

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002936

Entity Name: WEYERHAEUSER COMPANY

Current Principal Place of Business:

220 OCCIDENTAL AVE S.
SEATTLE, WA 98104

Current Mailing Address:

220 OCCIDENTAL AVE S.
SEATTLE, WA 98104 US

FEI Number: 91-0740860

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title DIRECTOR
Name WILLIAMSON, CHARLES R
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title DIRECTOR
Name STEUERT, D MICHAEL
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title DIRECTOR
Name WILLIAMS, KIM
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title DIRECTOR
Name SELZER, LAWRENCE A
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title DIRECTOR
Name RACICOT, MARC F
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title DIRECTOR
Name EMMERT, MARK A
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title DIRECTOR
Name PIASECKI, NICOLE W
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title DIRECTOR
Name GROOTWASSINK LEWIS, SARA
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

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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: KRISTY T. HARLAN

SECRETARY

04/02/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, CFO
Name HAGEN, RUSSELL S
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title SENIOR VICE PRESIDENT
Name MERLE, DENISE M
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title SENIOR VICE PRESIDENT
Name KILBERG, JAMES A
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title VICE PRESIDENT
Name HILLMAN, JEANNE M
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title VICE PRESIDENT, TREASURER
Name SMITH, LAURA B
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title VP, DIRECTOR OF TAX
Name STAMNES, PAUL A
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title SECRETARY, SENIOR VICE PRESIDENT,
GENERAL COUNSEL
Name HARLAN, KRISTY T
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title ASSISTANT TREASURER
Name FORD, BO
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title DIRECTOR
Name MONACO, AL
Address 425 1ST ST. SW
City-State-Zip: CALGARY ALBERTA T2P 3L8

Title SENIOR VICE PRESIDENT
Name BLOCKER, ADRIAN M
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title PRESIDENT, DIRECTOR, CEO
Name STOCKFISH, DEVIN W
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title VICE PRESIDENT
Name JOHNSTON, JAMES R
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title VICE PRESIDENT
Name SAWIN, KRISTEN
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title VICE PRESIDENT
Name WILLIAMS, MATTHEW
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title VICE PRESIDENT
Name CARLTON, WILLIAM T
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title VICE PRESIDENT
Name CUTHBERT, SUZANNE
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

Title VICE PRESIDENT
Name WATT, KARL
Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104