

FILE 000002936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

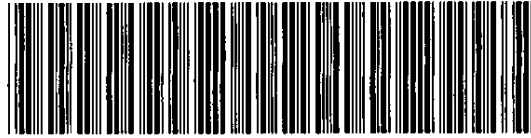
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400287390564

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 JUN 29 AM 8:19

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 JUN 29 AM 10:49

RECEIVED

JUN 30 2016
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 196730 4813734

AUTHORIZATION :

COST LIMIT : \$ 70.00



ORDER DATE : June 28, 2016

ORDER TIME : 9:35 AM

ORDER NO. : 196730-010

CUSTOMER NO: 4813734

FOREIGN FILINGS

NAME: WEYERHAEUSER COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Weyerhaeuser Company

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:

Jacqueline W. Hawn

Name of Person

Weyerhaeuser Company

Firm/Company

M/S CH1N27, 33663 Weyerhaeuser Way South

Address

Federal Way, WA 98003

City/State and Zip code

jacqui.hawn@weyerhaeuser.com

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

For further information concerning this matter, please call:

Jacqueline W. Hawn

253

924-5631

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.

1. Weyerhaeuser Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. Washington 3. 91-0470860
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 18, 1900 5. _____
(Date of incorporation) (Date of duration, if other than 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. 33663 Weyerhaeuser Way South, Federal Way, WA 98003
(Principal office address)

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

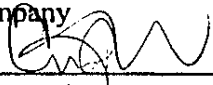
Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

(Current mailing address, if different)

FILED
16 JUN 29 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Corporation Service Company 
(Registered agent's signature) Courtney Williams
Asst. Vice President

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, address for all directors: 33663 Weyerhaeuser Way South, Federal Way, WA 98063

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached, address for all officers: 33663 Weyerhaeuser Way South, Federal Way, WA 98063

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Jacqueline W. Hawn
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Jacqueline W. Hawn, Assistant Corporate Secretary

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

RECEIVED
SECRETARY OF STATE
FELIX
16 JUN 29 AM 8:19
61-8 W 6700 91

Officers and Directors Report for Weyerhaeuser Company

Weyerhaeuser Company

Director

Name	Title	Authorized to Sign As	First Elected	Last Elected	Expired On
Rick R. Holley	Chairman of the Board		02/19/2016	05/20/2016	
Charles R Williamson	Director, Lead		02/19/2016	05/20/2016	
David P. Bozeman	Director		02/12/2015	05/20/2016	
D Michael Steuert	Director		10/07/2004	05/20/2016	
Doyle R Simons	Director		06/29/2012	05/20/2016	
John F. Morgan	Director		02/19/2016	05/20/2016	
John I Kieckhefer	Director		04/19/1990	05/20/2016	
Kim Williams	Director		10/01/2006	05/20/2016	
Lawrence A Selzer	Director		02/19/2016	05/20/2016	
Marc F. Racicot	Director		02/19/2016	05/20/2016	
Mark A Emmert	Director		06/01/2008	05/20/2016	
Nicole W Piasecki	Director		06/06/2002	05/20/2016	
Sara Grootwassink Lewis	Director		02/19/2016	05/20/2016	

Officer

Name	Title	Authorized to Sign As	First Elected	Last Elected	Expired On
Doyle R Simons	President		08/01/2013	02/19/2016	
Russell S. Hagen	Chief Financial Officer		02/19/2016	02/19/2016	
Adrian M Blocker	Senior Vice President		08/21/2013	02/19/2016	
Catherine I Slater	Senior Vice President		08/21/2013	02/19/2016	
Denise M. Merle	Senior Vice President		02/28/2014	02/19/2016	
Devin W Stockfish	Senior Vice President		07/11/2014	02/19/2016	
James A. Kilberg	Senior Vice President, Real Estate, Energy and Natural Resources		04/11/2016	04/11/2016	
Rhonda D Hunter	Senior Vice President		01/01/2014	02/19/2016	
Russell S. Hagen	Senior Vice President		02/19/2016	02/19/2016	
Timothy E. Punke	Senior Vice President, Corporate Affairs		02/19/2016	02/19/2016	
James R. Johnston	Vice President		05/19/2016	05/19/2016	
Jeanne M Hillman	Vice President		01/01/2006	02/19/2016	
Jeffrey W Nitta	Vice President		04/15/2009	05/19/2016	
Kristen Sawin	Vice President		05/02/2014	05/19/2016	
Laura B. Smith	Vice President		02/19/2016	02/19/2016	
Matthew Williams	Vice President		05/16/2014	05/19/2016	
Paul A. Starnes	Vice President, Director of Tax		02/19/2016	02/19/2016	
William T. Calton	Vice President		02/19/2016	02/19/2016	
Devin W Stockfish	Secretary		07/01/2013	02/19/2016	
Laura B. Smith	Treasurer		02/19/2016	02/19/2016	

Officers and Directors Report for Weyerhaeuser Company

Weyerhaeuser Company

Officer

Name	Title	Authorized to Sign As	First Elected	Last Elected	Expired On
Devin W Stockfish	General Counsel		07/11/2014	02/19/2016	
Jeanne M Hillman	Chief Accounting Officer		08/05/2013	02/19/2016	
Paul A. Stamnes	Director of Taxes		02/19/2016	02/19/2016	
Paul W Leuzzi	Chief Compliance Officer		05/16/2014	05/19/2016	
Corrin M Crawford	Assistant Secretary		01/01/2009	05/19/2016	
Jacqueline W Hawn	Assistant Secretary		12/07/2012	05/19/2016	
Jim Balumas	Assistant Secretary		04/15/2003	05/19/2016	
Leslie K Webber	Assistant Secretary		06/24/1997	05/19/2016	
Lisa Ann Wysocki	Assistant Secretary		06/15/2012	05/19/2016	
Loni R Englund	Assistant Secretary		10/06/2009	05/19/2016	
Nancy C Noles	Assistant Secretary		06/02/2008	05/19/2016	
Pamela Berry	Assistant Secretary		08/15/2002	05/19/2016	
Paul W Leuzzi	Assistant Secretary		04/17/2001	05/19/2016	
Peggy I Hebblethwaite	Assistant Secretary		06/02/2009	05/19/2016	
Rick H Long	Assistant Secretary		06/22/2009	05/19/2016	
Scott E Marlega	Assistant Secretary		06/25/2007	05/19/2016	
Susan E Laprairie	Assistant Secretary		06/15/2012	05/19/2016	
Teri Rongen	Assistant Secretary		11/02/2004	05/19/2016	
Diann E Puls	Assistant Treasurer		11/01/2007	05/19/2016	
John W Lambdin	Assistant Treasurer		01/01/2005	05/19/2016	
Stephen H Jack	Assistant Treasurer		09/21/2000	05/19/2016	
Doyle R Simons	Chief Executive Officer		08/01/2013	02/19/2016	

16 JUN 29 AM 8:19
 SECRET
 FALLS CHURCH VA 22028
 511 810

UNITED STATES OF AMERICA

The State of  Washington

Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE
OF
WEYERHAEUSER COMPANY

I FURTHER CERTIFY that the records on file in this office show that the above named entity
was formed under the laws of the State of Washington and that its public organic record
was filed in Washington and became effective on 1/18/1900.

I FURTHER CERTIFY that the entity's duration is Perpetual,
and that as of the date of this certificate, the records of the Secretary of State
do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest and penalties owed to this state and collected
through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary
of State for filing and that proceedings for administrative dissolution are not pending.

Date: June 27, 2016

UBI: 278-012-337

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital



Kim Wyman, Secretary of State

