



**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. 000876784

2. Name of Corporation Thyssen Mining Construction of Canada Ltd.

3. Street Address Principal Business Office:

No. and Street: 2409 ALBERT ST N
PO BOX 1997

City or Town: REGINA State: SK Zip: S4P-3E1 Country: CAN

4. Business Phone No.

3067406274

5. State of Incorporation

State:

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.

423810

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

THYSSEN MINING CONSTRUCTION OF CANADA LTD. OFFERS A RANGE OF CONTRACTING SERVICES TO MINING COMPANIES FOR THE DEVELOPMENT AND RUNNING OF MINING OPERATIONS. ITS SERVICES INCLUDE SHAFT SINKING, MINE DEVELOPMENT, MINE REHABILITATION AND DEWATERING, RAISE BORING, ROAD HEADER OPERATION, CIVIL AND MINE CONSTRUCTION, GROUND FREEZING, SHOTCRETING, SHAFT BORING, MINE OPERATION, GROUND CONTROL, RAISE MINING, CIVIL TUNNELING, MECHANICAL

AND

ELECTRICAL INSTALLATION, GROUTING, AND PROJECT MANAGEMENT.

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
SECRETARY	LISA BURKO	2409 ALBERT ST N, PO BOX 1997 REGINA, SASKATCHEWAN S4P-3E1 CAN
CEO	JAMES HAINES	2409 ALBERT ST N, PO BOX 1997 REGINA, SASKATCHEWAN S4P-3E1 CAN
DIRECTOR	JAMES HAINES	2409 ALBERT ST N, PO BOX 1997 REGINA, SASKATCHEWAN S4P-3E1 CAN
DIRECTOR	RYAN MCHALE	2409 ALBERT ST N, PO BOX 1997 REGINA, SASKATCHEWAN S4P-3E1 CAN

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>
No Stock Information available.				

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 23 Day of February, 2021 at 9:29:44 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 LISA BURKO

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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