2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 182054

Entity Name: SIERRA LUMBER, INC.

Current Principal Place of Business:

1242 EAST 5TH AVENUE TAMPA, FL 33605

Current Mailing Address:

1242 EAST 5TH AVENUE TAMPA. FL 33605 US

FEI Number: 59-0737960 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title P, CEO, D Title EXECUTIVE VICE PRESIDENT, CFO

Name HECKES, HOWARD C. Name TIEJEMA, RUSSELL T.

Address 201 N. FRANKLIN STREET, SUITE 300 Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title PRESIDENT - GLOBAL RESIDENTIAL Title SENIOR VICE PRESIDENT, BUSINESS

LEADER- COMPONENTS Name HAIR, JAMES A. "TONY"

Name AKIRI, CHET O. Address 201 N. FRANKLIN STREET, SUITE 300

Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title

SENIOR VICE PRESIDENT, GENERAL Title SENIOR VICE PRESIDENT, GENERAL MANAGER- UK BUSINESS

COUNSEL AND SECRETARY Name DOYLE, CLARE R.

LEWIS, ROBERT E. Name Address 201 N. FRANKLIN STREET, SUITE 300

Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602 City-State-Zip: **TAMPA FL 33602**

Title SENIOR VICE PRESIDENT, HUMAN Title SENIOR VICE PRESIDENT, & CHIEF RESOURCES

INFORMATION OFFICER

Name PAXTON, ROBERT A. SHIRK, DANIEL J. Name

201 N. FRANKLIN STREET, SUITE 300 Address

201 N. FRANKLIN STREET, SUITE 300 Address

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/15/2021 SIGNATURE: ROBERT E. LEWIS SECRETARY, BY LAUREN DUEMIG, ATTORNEY-IN-

FACT

FILED Mar 15, 2021

Secretary of State

5857993036CC

Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT, CHIEF INNOVATION

OFFICER

Name SORICE, CORY

Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602

Title SENIOR VICE PRESIDENT, GLOBAL

OPERATIONS & SUPPLY CHAIN

Name WHITE, RANDAL A.

Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602

Title VP, ASSOCIATE GENERAL COUNSEL AND

ASSISTANT CORPORATE SECRETARY

Name MURPHY, ROSE M.

Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602

Title ASSISTANT CORPORATE SECRETARY AND

ASSISTANT TREASURER

Name DROUIN, RICHARD

Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602

Title SENIOR VICE PRESIDENT, BUSINESS

LEADER- ARCHITECTURAL

Name THAYER, ANDREW G. "GRAHAM"

Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602

Title VP, T

Name FREIBERGER , JOANNE M.

Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602

Title VICE PRESIDENT TAX AND

ASSISTANT CORPORATE

SECRETARY

Name HEWLETT, TREVOR A.

Address 201 N. FRANKLIN STREET, SUITE 300

City-State-Zip: TAMPA FL 33602