PLEASE READ ALL INSTRUCTIONS BEFORE OF STATE CORPORATION Katherine Harris					FILED OI.NOV -8 PM 5: 45 SECRETARY OF STATE TALLAHASSEE, FLORIDA				
REINSTATEMENT REINSTATEMENT Secretary of State DIVISION OF CORPORATIONS									
DOCUMENT # F94000000123 1. Corporation Name									
Rayonier Inc.						A20	-11	0 46856 /16/01010 ***750.00	:124)70005 ****750.00
•	Office Addres	SS	3. Mailing Office 50 N. Laura	ffice Address		REIN		TEMEN	T 2001
Suite, Apt. #, etc. 19th Floor			Suite, Apt. #, etc. 19th Floor				rporated or C		વર્ષ
City & State Jacksonville, FL			City & State Jacksonville, FL			To Do Business in Florida 5. FEI Number Applied For 13-2607329 Not Applicable			
Zip 32202		Country U.S.	Zip 32202		Country U.S.	6. CERTIFICAT	E OF STATUS	S DESIRED \$8.75 for	Additional Fee required a Certificate of Status
	Suite, Apt.	ess (P.O. Box Number is No. 1200 #, Etc. Plantation	South F	yst ine	Is land Roa	d.	State FL	Zip Code 33324	
Signature of Registered	of	Comin Brya		ON	WE BRYAN AL ASSISTANT SEC TSIGN	TAPA	Date _	11-8-01	
9. Names a	and Street Add	resses of Each Officer and	or Director (Florida	nonpro	fit corporations must list at lea	ast 3 directors)			
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director		City / State / Zip			
	See Attach	ment				26	130C -11.	46856 16/01010 	124 170906 ******8,75

SIGNATURE:

904-357-9196



CORPORATION REINSTATEMENT Section 9, Names and Street Address of Each Officer and/or Director

DIRECTORS

Rand V. Araskog	50 N. Laura St., 19th Floor, Jacksonville, FL 32202
Ronald M. Gross	50 N. Laura St., 19th Floor, Jacksonville, FL 32202
Paul G. Kirk, Jr.	50 N. Laura St., 19th Floor, Jacksonville, FL 32202
W. Lee Nutter	50 N. Laura St., 19th Floor, Jacksonville, FL 32202
Katherine D. Ortega	50 N. Laura St., 19th Floor, Jacksonville, FL 32202
Burnell R. Roberts	50 N. Laura St., 19th Floor, Jacksonville, FL 32202
Carl S. Sloane	50 N. Laura St., 19th Floor, Jacksonville, FL 32202
Ronald Townsend	50 N. Laura St., 19th Floor, Jacksonville, FL 32202
Gordon I. Ulmer	50 N. Laura St., 19th Floor, Jacksonville, FL 32202

OFFICERS

Chairman, President and Chief Executive Officer	W. Lee Nutter	50 N. Laura St., 19th Fl., Jacksonville, FL 32202
Executive Vice President, Forest Resources and Wood Products	William S. Berry	50 N. Laura St., 19th Fl., Jacksonville, FL 32202
Senior Vice President, Performance Fibers	William A. Kindler	4470 Savannah Hwy., Jesup, GA 31545
Senior Vice President, Administration	John P. O'Grady	50 N. Laura St., 19th Fl., Jacksonville, FL 32202
Senior Vice President and Chief Financial Officer	Gerald J. Pollack	50 N. Laura St., 19th Fl., Jacksonville, FL 32202
Vice President, Investor Relations	Parag P. Bhansali	50 N. Laura St., 19th Fl., Jacksonville, FL 32202
Vice President, Performance Fibers Marketing and Sales	Paul G. Boynton	4470 Savannah Hwy., Jesup, GA 31545
Vice President, Asia Pacific	Timothy H. Brannon	50 N. Laura St., 19th Fl., Jacksonville, FL 32202
Vice President, Research and Development	Royce B. Daniel	50 N. Laura St., 19th Fl., Jacksonville, FL 32202

Vice President, Forest Resources and Wood Procurement	William D. Ericksen	50 N. Laura St., 19th Fl., Jacksonville, FL 32202
Vice President, Corporate Relations	Jay A. Fredericksen	50 N. Laura St., 19th Fl., Jacksonville, FL 32202
Vice President, Corporate Development and Strategic Planning	Charles Margiotta	50 N. Laura St., 19th Fl., Jacksonville, FL 32202
Vice President, Forest Resources and Trading	Grant J. Munro	50 N. Laura St., 19th Fl., Jacksonville, FL 32202
Vice President, Finance and Taxes Vice President, Information	Charles R. Snavely	50 N. Laura St., 19th Fl., Jacksonville, FL 32202
Technology	Eric W. Schrumm	50 N. Laura St., 19th Fl., Jacksonville, FL 32202
Vice President and General Counsel and Assistant Secretary	Jill Witter	50 N. Laura St., 19th Fl., Jacksonville, FL 32202
Treasurer	Macdonald Auguste	50 N. Laura St., 19th Fl., Jacksonville, FL 32202
Corporate Secretary and Associate General Counsel	W. Edwin Frazier, III	50 N. Laura St., 19th Fl., Jacksonville, FL 32202
Assistant Secretary and Assistant General Counsel	Donald L. Schwendiman	50 N. Laura St., 19th Fl., Jacksonville, FL 32202
Assistant Secretary and Senior Counsel	Tracy K. Arthur	501 Centre St., Fernandina Beach, FL 32034

governance