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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90018 043 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **811860**

1. Corporation Name
WEYERHAEUSER COMPANY

Principal Place of Business
**TAX DEPARTMENT CH 2E-29
TACOMA WASHINGTON 98477**

Mailing Address
**TAX DEPARTMENT CH 2E-29
P O BOX 2999
TACOMA WASHINGTON 98477-999
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/25/1957	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 91-0470860	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. ☐ 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
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	☒ Change ☐ Addition
NAME	POLLOCK, LARRY W	1.2 NAME	SEE ATTACHED LIST
STREET ADDRESS	33663 32NE DR SO	1.3 STREET ADDRESS	
CITY-ST-ZIP	FEDERAL WAY WA	1.4 CITY-ST-ZIP	
TITLE	CD	2.1 TITLE	☐ Change ☐ Addition
NAME	WEYERHAEUSER, GEORGE H	2.2 NAME	
STREET ADDRESS	33663 32ND DR S	2.3 STREET ADDRESS	
CITY-ST-ZIP	FEDERAL WAY, WA 00000	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	BINGHAM, CHARLES	3.2 NAME	
STREET ADDRESS	33663 32ND DR S	3.3 STREET ADDRESS	
CITY-ST-ZIP	FEDERAL WAY, WA 00000	3.4 CITY-ST-ZIP	
TITLE	PC	4.1 TITLE	☐ Change ☐ Addition
NAME	ROGEL, STEVEN R	4.2 NAME	
STREET ADDRESS	33663 WEYERHAEUSER WAY S	4.3 STREET ADDRESS	
CITY-ST-ZIP	FEDERAL WAY, WA 00000 98003	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	☒ Change ☐ Addition
NAME	GEIST, CARL W.	5.2 NAME	SEE ATTACHED LIST
STREET ADDRESS	33663 32ND DR S	5.3 STREET ADDRESS	
CITY-ST-ZIP	FEDERAL WAY, WA 00000	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	☒ Change ☐ Addition
NAME	STIVERS, WILLIAM C.	6.2 NAME	SEE ATTACHED LIST
STREET ADDRESS	33663 32ND DR S	6.3 STREET ADDRESS	
CITY-ST-ZIP	FEDERAL WAY, WA 00000	6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: **Signature Required** **Pollock 4-15-99 253-924-2254**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

**WEYERHAEUSER COMPANY
DIRECTORS**

475680-90018-43
811860

NAME	BUSINESS ADDRESS	TERM EXPIRES
Rt. Hon. Donald F. Mazankowski	5238 - 45B Avenue Vegreville, Alberta T9C 1S5	18-Apr-00
Steven R. Rogel	33663 Weyerhaeuser Way So. Federal Way WA 98003	17-Apr-01
W. John Driscoll	Rock Island Company 2100 First National Bank Bldg. St. Paul MN 55101	18-Apr-00
Phillip M. Hawley	Carter, Hawley, Hale Stores 550 South Flower Street Los Angeles CA 90071	18-Apr-00
Martha R. Ingram	Ingram Industries, Inc. 4304 Harding Road Nashville TN 37205	20-Apr-99
John I. Kieckhefer	Kieckhefer Associates, Inc. 116 East Gurley St. Prescott AZ 86301	20-Apr-99
William D. Ruckelshaus	Browning-Ferris Industries, Inc. 757 No. Aldredge at Memorial Houston TX 77079	17-Apr-01
Richard H. Sinkfield	Rogers & Hardin 2700 Cane Tower/Peach Tree Ctr. 229 Peach St. N.E. Atlanta GA 30315	17-Apr-01
James N. Sullivan	Chevron 575 Market Street San Francisco CA 94105	17-Apr-01
George H. Weyerhaeuser	Weyerhaeuser Company 33663 Weyerhaeuser Way So. Federal Way WA 98003	20-Apr-99

**WEYERHAEUSER COMPANY
OFFICERS**

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TITLE / NAME	BUSINESS	TERM
Chairman of the Board	George H. Weyerhaeuser Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
President and Chief Executive Officer	Steven R. Rogel Weyerhaeuser Company 33663 Weyehaeuser Way S Federal Way WA 98003	20-Apr-99
Executive Vice President	William R. Corbin Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Executive Vice President	Richard C. Gozon Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Executive Vice President	William C. Stivers Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Senior Vice President	Richard E. Hanson Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Senior Vice President	Steven R. Hill Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Senior Vice President	Mack L. Hogans Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Senior Vice President	Thomas M. Luthy Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Senior Vice President	George H. Weyerhaeuser, Jr. Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Creigh H. Agnew Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Lee T. Alford 2056 Jesse Hall Memorial Magnolia MS 39652	20-Apr-99
Vice President	Richard B. Bankhead Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99

