

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathis
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 811860

(6)

1. Corporation Name

WEYERHAEUSER COMPANY

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -6 AM 11:52

Principal Place of Business

**TAX DEPARTMENT CH 2E-29
TACOMA WASHINGTON 98477**

Mailing Address

**TAX DEPARTMENT CH 2E-29
TACOMA WASHINGTON 98477**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

3. Date Incorporated or Qualified

04/25/1957

3a. Date of Last Report

04/27/1994

4. FEI Number

91-0470860

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

POLLOCK, LARRY W

33663 32ND DR SO

FEDERAL WAY WA

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD

WEYERHAEUSER, GEORGE H

33663 32ND DR S

FEDERAL WAY, WA 00000

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

BINGHAM, CHARLES

33663 32ND DR S

FEDERAL WAY, WA 00000

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

CREIGHTON, JOHN W., JR.

33663 32ND DR S

FEDERAL WAY, WA 00000

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

GEIST, CARL W.

33663 32ND DR S

FEDERAL WAY, WA 00000

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

STIVERS, WILLIAM C.

33663 32ND DR S

FEDERAL WAY, WA 00000

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard D. Byr
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT

(acting) V.P. and Director of Taxes

1/24/95 206-924-225-9
DATE DAYTIME PHONE