

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000123

Entity Name: RAYONIER INC.**Current Principal Place of Business:**1301 RIVERPLACE BLVD.
SUITE 2300
JACKSONVILLE, FL 32207**Current Mailing Address:**1301 RIVERPLACE BLVD.
SUITE 2300
JACKSONVILLE, FL 32207 US**FEI Number:** 13-2607329**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHAIRMAN, PRESIDENT, DIRECTOR
Name BOYNTON, PAUL G
Address 1301 RIVERPLACE BLVD., SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title SR. VICE PRESIDENT
Name HERMAN, MICHAEL R
Address 1301 RIVERPLACE BLVD.
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

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

Title SECR
Name VAN TUYL, CHRISTOPHER
Address 1301 RIVERPLACE BLVD.
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title VICE PRESIDENT
Name KIKER, H. E.
Address 1301 RIVERPLACE BLVD.
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name BROWN, DAVID C III
Address 1301 RIVERPLACE BLVD.
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name BUSH, JOHN E
Address 1301 RIVERPLACE BLVD.
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name KINCAID, RICHARD D
Address 1301 RIVERPLACE BLVD.
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

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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: CHRISTOPHER VAN TUYL**SECRETARY****04/04/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MARTIN, V. LARKIN
Address 1301 RIVERPLACE BLVD.
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name OSKIN, DAVID W
Address 1301 RIVERPLACE BLVD.
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name TOWNSEND, RONALD
Address 1301 RIVERPLACE BLVD.
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title ASST SECRETARY
Name ARTHUR, TRACY K
Address 1301 RIVERPLACE BLVD.
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name MILLER, JAMES H
Address 1301 RIVERPLACE BLVD.
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name MORGAN, THOMAS I
Address 1301 RIVERPLACE BLVD.
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title ASST SECRETARY
Name BRIDWELL, MARK R.
Address 1301 RIVERPLACE BLVD.
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title ASST CORPORATE SECRETARY
Name DAVIS, BRENDA K
Address 1301 RIVERPLACE BLVD.
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207