

0074766

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: LOUISIANA-PACIFIC CORPORATION
Company ID: 0074766
State of origin: Delaware
Formation date: 6/9/1998 12:00:00 AM
Date filed: 6/24/2019 12:35:58 PM
Fee: \$15.00

Principal Office

414 UNION STREET, SUITE 2000
NASHVILLE, TN 37219

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Liberty Berman	414 Union Street, Suite 2000, Nashville TN 37219
Assistant Treasurer	S. Patrick McLafferty	805 S.W. Broadway, Portland, OR 97205
CEO	William B. Southern	414 Union Street, Suite 2000, Nashville, TN 37219
Assistant Secretary	Becky A. Barckley	414 Union Street, Suite 2000, Nashville, TN 37219
Assistant Secretary	Douglas P. Anderson	13403 No. Government Way, Hayden Lake, ID 83835
CFO	Alan Haughie	414 Union Street, Suite 2000, Nashville, TN 37219
Assistant Secretary	Christopher M. Keyes	414 Union Street, Suite 2000, Nashville, TN 37219
Vice President	Michael J. Sims	414 Union Street, Suite 2000, Nashville, TN 37219
Vice President	Neil Sherman	414 Union Street, Suite 2000, Nashville, TN 37219
Vice President	Michael W. Blosser	414 Union Street, Suite 2000, Nashville, TN 37219
Treasurer	Michael E Kinney	414 Union Street, Suite 2000, Nashville, TN 37219
Assistant Secretary	Laura E Proctor	414 Union Street, Suite 2000, Nashville, TN 37219
Assistant Secretary	April Ingram	414 Union Street, Suite 2000, Nashville, TN 37219
Secretary	Joseph Martin	414 Union Street, Suite 2000, Nashville TN 37219
Vice President	Timothy P. Hartnett	414 Union Street, Suite 2000, Nashville, TN 37219
Vice President	Donald Walker	414 Union Street, Suite 2000, Nashville, TN 37219
Vice President	Jason Ringblom	414 Union Street, Suite 2000, Nashville, TN 37219
Vice President	Craig Sichling	414 Union Street, Suite 2000, Nashville, TN 37219
Vice President	Jimmy Mason	414 Union Street, Suite 2000, Nashville, TN 37219
Vice President	Travis Turner	414 Union Street, Suite 2000, Nashville, TN 37219
Vice President	Nancy Lynn Wilson	414 Union Street, Suite 2000, Nashville TN 37219
Vice President	Tony Hamil	414 Union Street, Suite 2000, Nashville TN 37219
Vice President	Robin Everhart	414 Union Street, Suite 2000, Nashville TN 37219

Directors

Director	E. Gary Cook	5000-18 Hwy 17S, Fleming Island, FL 32003
Director	Kurt M. Landgraf	402 Owls Nest Road, Greenville, DE 19807
Director	Dustan E. McCoy	453 Hutchins Ridge Road, Bardstown, KY 40004
Director	Lizanne C. Gottung	325 East Paces Ferry Rd NE, Atlanta, GA 30305

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Director	Tracy A. Embree	500 Jackson St., Mail Code 60904, Columbus, IN 47201
Director	Ozey K. Horton	21 Legare Street, Charleston, SC 29401
Director	William B Southern	414 Union Street, Suite 2000, Nashville, TN 37219
Director	Stephen E Macadam	1599 W. Paces Ferry Road NW, Atlanta, GA 30327
Director	F Nicholas Grasberger III	350 Poplar Church Road, Camp Hill, PA 17011

Business size:	Large
Business type:	Lumber and Wood Products, Except Furniture

Signatures

Signature

Title

JOSEPH MARTIN

Secretary

