



**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.**

| <b>Title</b> | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------|-------------------------------------------------------|-------------------------------------------------------------------|
| SECRETARY    | LISA BURKO                                            | 2409 ALBERT ST N, PO BOX 1997<br>REGINA, SASKATCHEWAN S4P-3E1 CAN |
| CEO          | JAMES HAINES                                          | 2409 ALBERT ST N, PO BOX 1997<br>REGINA, SASKATCHEWAN S4P-3E1 CAN |
| DIRECTOR     | JAMES HAINES                                          | 2409 ALBERT ST N, PO BOX 1997<br>REGINA, SASKATCHEWAN S4P-3E1 CAN |
| DIRECTOR     | RYAN MCHALE                                           | 2409 ALBERT ST N, PO BOX 1997<br>REGINA, SASKATCHEWAN S4P-3E1 CAN |

**8. Shares Authorized and Issued**

| <b>Class of Stock</b>           | <b>Series of Stock</b> | <b>Par Value Per Share</b> | <b>Total Authorized Shares</b><br><i>Number of Shares</i> | <b>Total Issued and Outstanding</b><br><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

© 2007 - 2021 State of Rhode Island  
All Rights Reserved