



**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: February 1 - May 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: 2023

1. Corporate ID No. 001335399

2. Name of Corporation Valmont Industries, Inc.

3. Street Address Principal Business Office:

No. and Street: 15000 VALMONT PLAZA

City or Town: OMAHA

State: NE

Zip: 68154

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 [here](#). More information on [NAICS](#) can be found online.

331210

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

MANUFACTURING

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
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PRESIDENT	STEPHEN G KANIEWSKI	15000 VALMONT PLAZA OMAHA, NE 68154 USA
TREASURER	TIMOTHY P FRANCIS	15000 VALMONT PLAZA OMAHA, NE 68154 USA
SECRETARY	ROGER ANDREW MASSEY	15000 VALMONT PLAZA OMAHA, NE 68154 USA
VICE PRESIDENT	ROGER ANDREW MASSEY	15000 VALMONT PLAZA OMAHA, NE 68154 USA
VICE PRESIDENT	DIANE LARKIN	15000 VALMONT PLAZA OMAHA, NE 68154 USA
VICE PRESIDENT	CLAUDIO O. LATERREUR	15000 VALMONT PLAZA OMAHA, NE 68154 USA
VICE PRESIDENT	MITCH PARNELL	15000 VALMONT PLAZA OMAHA, NE 68154 USA
VICE PRESIDENT	AVNER M. APPLEBAUM	15000 VALMONT PLAZA OMAHA, NE 68154 USA
VICE PRESIDENT	ELLEN DASHER	15000 VALMONT PLAZA OMAHA, NE 68154 USA
VICE PRESIDENT	AARON M. SCHAPPER	15000 VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	RITU C. FAVRE	15000 VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	THEODOR WERNER FREYE	15000 VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	STEPHEN G KANIEWSKI	15000 VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	KAJ DEN DAAS	15000 VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	RICHARD ANDREW LANOHA	15000 VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	CLARK T RANDT JR	15000 VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	JOAN ROBINSON-BERRY	15000 VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	JAMES B MILLIKEN	15000 VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	DANIEL P NEARY	15000 VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	CATHERINE J PAGLIA	15000 VALMONT PLAZA OMAHA, NE 68154 USA
DIRECTOR	MOGENS C BAY	15000 VALMONT PLAZA OMAHA, NE 68154 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per	Total Authorized Shares	Total Issued and
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		Share	Number of Shares	Outstanding Num of Shares
PWP		\$1.0000	500,000.00	0
CWP		\$1.0000	75,000,000.00	27900000

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 27 Day of March, 2023 at 3:39:13 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 ELLEN DASHER

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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