## 2022 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

FILED Apr 24, 2022

**Secretary of State** 

8668163667CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameWILLIAMS, KIMNameSELZER, LAWRENCE AAddress220 OCCIDENTAL AVE S.Address220 OCCIDENTAL AVE S.City-State-Zip:SEATTLE WA 98104City-State-Zip:SEATTLE WA 98104

Title DIRECTOR Title DIRECTOR

NameEMMERT, MARK ANamePIASECKI, NICOLE WAddress220 OCCIDENTAL AVE S.Address220 OCCIDENTAL AVE S.City-State-Zip:SEATTLE WA 98104City-State-Zip:SEATTLE WA 98104

Title DIRECTOR Title SENIOR VICE PRESIDENT, CFO

NameGROOTWASSINK LEWIS, SARANameHAGEN, RUSSELL SAddress220 OCCIDENTAL AVE S.Address220 OCCIDENTAL AVE S.City-State-Zip:SEATTLE WA 98104City-State-Zip:SEATTLE WA 98104

Title SENIOR VICE PRESIDENT Title PRESIDENT, DIRECTOR, CEO

NameMERLE, DENISE MNameSTOCKFISH, DEVIN WAddress220 OCCIDENTAL AVE S.Address220 OCCIDENTAL AVE S.City-State-Zip:SEATTLE WA 98104City-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 04/24/2022

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

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, TREAUSRER

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 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

Name WATT, KARL

Title

Address 220 OCCIDENTAL AVE S.
City-State-Zip: SEATTLE WA 98104

VICE PRESIDENT