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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FLORIDA DEPARTMENT OF STATE
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCAC00000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
14 OCT 13 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Rayonier A.M. Sales and Technology Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu Help

YMD 10/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rayonier A.M. Sales and Technology Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brenda Davis

Name of Person

Rayonier Advanced Materials Inc.

Firm/Company

1301 Riverplace Blvd., Ste. 2300

Address

Jacksonville, FL 32207

City/State and Zip code

brenda.davis@rayonieram.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristi Collins

at (904) 357-4611

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. Rayonier A.M. Sales and Technology Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 30-0798143
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/27/13 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1301 Riverplace Blvd., Suite 2300, Jacksonville, FL 32207
(Principal office address)

1301 Riverplace Blvd., Suite 2300, Jacksonville, FL 32207
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: CT Corporation System
Connie Bryan
(Registered agent's signature)

Connie Bryan
Assistant Secretary

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached addendum.

Address:

Vice Chairman:

Address:

Director: See attached addendum.

Address:

Director: See attached addendum.

Address:

B. OFFICERS

President: See attached addendum.

Address:

Vice President: See attached addendum.

Address:

Secretary: See attached addendum.

Address:

Treasurer: See attached addendum.

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

Brenda K. Davis

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13.

Brenda K. Davis, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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STATE OF FLORIDA
DEPARTMENT OF STATE

Name	Title	Title Role	Address Line 1	Address Line 2	City	State	Zip
Boynton, Paul Gerard	Director	Director	1301 Riverplace Boulevard	Suite 2300	Jacksonville	Florida	32207
Herman, Michael R.	Director	Director	1301 Riverplace Boulevard	Suite 2300	Jacksonville	Florida	32207
Poaze, James L. Jr.	Director	Director	1301 Riverplace Boulevard	Suite 2300	Jacksonville	Florida	32207
Woo, Benson K.	Director	Director	1301 Riverplace Boulevard	Suite 2300	Jacksonville	Florida	32207
Boynton, Paul Gerard	President	Officer	1301 Riverplace Boulevard	Suite 2300	Jacksonville	Florida	32207
Herman, Michael R.	Senior Vice President and Secretary	Officer	1301 Riverplace Boulevard	Suite 2300	Jacksonville	Florida	32207
Hood, Charles H.	Senior Vice President	Officer	1301 Riverplace Boulevard	Suite 2300	Jacksonville	Florida	32207
Poaze, James L. Jr.	Senior Vice President	Officer	1301 Riverplace Boulevard	Suite 2300	Jacksonville	Florida	32207
Ruperto, Frank A.	Senior Vice President	Officer	1301 Riverplace Boulevard	Suite 2300	Jacksonville	Florida	32207
Woo, Benson K.	Senior Vice President and Chief Financial Officer	Officer	1301 Riverplace Boulevard	Suite 2300	Jacksonville	Florida	32207
Byers, Erin M.	Vice President	Officer	4474 Savannah Hwy.	-	Jesup	Georgia	31545
Carr, John P.	Vice President and Corporate Controller	Officer	1301 Riverplace Boulevard	Suite 2300	Jacksonville	Florida	32207
Manzar, William	Vice President	Officer	4474 Savannah Hwy.	-	Jesup	Georgia	31545
Walsh, Michael H.	Treasurer	Officer	1301 Riverplace Boulevard	Suite 2300	Jacksonville	Florida	32207
Davis, Brenda K.	Assistant Secretary	Officer	1301 Riverplace Boulevard	Suite 2300	Jacksonville	Florida	32207
McHugh, William M.	Assistant Secretary	Officer	4474 Savannah Hwy.	-	Jesup	Georgia	31545
Slaughter, Richard Coby	Assistant Secretary	Officer	4474 Savannah Hwy.	-	Jesup	Georgia	31545
Ruffins, Jared	Tax Director	Authorized Signatory	1301 Riverplace Boulevard	Suite 2300	Jacksonville	Florida	32207

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Delaware

PAGE 1

The First State

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SECRETARY OF STATE
CORPORATION DIVISION

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAYONIER A.M. SALES AND TECHNOLOGY INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF OCTOBER, A.D. 2014.

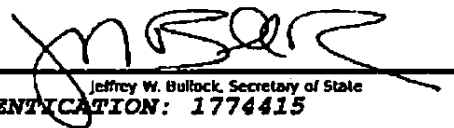
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

5406270 8300

141285435

You may verify this certificate online at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1774415

DATE: 10-13-14