



**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 - ENTER THE CURRENT YEAR 2024: 2024

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

NAICS CODE

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.

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	CHAD G. HOFFMANN	7800 INTERNATIONAL DRIVE WAUSAU, WI 54401 USA
PRESIDENT	JONATHAN E. CLOSE	7800 INTERNATIONAL DRIVE WAUSAU, WI 54401 USA
TREASURER	CARA ANDERSEN	7800 INTERNATIONAL DRIVE WAUSAU, WI 54401 USA
SECRETARY	MEGHAN M. ELLIOTT	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
ASSISTANT SECRETARY	BRYAN A. WELP	7800 INTERNATIONAL DRIVE WAUSAU, WI 54401 USA
ASSISTANT SECRETARY	SUSAN E. OECHSNER	7800 INTERNATIONAL DRIVE WAUSAU, WI 54401 USA
DIRECTOR AND CHIEF FINANCIAL OFFICER	MATTHEW J. OSBERG	7800 INTERNATIONAL DRIVE WAUSAU, WI 54401 USA
DIRECTOR	MARK R. AUGDAHL	7800 INTERNATIONAL DRIVE WAUSAU, WI 54401 USA

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>
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 10 Day of April, 2024 at 1:41:44 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

Form No. 630
Revised 09/07

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