

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90377 001 ***650.00

DOCUMENT # F94000000123

1. Entity Name
RAYONIER INC.

Principal Place of Business

50 N. LAURA STREET
19TH FLOOR
JACKSONVILLE FL 32202
US

Mailing Address

50 N. LAURA STREET
19TH FLOOR
JACKSONVILLE FL 32202
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **13-2607329**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PCEO** ☐ Delete
NAME **NUTTER, W. LEE**
STREET ADDRESS **50 N. LAURA STREET**
CITY-ST-ZIP **JACKSONVILLE FL 32202**

TITLE **EV** ☐ Delete
NAME **BERRY, WILLIAM S**
STREET ADDRESS **50 N. LAURA STREET**
CITY-ST-ZIP **JACKSONVILLE FL 32202**

TITLE **SV** ☒ Delete
NAME **KINDLER, WILLIAM A**
STREET ADDRESS **4470 SAVANNAH HWY.**
CITY-ST-ZIP **JESUP GA 31545**

TITLE **SV** ☐ Delete
NAME **O'GRADY, JOHN P**
STREET ADDRESS **50 N. LAURA STREET**
CITY-ST-ZIP **JACKSONVILLE FL 32202**

TITLE **VCFO** ☐ Delete
NAME **POLLACK, GERALD J**
STREET ADDRESS **50 N. LAURA STREET**
CITY-ST-ZIP **JACKSONVILLE FL 32202**

TITLE **V** ☐ Delete
NAME **BHANSALI, PARAG P**
STREET ADDRESS **50 N. LAURA STREET**
CITY-ST-ZIP **JACKSONVILLE FL 32202**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **V**
STREET ADDRESS **Paul G. Boynton**
CITY-ST-ZIP **4470 Savannah Hwy.**
Jesup, GA 31545

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

W. Edwin Frazier, III, Corporate Secretary

2/4/02

(904) 357-9100

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
F94000000123/72442

RAYONIER INC.
Officers and Directors
FEI Number 13-2607329
Document No. 94000000123

Title	Name	Address
D	Rand V. Araskog	50 N. Laura St., 19 th Floor, Jacksonville, FL 32202
D	Ronald M. Gross	50 N. Laura St., 19 th Floor, Jacksonville, FL 32202
D	Paul G. Kirk, Jr.	50 N. Laura St., 19 th Floor, Jacksonville, FL 32202
D	Katherine D. Ortega	50 N. Laura St., 19 th Floor, Jacksonville, FL 32202
D	Burnell R. Roberts	50 N. Laura St., 19 th Floor, Jacksonville, FL 32202
D	Carl S. Sloane	50 N. Laura St., 19 th Floor, Jacksonville, FL 32202
D	Ronald Townsend	50 N. Laura St., 19 th Floor, Jacksonville, FL 32202
D	Gordon I. Ulmer	50 N. Laura St., 19 th Floor, Jacksonville, FL 32202
V	Timothy H. Brannon	50 N. Laura St., 19 th Floor, Jacksonville, FL 32202
V	Royce B. Daniel	4474 Savannah Hwy., Jesup, GA 31545
V	William D. Ericksen	1901 Island Walkway, Fernandina Beach, FL 32034
V	Jay A. Fredericksen	50 N. Laura St., 19 th Floor, Jacksonville, FL 32202
V	Jack M. Kriesel	4470 Savannah Hwy., Jesup, GA 31545
V	Charles Margiotta	50 N. Laura St., 19 th Floor, Jacksonville, FL 32202
V	Grant J. Munro	3033 Ingram St., Hoquiam, WA 98550
V	Eric W. Schrumm	50 N. Laura St., 19 th Floor, Jacksonville, FL 32202
V	Charles R. Snavely	50 N. Laura St., 19 th Floor, Jacksonville, FL 32202
V	Hans E. Vanden Noort	50 N. Laura St., 19 th Floor, Jacksonville, FL 32202
V	Jill Witter	50 N. Laura St., 19 th Floor, Jacksonville, FL 32202
T	Macdonald Auguste	50 N. Laura St., 19 th Floor, Jacksonville, FL 32202
S	W. Edwin Frazier, III	50 N. Laura St., 19 th Floor, Jacksonville, FL 32202
AS	Tracy K. Arthur	1901 Island Walkway, Fernandina Beach, FL 32034
AS	Timothy H. Courson	4474 Savannah Hwy., Jesup, GA 31545
AS	Donald L. Schwendiman	3625 - 132 nd Ave. S.E., Ste. 200, Bellevue, WA 98006

Rayonier

Attachment
823688
F99000005434 / 72442
PD7967
F94000000123
Corporate Headquarters

March 1, 2002

Florida Secretary of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: 2002 Uniform Business Report Filings

Dear Sir or Madam:

Enclosed for filing are the 2002 Uniform Business Report Filings for the following entities:

Southern Wood Piedmont
Rayonier Timberlands Management, Inc.
Rayonier Forest Resources Company
Rayonier Inc.

Also enclosed is our check number 25951 in the amount of \$650.00 representing the filing fee for these entities. If you have any questions regarding these filings, please do not hesitate to call me at (904) 357-9196.

Very truly yours,

Nancy K. Wheeler
Nancy K. Wheeler
Paralegal

Encl.