2024 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:

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT & CHIEF EXECUTIVE Title PRESIDENT, GLOBAL RESIDENTIAL

OFFICER / DIRECTOR
Name
HECKES, HOWARD C.

Address
1242 EAST 5TH AVENUE

Address 1242 EAST 5TH AVENUE City-State-Zip: TAMPA FL 33605

City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, CHIEF

SUSTAINABILITY OFFICER

TITLE SENIOR VICE PRESIDENT, CHIEF

SUSTAINABILITY OFFICER

CHIEF FINANCIAL OFFICER Name DOYLE, CLARE R.

Name TIEJEMA, RUSSELL T.

Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, BUSINESS Title SENIOR VICE PRESIDENT, BUSINESS COUNSEL AND CORPORATE

LEADER, ARCHITECTURAL SECRETARY

LEGALL, ALEXANDER A. Name LEWIS, ROBERT E.

Address 1242 EAST 5TH AVENUE Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605 City-State-Zip: TAMPA FL 33605

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

RESOURCES MARKETING OFFICER

NamePAXTON, ROBERT A.NameRENAUD, JENNIFER M.Address1242 EAST 5TH AVENUEAddress1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605 City-State-Zip: TAMPA FL 33605

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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.

SIGNATURE: HOWARD C. HECKES DIRECTOR, BY JON- 04/24/2024

MICHAEL SANCHEZ, ATTORNEY-IN-FACT

FILED Apr 24, 2024

Secretary of State

9982384853CC

Officer/Director Detail Continued:

Name

Name

Address

Title SENIOR VICE PRESIDENT & CHIEF Title SENIOR VICE PRESIDENT & CHIEF

INFORMATION OFFICER INNOVATION OFFICER

Title

Name

SHIRK, DANIEL J. Name SORICE, CORY J.

Address 1242 EAST 5TH AVENUE Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605 City-State-Zip: TAMPA FL 33605

Title SENIOR VICE PRESIDENT, GLOBAL

OPERATIONS & SUPPLY CHAIN

1242 EAST 5TH AVENUE

Name WHITE, RANDAL A. Name HEWLETT, TREVOR A.

Address 1242 EAST 5TH AVENUE Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605 City-State-Zip: TAMPA FL 33605

Title VP, FINANCE AND TREASURER Title VP, ASSOCIATE GENERAL COUNSEL

& ASSISTANT CORPORATE

MURPHY, ROSE M.

VP, TAX AND ASSISTANT

CORPORATE SECRETARY

LELAND, RICHARD F. SECRETARY

City-State-Zip: TAMPA FL 33605 Address 1242 EAST 5TH AVENUE

City-State-Zip: TAMPA FL 33605