

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 **2025**: <u>2025</u>

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 <u>here</u>. More information on <u>NAICS</u> 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		
SR. VICE PRESIDENT, RAILWAY TIES	MICHAEL SYLVESTER	PARK WEST ONE,SUITE 500,1000 CLIFF MINE ROAD PITTSBURGH, PA 15275 USA		
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		
VICE-PRESIDENT, FINANCE AND TREASURER	SILVANA TRAVAGLINI	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		
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		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 19 Day of February, 2025 at 4:29:24 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 © 2007 - 2025 State of Rhode Island All Rights Reserved