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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. 000143070
- 2. Name of Corporation Apogee Wausau Group, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 7800 INTERNATIONAL DRIVE

City or Town: WAUSAU State: WI Zip: 54401 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: WI

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.

332300

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

WINDOW FABRICATION

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		

PRESIDENT CHAD G. HOFFMANN		7800 INTERNATIONAL DRIVE WAUSAU, WI 54401 USA	
PRESIDENT	JONATHAN E. CLOSE	7800 INTERNATIONAL DRIVE WAUSAU, WI 54401 USA	
SECRETARY	MEGHAN M. ELLIOTT	7800 INTERNATIONAL DRIVE WAUSAU, WI 54401 USA	
DIRECTOR, CFO	MARK R. AUGDAHL	7800 INTERNATIONAL DRIVE WAUSAU, WI 54401 USA	
VICE PRESIDENT	TARA HAHN	7800 INTERNATIONAL DRIVE WAUSAU, WI 54401 USA	
VICE PRESIDENT	NICHOLE L HAMILTON	7800 INTERNATIONAL DRIVE WAUSAU, WI 54401 USA	
DIRECTOR, CEO	TY R. SILBERHORN	7800 INTERNATIONAL DRIVE WAUSAU, WI 54401 USA	
VICE PRESIDENT	DEAN SEGER	7800 INTERNATIONAL DRIVE WAUSAU, WI 54401 USA	
TREASURER, DIRECTOR	GARY R. JOHNSON	7800 INTERNATIONAL DRIVE WAUSAU, WI 54401 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued
Sidos di Storic	Control of Citotic		Total Authorized Shares	
			Number of Shares	Shares
CWP		\$1.0000	1,000.00	100

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 29 Day of March, 2023 at 2:11:34 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 KRISTEN RAHM

Signature of Authorized Representative of the Corporation

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