



**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:** 2025

**1. Corporate ID No.** 000876784

**2. Name of Corporation** Thyssen Mining Construction of Canada Ltd.

**3. Street Address Principal Business Office:**

No. and Street: 2409 ALBERT ST N

City or Town: RM OF SHERWOOD State: SK Zip: S4K 0A6 Country: CAN

**4. Business Phone No.**

306-740-6274

**5. State of Incorporation**

State:

**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.

213114

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

THYSSEN MINING CONSTRUCTION OF CANADA LTD. OFFERS A RANGE OF CONTRACTING SERVICES TO MINING COMPANIES FOR THE DEVELOPMENT AND RUNNING OF MINING OPERATIONS. ITS SERVICES INCLUDE SHAFT SINKING, MINE DEVELOPMENT, MINE REHABILITATION AND DEWATERING, RAISE BORING, ROAD HEADER OPERATION,

CIVIL AND  
MINE CONSTRUCTION, GROUND FREEZING, SHOTCRETING, SHAFT BORING,  
MINE  
OPERATION, GROUND CONTROL, RAISE MINING, CIVIL TUNNELING,  
MECHANICAL AND  
ELECTRICAL INSTALLATION, GROUTING, AND PROJECT MANAGEMENT.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	LISA BURKO	2409 NORTH ALBERT STREET, RM OF SHERWOOD REGINA, SK S4K 0A6 CAN
SECRETARY	LISA BURKO	2409 NORTH ALBERT STREET, RM OF SHERWOOD REGINA, SK S4K 0A6 CAN
CEO	COLIN WILSON	2409 NORTH ALBERT STREET, RM OF SHERWOOD REGINA, SK S4K 0A6 CAN
CFO	LISA BURKO	2409 NORTH ALBERT STREET, RM OF SHERWOOD REGINA, SK S4K 0A6 CAN
EXECUTIVE CHAIRMAN	JIM HAINES	1224 PEREGRINE PL REGINA, SK S4X 4M5 CAN
DIRECTOR	LISA BURKO	2409 NORTH ALBERT STREET, RM OF SHERWOOD REGINA, SK S4K 0A6 CAN
DIRECTOR	COLIN WILSON	2409 NORTH ALBERT STREET, RM OF SHERWOOD REGINA, SK S4K 0A6 CAN
DIRECTOR	JIM HAINES	1224 PEREGRINE PL REGINA, SK S4X 4M5 CAN

**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>
No Stock Information available.				

**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 April, 2025 at 11:33:52 AM.** *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 LACEY MOORE

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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