

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 10 1997 8:00am
Secretary of State

DOCUMENT # 811860

(6)

1. Corporation Name

WEYERHAEUSER COMPANY

Principal Place of Business

TAX DEPARTMENT CH 2E-29
TACOMA WASHINGTON 98477

Mailing Address

TAX DEPARTMENT CH 2E-29
TACOMA WASHINGTON 98477



3. Date Incorporated or Qualified

04/25/1957

3a. Date of Last Report

03/06/1996

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE

NAME POLLOCK, LARRY W
STREET ADDRESS 33663 32ND DR SO
CITY- ST- ZIP FEDERAL WAY WA

TITLE CD ☐ DELETE

NAME WEYERHAEUSER, GEORGE H
STREET ADDRESS 33663 32ND DR S
CITY- ST- ZIP FEDERAL WAY, WA 00000

TITLE V ☐ DELETE

NAME BINGHAM, CHARLES
STREET ADDRESS 33663 32ND DR S
CITY- ST- ZIP FEDERAL WAY, WA 00000

TITLE PD ☐ DELETE

NAME CREIGHTON, JOHN W., JR.
STREET ADDRESS 33663 32ND DR S
CITY- ST- ZIP FEDERAL WAY, WA 00000

TITLE V ☐ DELETE

NAME GEIST, CARL W.
STREET ADDRESS 33663 32ND DR S
CITY- ST- ZIP FEDERAL WAY, WA 00000

TITLE V ☐ DELETE

NAME STIVERS, WILLIAM C.
STREET ADDRESS 33663 32ND DR S
CITY- ST- ZIP FEDERAL WAY, WA 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Signature of Registered Agent
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
VP and Director of Taxes

Date

Daytime Phone #

0520323

CR2E034 (9/96)