GENESSEE STREET, KANSAS CITY, MO 64102
SECRETARY	SEAN POWER	1540 GENESSEE STREET, KANSAS CITY, MO 64102

Check the box to indicate an attachment ☒

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1,000	COMMON		0.01

10. An estimate, **as a percentage**, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, **as a percentage**, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing. Attached

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) \_\_\_\_\_

*Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.*

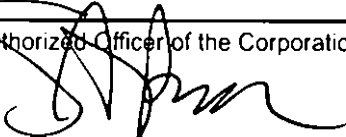
Type or Print Name of Authorized Officer

Sean Power

Date

10-23-2019

Signature of Authorized Officer of the Corporation



SIGN DOCUMENT HERE

## **ATTACHMENT**

### **APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS IN RHODE ISLAND**

#### **COMPLETE LIST OF OFFICERS AND DIRECTORS FOR BLUESCOPE BUILDINGS NORTH AMERICA INC.**

Alec Highnam	President & Director	1540 Genessee Street, Kansas City, MO 64102
Andrea Duckworth	Vice President Finance & Director	1540 Genessee Street, Kansas City, MO 64102
Natalie Dorsey	Vice President Tax	1540 Genessee Street, Kansas City, MO 64102
Greg Pasley	President Butler Manufacturing	1540 Genessee Street, Kansas City, MO 64102
Paul Day	President Varco Pruden Buildings	1540 Genessee Street, Kansas City, MO 64102
Steven Hudgins	Vice President Sales Butler Manufacturing	1540 Genessee Street, Kansas City, MO 64102
Ralph Gaitley	Vice President Operations & Supply Chain	1540 Genessee Street, Kansas City, MO 64102
Robyn Edmonds	Brand Finance Manager	1540 Genessee Street, Kansas City, MO 64102
Sean Power	Secretary & Director	1540 Genessee Street, Kansas City, MO 64102
Mishca Waliczek	Assistant Secretary	1540 Genessee Street, Kansas City, MO 64102
Dale T. Smith	Assistant Secretary	1540 Genessee Street, Kansas City, MO 64102
Joseph Lieber	Vice President Engineering	1540 Genessee Street, Kansas City, MO 64102
Ryan Hill	Engineering Officer	1540 Genessee Street, Kansas City, MO 64102
David Palmer	Engineering Officer	1540 Genessee Street, Kansas City, MO 64102
Dave Sternecker	Engineering Officer	1540 Genessee Street, Kansas City, MO 64102
Jeffrey Fisher	Engineering Officer	1540 Genessee Street, Kansas City, MO 64102
Michael Mussett	Engineering Officer	1540 Genessee Street, Kansas City, MO 64102
Alice Brown	Engineering Officer	1540 Genessee Street, Kansas City, MO 64102
Paul Peterson	Engineering Officer	1540 Genessee Street, Kansas City, MO 64102



*State of Rhode Island and Providence Plantations  
Board of Registration for Professional Engineers*



BE IT KNOWN THAT

*BlueScope Buildings North America, Inc.*

*having given satisfactory evidence of having the  
qualifications required by law is hereby authorized to practice*

**Engineering as a  
Corporation**

**Civil**

*IN THE STATE OF RHODE ISLAND*

Certificate of Authorization No.: 8838

Issued: 10/18/2019

Expires: 06/30/2020

*Chris P. B. Adams*

Chairperson

*Patricia K. Weller*

Secretary

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUESCOPE BUILDINGS NORTH AMERICA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3455301 8300

SR# 20197665664

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203841451

Date: 10-22-19



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

October 28, 2019 08:50 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

