

# State of Rhode Island 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: 2021

1. Corporate ID No. 000797843

- 2. Name of Corporation Boise Cascade Company
- 3. Street Address Principal Business Office:

No. and Street: <u>1111 WEST JEFFERSON STREET</u>

SUITE 300

City or Town: BOISE State: ID Zip: 83702-5389 Country: USA

4. Business Phone No.

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

541611

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

### MANAGING COMPANY

### 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	WAYNE RANCOURT	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA

CEO	THOMAS K CORRICK	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
VICE PRESIDENT AND CORPORATE SECRETARY	JILL M TWEDT	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
VICE PRESIDENT	FRANK ELFERING	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
VICE PRESIDENT	KELLY E HIBBS	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
DIRECTOR	TOM E CARLILE	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
DIRECTOR	STEVEN C COOPER	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
DIRECTOR	THOMAS K CORRICK	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
DIRECTOR	RICHARD FLEMING	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
DIRECTOR	KAREN E GOWLAND	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
DIRECTOR	DAVE HANNAH	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
DIRECTOR	MACK HOGANS	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
DIRECTOR	KRIS MATULA	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
DIRECTOR	DUANE C MCDOUGALL	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
DIRECTOR	CHRISTOPHER J MCGOWAN	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	
DIRECTOR	SUE Y TAYLOR	1111 WEST JEFFERSON STREET, SUITE 300 BOISE, ID 83702-5389 USA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
PWP		\$0.0100	50,000,000.00	0
CWP		\$0.0100	300,000,000.00	43747805

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 February, 2021 at 6:30:21 AM.** 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 MANDY HENDRICKS

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07		
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