**WEYERHAEUSER COMPANY
OFFICERS**

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Vice President	Frederick S. Benson	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Douglas W. Blankenship	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Conor W. Boyd	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	James M. Branson	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Charles E. Carpenter	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	John S. Coates	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Rodney J. Dempster	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President and General Counsel	Robert A. Dowdy	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	David R. Edwards	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Lynn E. Endicott	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Richard L. Erickson	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Carl W. Geist, Jr.	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Elgie Harrison	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	A. Judd Haverfield	Weyerhaeuser Company 32901 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99

**WEYERHAEUSER COMPANY
OFFICERS**

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Vice President	George D. Henson	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Reynold Hert	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	J. Carl Jessup	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	James R. Keller	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Richard E. Lodmill	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Montye C. Male	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Scott R. Marshall	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Daniel M. McCormick	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Rex McCullough	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	John P. McMahon	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Rosemary F. Mattick	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Howard S. Meck	2000 Frontis Plaza Blvd. Suite 101 Winston-Salem NC 27103	20-Apr-99
Vice President	Susan M. Mersereau	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Henry M. Montrey	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99

**WEYERHAEUSER COMPANY
OFFICERS**

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Vice President	Thomas A. Ped	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President and Director of Taxes	Larry W. Pollock	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Edward P. Rogel	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Darien E. Roseen	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	David K. Sharp	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Peter W. Sherland	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President and Controller	Kenneth J. Stancato	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	David T. Still	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President and Treasurer	Richard J. Taggart	Weyeraeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Vice President	Gregory H. Yuckert	Weyeraeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Assistant Vice President	Kent L. Walker	Weyerhaeuser Company Old Stagecoach Road Oglethorpe GA 31068	20-Apr-99
Secretary	Sandy D. McDade	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Assistant Secretary	Kathy E. Bernstein	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Assistant Secretary	Larry G. Bordelon	Old Stagecoach Road Oglethorpe GA 31068	20-Apr-99

**WEYERHAEUSER COMPANY
OFFICERS**

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Assistant Secretary	Nancy A. Burleson	810 Whittington Avenue Hot Springs AR 71901	20-Apr-99
Assistant Secretary	Jack D. Cain	Weyerhaeuser Company 810 Whittington Avenue Hot Springs AR 71902	20-Apr-99
Assistant Secretary	Erwin A. Cook	Weyerhaeuser Company 810 Whittington Avenue Hot Springs AR 71902	20-Apr-99
Assistant Secretary	Robert A. Dockstader	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Assistant Secretary	Janice Z. Evans	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Assistant Secretary	Thomas L. Grainger	10639 Santa Monica Blvd. Los Angeles CA 90025	20-Apr-99
Assistant Secretary	Gary F. Healea	3401 Industrial Way Longview WA 98362	20-Apr-99
Assistant Secretary	Linda J. Holton	Weyerhaeuser Company Streets Ferry Road New Bern NC 28560	20-Apr-99
Assistant Secretary	Barbara T. King	Old Macon Road Columbus MS 39701	20-Apr-99
Assistant Secretary	Ian M. Manclark	785 North 42nd Street Springfield OR 97478	20-Apr-99
Assistant Secretary	Shirley Markham	29 Tom Rose Road Columbus MS 39701	20-Apr-99
Assistant Secretary	Vicki A. Merrick	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Assistant Secretary	Jerry Miller	First & Main Wright City OK 74766	20-Apr-99
Assistant Secretary	Janet E. Mosher	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99

**WEYERHAEUSER COMPANY
OFFICERS**

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Assistant Secretary	Lenard Mutz	Weyerhaeuser Company Hiway 70 West Valliant OK 74764	20-Apr-99
Assistant Secretary	Robert L. Neilson	810 Whittington Avenue Hot Springs AR 71902	20-Apr-99
Assistant Secretary	Janis C. Newman	2056 Jesse Hall Memorial Magnolia MS 39652	20-Apr-99
Assistant Secretary	Bryan C. Ogden	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Assistant Secretary	Lois Peterson	900 Grand Avenue Rothschild WI 54476	20-Apr-99
Assistant Secretary	Ron L. Peterson	3050 Fremont North Bend OR 97459	20-Apr-99
Assistant Secretary	Larry W. Pollock	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Assistant Secretary	Pamela M. Redmon	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Assistant Secretary	Leslie K. Webber	29 Tom Rose Road Columbus MS 39701	20-Apr-99
Assistant Treasurer	Gary A. Baxter	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Assistant Treasurer	Norman J. Lund	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Assistant Treasurer	John A. Maurel	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Assistant Treasurer	Donald P. Ninneman	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Assistant Treasurer	Steven L. Sand	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99
Assistant Director of Taxes	Richard O. Bye	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	20-Apr-99

**WEYERHAEUSER COMPANY
OFFICERS**

Assistant Director of Taxes

Thomas M. Smith

Weyerhaeuser Company
33663 Weyerhaeuser Way S
Federal Way WA 98003

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