



**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. 001674625

2. Name of Corporation Stella-Jones Corporation

3. Street Address Principal Business Office:

No. and Street: PARK WEST ONE, SUITE 500,
1000 CLIFF MINE ROAD

City or Town: PITTSBURGH State: PA Zip: 15275 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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.

321114

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

WOOD PRESERVATION

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
SECRETARY	MARLA EICHENBAUM	3100 DE LA COTE-VERTU BLVD, #300 ST-LAURENT, QC H4R2J8 CAN
ASSISTANT TREASURER	MICHAEL FIRESTINE	PARK WEST ONE,SUITE 500,1000 CLIFF MINE ROAD PITTSBURGH, PA 15275 USA
ASSISTANT TREASURER	ROBERTA MEINZER	PARK WEST ONE,SUITE 500,1000 CLIFF MINE ROAD PITTSBURGH, PA 15275 USA
SR. VICE PRESIDENT, UTILITY POLES AND U.S. RESIDENTIAL LUMBE	IAN JONES	PARK WEST ONE,SUITE 500,1000 CLIFF MINE ROAD PITTSBURGH, PA 15275 USA
VICE PRESIDENT, HUMAN RESOURCES	MARCELL DRIESSEN	PARK WEST ONE,SUITE 500,1000 CLIFF MINE ROAD PITTSBURGH, PA 15275 USA
PRESIDENT AND CHAIRMAN	ERIC VACHON	PARK WEST ONE,SUITE 500,1000 CLIFF MINE ROAD PITTSBURGH, PA 15275 USA
ASSISTANT SECRETARY	JAMES P. KENNER	PARK WEST ONE,SUITE 500,1000 CLIFF MINE ROAD PITTSBURGH, PA 15275 USA
SR. VICE PRESIDENT, RAILWAY TIES	MICHAEL SYLVESTER	PARK WEST ONE,SUITE 500,1000 CLIFF MINE ROAD PITTSBURGH, PA 15275 USA
DIRECTOR	MICHAEL SYLVESTER	PARK WEST ONE,SUITE 500,1000 CLIFF MINE ROAD PITTSBURGH, PA 15275 USA
DIRECTOR	IAN JONES	PARK WEST ONE,SUITE 500,1000 CLIFF MINE ROAD PITTSBURGH, PA 15275 USA
DIRECTOR	KEVIN COMERFORD	PARK WEST ONE,SUITE 500,1000 CLIFF MINE ROAD PITTSBURGH, PA 15275 USA
DIRECTOR	MICHAEL SYLVESTER	PARK WEST ONE,SUITE 500,1000 CLIFF MINE ROAD PITTSBURGH, PA 15275 USA
DIRECTOR	ERIC VACHON	PARK WEST ONE,SUITE 500,1000 CLIFF MINE ROAD PITTSBURGH, PA 15275 USA
DIRECTOR	JAMES P. KENNER	PARK WEST ONE,SUITE 500,1000 CLIFF MINE ROAD PITTSBURGH, PA 15275 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	3000	\$0.0010	100.00	2707.18

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 3:25:45 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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