SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

-	-
OMB Number:	3235-0287
Estimated average	burden
hours per response	. 0.5

1. Title of Securit	ty (Instr. 3)		2. Transact Date (Month/Day		2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8) Code		4. Securities Disposed Of 5) Amount			5. Amount of Securities Beneficially Owned Follow Reported Transaction(s (Instr. 3 and 4)	5)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
		Table I - Nor	n-Derivat	tive S	ecurities Acq	uired,	Dis	oosed of,	or Ber	neficially	v Owned			
(City) (State) (Zip)											Form filed b Person	у Мо	re than One Rep	porting
(Street) NASHVILLE	TN	37129		4. If A	mendment, Date of	⁻ Origina	l Filec	l (Month/Day/	Year)	6. Indiv Line) X	Form filed b	oy One	p Filing (Check) e Reporting Per	son
(Last) 414 UNION S	(First) TREET	(Middle)			2/2021		iona <i>n</i>	Dayreary			,	Exec	utive Officer)
				3 Dat	e of Earliest Transa	action (N	1onth/	Dav/Year)			Director Officer (give below)	e title	10% C Other below	(specify
1. Name and Add	ress of Reporting F illiam Bradle				uer Name and Tick JISIANA-PA				()		ationship of Re k all applicable		ng Person(s) to	Issuer
	y continue. See).		Filed		nt to Section 16(a) ction 30(h) of the In					934		hours	per response:	0.5

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)											
Common Stock	08/02/2021		F		2,832 ⁽¹⁾	D	\$54	460,541 ⁽²⁾	D		

			(3/1		,		,	• •				,			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of Deriv Secu Acqu (A) o Disp of (D (Inst	5. Number of 6. Date Exercisable and Expiration Date (Month/Day/Year) Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		te Amount of			8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Represents the withholding of shares of LP common stock to cover the reporting person's tax withholding obligations with respect to the vesting of the Restricted Stock Unit Award granted to the reporting person on August 2, 2018.

2. Includes 417 dividend shares.

Remarks:

08/04/2021

** Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Check this box if no longer subject

/s/Teresa Frogge Attorney in Fact

Date

KNOW ALL MEN BY THESE PRESENTS, that the undersigned hereby constitutes and appoints Nicole Daniel, Teresa Frogge and Derek Doyle, and each of them, as the true and lawful attorney or attorneys-in-fact, with full power of substitution and revocation, for the undersigned and in the name, place and stead of the undersigned, in any and all capacities, to execute, on behalf of the undersigned, (1) any and all notices pursuant to Rule 144 under the Securities Act of 1933 with respect to sales of shares of common stock, par value \$1 per share, or other securities, of Louisiana-Pacific Corporation, including, without limitation, all notices of proposed sale on Form 144, and (2) any and all statements or reports under Section 16 of the Securities Exchange Act of 1934 with respect to the beneficial ownership of common stock, par value \$1 per share, or other securities, of Louisiana-Pacific Corporation, including, without limitation, all initial statements of beneficial ownership on Form 3, all statements of changes in beneficial ownership on Form 4, all annual statements of beneficial ownership on Form 5 and all successor or similar forms, to be filed with the Securities and Exchange Commission, to execute any and all amendments or supplements to any such notices, statements or reports, and to file the same, with all exhibits thereto, and other documents in connection therewith, with the Securities and Exchange Commission, granting to said attorney or attorneys-in-fact, and each of them, full power and authority to do so and perform each and every act and thing requisite and necessary to be done in and about the premises (including, without limitation, completing, executing, delivering and filing a Form ID to apply for electronic filing codes), as fully and to all intents and purposes as the undersigned might or could do in person, and hereby ratifying and confirming all that said attorney or attorneys-in-fact, or any of them, or their substitute or substitutes, may lawfully do or cause to be done by virtue hereof.

The undersigned acknowledges that the foregoing attorneys-in-fact, and each of them, in serving in such capacity at the request of the undersigned, are not assuming any of the responsibilities of the undersigned to comply with Section 16 of the Securities Exchange Act of 1934 or any other legal requirement. This Power of Attorney shall remain in effect until revoked in writing by the undersigned. The undersigned hereby revokes all prior Powers of Attorney appointing Timothy Mann, Jr., Laura E. Proctor and Rebecca A. Barckley as the undersigned's true and lawful attorney-in-fact.

/s/ William B. Southern

Date: November 1, 2019