

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 811860

1. Entity Name

WEYERHAEUSER COMPANY

FILED
Mar 08, 2000 8:00 am
Secretary of State

03-08-2000 90003 023 ***150.00

Principal Place of Business

Mailing Address

TAX DEPARTMENT CH 2E-29
TACOMA WASHINGTON 98477

TAX DEPARTMENT CH 2E-29
P O BOX 2999
TACOMA WASHINGTON 98477-2999
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

91-0470860

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
33663 Weyerhaeuser Way S
Federal Way WA 98003

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
33663 Weyerhaeuser Way S
Federal way WA 98003
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PC
ROGEL, STEVEN R
33663 WEYERHAEUSER WAY S
FEDERAL WAY, WA 00000 98003

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
33663 Weyerhaeuser Way S
Federal Way WA 98003

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
33663 Weyerhaeuser Way S
Federal Way WA 98003

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition
Schedule
Attached

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Larry W. Pollock
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry W. Pollock

1-19-2000 253-924-2254
Date Daytime Phone #

CR2E034 (9/99)

311860

Attachment

0003312

**WEYERHAEUSER COMPANY
DIRECTORS**

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
Robert J. Herbold	Microsoft Corporation One Microsoft Way Redmond WA 98052	16-Apr-02
Martha R. Ingram	Ingram Industries, Inc. 4304 Harding Road Nashville TN 37205	16-Apr-02
John I. Kieckhefer	Kieckhefer Associates, Inc. 116 East Gurley St.- Prescott AZ 86301	16-Apr-02
Arnold G. Langbo	Kellogg Company 1 Kellogg Square Battle Creek MI 49011	16-Apr-02
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

811860

Attachment
00033128WEYERHAEUSER COMPANY
OFFICERS

TITLE / NAME	BUSINESS	TERM
Chairman of the Board, President & Chief Executive Officer Steven R. Rogel	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Executive Vice President William R. Corbin	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Executive Vice President Richard C. Gozon	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Executive Vice President William C. Stivers	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Senior Vice President Richard E. Hanson	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Senior Vice President Steven R. Hill	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Senior Vice President Mack L. Hogans	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Senior Vice President Thomas M. Luthy	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Senior Vice President George H. Weyerhaeuser, Jr.	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Vice President Creigh H. Agnew	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Vice President Lee T. Alford	2056 Jesse Hall Memorial R Magnolia MS 39652	18-Apr-00
Vice President Richard B. Bankhead	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00

WEYERHAEUSER COMPANY
OFFICERS

Vice President	George D. Henson	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Vice President	Reynold Hert	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Vice President	J. Carl Jessup	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Vice President	James R. Keller	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Vice President	Paul J. Kiffe	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Vice President	Richard E. Lodmill	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Vice President	Montye C. Male	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Vice President	Scott R. Marshall	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Vice President	Daniel M. McCormick	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Vice President	Rex McCullough	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Vice President	John P. McMahon	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Vice President	Rosemary F. Mattick	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Vice President	Howard S. Meck	2000 Frontis Plaza Blvd. Suite 101 Winston-Salem NC 27103	18-Apr-00
Vice President	Susan M. Mersereau	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00

WEYERHAEUSER COMPANY
OFFICERS

Assistant Secretary	Kathy E. Bernstein	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Assistant Secretary	Larry G. Bordelon	Old Stagecoach Road Oglethorpe GA 31068	18-Apr-00
Assistant Secretary	Nancy A. Burleson	810 Whittington Avenue Hot Springs AR 71901	18-Apr-00
Assistant Secretary	Jack D. Cain	Weyerhaeuser Company 810 Whittington Avenue Hot Springs AR 71902	18-Apr-00
Assistant Secretary	Erwin A. Cook	Weyerhaeuser Company 810 Whittington Avenue Hot Springs AR 71902	18-Apr-00
Assistant Secretary	Robert A. Dockstader	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way, WA 98003	18-Apr-00
Assistant Secretary	Janice Z. Evans	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way, WA 98003	18-Apr-00
Assistant Secretary	Gary F. Healea	3401 Industrial Way Longview WA 98362	18-Apr-00
Assistant Secretary	Linda J. Holton	Weyerhaeuser Company Streets Ferry Road New Bern NC 28560	18-Apr-00
Assistant Secretary	Barbara T. King	Old Macon Road Columbus MS 39701	18-Apr-00
Assistant Secretary	Ian M. Manclark	785 North 42nd Street Springfield OR 97478	18-Apr-00
Assistant Secretary	Shirley Markham	29 Tom Rose Road Columbus MS 39701	18-Apr-00
Assistant Secretary	Vicki A. Merrick	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00
Assistant Secretary	Jerry Miller	First & Main Wright City OK 74766	18-Apr-00
Assistant Secretary	Janet E. Mosher	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	18-Apr-00