



State of Rhode Island

Department of State - Business Services Division

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 STATE OF RHODE ISLAND
 BUSINESS SERVICES DIVISION
 24 FEB 23 PM 1:45

 Annual Report for the year: 2023 AMENDED
 Corporation

- Filing period: January 1 - March 1
 → Filing Fee: \$50.00
 → Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 124027		2. Exact name of the Corporation <u>Valmont Telecommunications, Inc.</u>			
3. Principal Office Address 15000 Valmont Plaza			City Omaha	State NE	Zip 68154
4. NAICS Code 331210		6. Brief description of the character of business conducted in Rhode Island <u>Manufacturing</u> <u>Title: 7-1.1</u>			
5. State of Incorporation Delaware					
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name SEE ATTACHED			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name See Attached			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued Check the box to indicate an attachment			
		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		1,000		CWP	\$0.0100
11. 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. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Roger Andrew Massey				FILED	Date 02/01/2024
Signature of Authorized Representative <u>R. Andrew Massey</u>				FEB 23 2024	

Valmont Telecommunications, Inc.

Present Officers and Directors

Address for all: 15000 Valmont Plaza, Omaha, Nebraska 68154

Roger Andrew Massey, Director

Gregory Turi, Director

Timothy P Francis, Director

Roger Andrew Massey, Secretary

Timothy P Francis, Interim Chief Financial Officer

Gregory Turi, President

Ellen Dasher, Treasurer

REMOVE: Gallagher, Sean & Thiemann, Zach



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

February 23, 2024 01:45 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore
Secretary of State

