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· PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra & Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

F94000000123 (9)

DOCUMENT # 1. Corporation Name

SIGNATURE:

| RAYONIER INC. | | | | | | | | | | |
|---|--|--|---|----------------------------------|--|---|--|---|---|--|
| Principal Place of Business Mailing Address 1177 SUMMER STREET 1177 SUMMER STREET STAMFORD CT 06905-5529 STAMFORD CT 06905-5529 US | | | | | ATTENDED CO. | - * : : : : : : : : : : : : : : : : : : | DÆ444 MB493 U B493 U | J III 3015 1 1 5 | 3(3 1;989 (U)(1 38) | |
| | | | | | | 3. Date Incorporated or Qualified 01/10/1994 | 3a. Date (| of Last Re)3/01/1 ! | 3port 995 | |
| 2. Principal Pla | ice of Business | 28. Mailing Address 26 | | | 4. FEI Number Applied For 13-2607329 Not Applied For | | | | | |
| Suite, Apt. # | ŧ, etc. | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired | | \$8.75 | Additional Required | | |
| City & State | | City & State | | | | Election Campaign Financing Trust Fund Contribution | | | May Be | |
| Zip 24 | Country 25 | Ζφ 29 | Country 30 | | | 8. This corporation has liability for | intangible tax | | | |
| | 9. Name and Address of Curren | | [30] | r | | 10. Name and Address of New | | aent | | |
| | | | | 81 | Name | | | <u> </u> | | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD | | | | B2 | Street Addre | dress (P.O. Box Number is Not Acceptable) | | | | |
| | TATION FL 33324 | | | 83 | | | · · · · · · · · · · · · · · · · · · · | | | |
| | | | | 84 | City | | FL | 85 Zip | Code | |
| 11. Pursuant to or registere familiar wit | o the provisions of Sections 607,0502 ed agent, or both, in the State of Floric h, and accept the obligations of, Secti | and 607.1508, Florida Statut la. Such change was authoriz on 607.0505, Florida Statute: | tes, the abo red by the c s. | ve-na corpor | nied corporat ation's board | tion submits this statement for the pu I of directors. I hereby accept the app | | iging its re egistered | egistered office agent. I am | |
| SIGNATURE | Signature typod or printed name of registered agent | and life if applicable. (NI | DTL Registered | Agent s | gnature required v | a hen reinstat nut | DATE | | | |
| 12. | OFFICERS AND | | 13. | | | ADDITIONS/CHANGES TO OF | | DIRECTO | RS IN 12 | |
| TITLE | D | DELETE | 1 1 T | 1 1 TITLE | | | | Change | Addition | |
| NAME | ARASKOG, RAND V | | 1.2 N/ | AME | | | | | | |
| STREET ADDRESS CHTY-ST-ZIP | 1330 AVENUE OF THE AM NEW YORK NY | 1.0 | | 3 STREET ADDRESS 4 CHY-ST-ZIP | | | | | | |
| TITLE | PD | ☐ DELETE | 2 1 T | | | | | Change | ☐ Addition | |
| NAME | GROSS, RONALD M | | 2 2 N/ | AME | | | | | | |
| STREET ADDRESS | 1177 SUMMER STREET | | 2351 | REET AS | DDRESS | | | | | |
| CITY-S1-ZIP | STAMFORD CT | | 2.4 CI | TY-ST- | ZIP | | | | | |
| TITLE | D | ☐ DELETE | 3 1 1 | TLE | | | | Change | ☐ Addition | |
| NAME | ORTEGA, KATHERINE D | **** | 3 2 N | AME | | | | | | |
| STREET ADDRESS | 1140 23RD STREET, N.W. 4 WASHINGTON DC | #506 | 3 3. S | TREET A | RESERDO | | | | | |
| CITY-ST-ZIP | WASHINGTON DC | Fig. 66. 67. | | TY-ST- | ZIP | | | | | |
| TITLE | NUTTER, W L | DELETE | 4. 1 T | | | | L |) Change | ☐ Addition | |
| NAME STREET ADDRESS | 1177 SUMMER STREET | | 4.2 NA | | oppres | | | | | |
| STREET ADDRESS CITY-ST-ZIP | STAMFORD CT | | | REET A! | | | | | | |
| TITLE | V | [] DELETE | 4.4 CI 5. 1 Ti | TY-ST- | ZIP | | |) Change | ☐ Addition | |
| NAME | BERRY, WILLIAM S | | 5.1 N | | | | | J 190 | | |
| STREET ADDRESS | 1177 SUMMER STREET | | | REET AL | ODRESS | | | | | |
| CITY-ST-ZIP | STAMFORD CT | | | 1Y-ST- | | • | | | | |
| TITLE | V | DELETE | 6.17 | | | · · · · · · · · · · · · · · · · · · · | |] Change | Addition | |
| NAME | o'Brien, Kevin S | | 62 N | AME | | | | | - | |
| STREET ADDRESS | 1177 SUMMER STREET | | 6.3 \$1 | IREET AI | ODRESS | | | | | |
| CITY-\$T-ZIP | STAMFORD CT | | 6.4 CI | TY-ST- | ZIP | | | | | |
| I do hereb certify that path; that appears in | y certify that the information supplied v the information indicated on this annu- I am an officer or director of the corpo Block 12 or Block, 13 if changer, or o | with chis ting is voluntarily furn of lighted or supplemental acr julion or the glodyer or truste of the attachment with an add | nished and nusl report i se empower lress. | does s true red to | not qualify for and accurate execute this | the exemption stated in Section 119 and that my signature shall have the report as required by Chapter 607, F | 9.07(3)(k), Flori e same legal e forida Statutes | da Statute ffect as if s; and tha | es. I further made under it my name | |

SIGNING OFFICER OR DIRECTOR