

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000123

Entity Name: RAYONIER INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1301 RIVERPLACE BLVD.
SUITE 2300
JACKSONVILLE, FL 32207 US

New Mailing Address:

1301 RIVERPLACE BLVD.
SUITE 2300
JACKSONVILLE, FL 32207 US

FEI Number: 13-2607329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDIR
Name: THOMAS, LEE M.
Address: 1301 RIVERPLACE BLVD., SUITE 2300
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: PDIR
Name: BOYNTON, PAUL G
Address: 1301 RIVERPLACE BLVD., SUITE 2300
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP
Name: HERMAN, MICHAEL R.
Address: 1301 RIVERPLACE BLVD., SUITE 2300
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: SVP
Name: KRAUS, CARL E.
Address: 1301 RIVERPLACE BLVD., SUITE 2300
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: SVP
Name: VANDEN NOORT, HANS E.
Address: 1301 RIVERPLACE BLVD., SUITE 2300
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: SECR
Name: FRAZIER, III, W. E.
Address: 1301 RIVERPLACE BLVD., SUITE 2300
City-St-Zip: JACKSONVILLE, FL 32207 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: W. E. FRAZIER, III

SECR

04/05/2011

Electronic Signature of Signing Officer or Director

Date