

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90291 029 ***150.00

0605561

DOCUMENT # 811860

1. Entity Name

WEYERHAEUSER COMPANY

Principal Place of Business

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

Mailing Address

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

00010776



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

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

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

7. Name and Address of New Registered Agent

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, 2001 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

TITLE **V** ☐ Delete
NAME **POLLOCK, LARRY W**
STREET ADDRESS **33663 WEYERHAUSER WAY S**
CITY-ST-ZIP **FEDERAL WAY WA 98003**

TITLE **D** ☐ Delete
NAME **WEYERHAEUSER, GEORGE H**
STREET ADDRESS **33663 WEYERHAUSER WAY S**
CITY-ST-ZIP **FEDERAL WAY WA 98003**

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

TITLE **V** ☐ Delete
NAME **GEIST, CARL W.**
STREET ADDRESS **33663 WEYERHAEUSER WAY S**
CITY-ST-ZIP **FEDERAL WAY WA 98003**

TITLE **V** ☐ Delete
NAME **STIVERS, WILLIAM C.**
STREET ADDRESS **33663 WEYERHAEUSER WAY S**
CITY-ST-ZIP **FEDERAL WAY WA 98003**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **Vice President** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

**WEYERHAEUSER COMPANY
DIRECTORS**

Attachment
811860
COO13772

NAME	BUSINESS ADDRESS	TERM EXPIRES
Rt. Hon. Donald F. Mazankowski	5238 - 45B Avenue Vegreville, Alberta T9C 1S5	17-Apr-03
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	17-Apr-03
Richard F. Haskayne	Haskayne & Partners 2030 Bankers Hall 855 2nd ST SW Calgary Alberta T2P 4J8	17-Apr-03
Robert J. Herbold	Microsoft Corporation One Microsoft Way Redmond WA 98052	17-Apr-02
Martha R. Ingram	Ingram Industries, Inc. 4304 Harding Road Nashville TN 37205	17-Apr-02
John I. Kieckhefer	Kieckhefer Associates, Inc. 116 East Gurley St. Prescott AZ 86301	17-Apr-02
Arnold G. Langbo	Kellogg Company 1 Kellogg Square Battle Creek MI 49011	17-Apr-02
William D. Ruckelshaus	Browning-Ferris Industries, Inc. 757 No. Aldredge at Memorial Houston TX 77079	17-Apr-01

**WEYERHAEUSER COMPANY
DIRECTORS**

Attachment
COO13772
D#811860

Richard H. Sinkfield
Rogers & Hardin 17-Apr-01
2700 Cane Tower/Peach Tree Ctr.
229 Peach St. N.E.
Atlanta GA 30315

James N. Sullivan
Chevron 17-Apr-01
575 Market Street
San Francisco CA 94105

Clayton K. Yeutter
c/o Susan Nelson, Assistant 17-Apr-02
8946 Kenilworth DR
Burke VA 22015

**WEYERHAEUSER COMPANY
OFFICERS**

Attachment
C0013712
DH 811860

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	17-Apr-01
Executive Vice President	William R. Corbin	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Executive Vice President	Richard C. Gozon	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Executive Vice President	William C. Stivers	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Senior Vice President	C. William Gaynor	925 W Georgia ST Cathedral Place Vancouver BC V6C 3L2	17-Apr-01
Senior Vice President	Richard E. Hanson	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Senior Vice President	Steven R. Hill	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Senior Vice President	Mack L. Hogans	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Senior Vice President	George H. Weyerhaeuser, Jr.	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Creigh H. Agnew	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Lee T. Alford	2056 Jesse Hall Memorial RD Magnolia MS 39652	17-Apr-01
Vice President	Richard B. Bankhead	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01

**WEYERHAEUSER COMPANY
OFFICERS**

Attachment
CO013772
PH#818660

Vice President	Frederick S. Benson	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Douglas W. Blankenship	Weyerhaeuser Company 33301 9th Ave S Federal Way WA 98003	17-Apr-01
Vice President	Conor W. Boyd	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	James M. Branson	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Charles E. Carpenter	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Rodney J. Dempster	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Thomas H. Denig	Trus Joist 200 E Mallard DR Boise ID 83706	17-Apr-01
Vice President and General Counsel	Robert A. Dowdy	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Lynn E. Endicott	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Richard L. Erickson	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Carl W. Geist, Jr.	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Arnfinn Giske	Westwood Shipping Lines 505 S 336th ST Federal Way WA 98003	17-Apr-01
Vice President	A. Judd Haverfield	Weyerhaeuser Company 32901 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Reynold Hert	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01

**WEYERHAEUSER COMPANY
OFFICERS**

Attachment

C0013712

Vice President	J. Carl Jessup	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01 D# 811060
Vice President	James R. Keller	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Paul J. Kiffe	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Montye C. Male	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Scott R. Marshall	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Daniel M. McCormick	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Rex McCullough	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Sandy D. McDade	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	John P. McMahon	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Rosemary F. Mattick	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Susan M. Mersereau	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Henry M. Montrey	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Craig D. Neeser	Weyerhaeuser Canada LTD 925 W Georgia ST Cathedral PL Vancouver BC V6C 3L2	17-Apr-01
Vice President	Thomas A. Ped	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01

**WEYERHAEUSER COMPANY
OFFICERS**

Attachment
C0013712
D# 811860

Vice President and Director of Taxes	Larry W. Pollock	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Edward P. Rogel	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Darien E. Roseen	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	David K. Sharp	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Peter W. Sherland	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President and Controller	Kenneth J. Stancato	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	David T. Still	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President and Treasurer	Richard J. Taggart	Weyeraeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Jack P. Taylor, Jr.	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Vice President	Gregory H. Yuckert	Weyeraeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Assistant Vice President	Kent L. Walker	Weyerhaeuser Company Old Stagecoach Road Oglethorpe GA 31068	17-Apr-01
Secretary	Claire S. Grace	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Assistant Secretary	Kathy E. Bernstein	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Assistant Secretary	Nancy A. Burleson	810 Whittington Avenue Hot Springs AR 71901	17-Apr-01

**WEYERHAEUSER COMPANY
OFFICERS**

Attachment
C0013772
D# 8118u

Assistant Secretary	Jack D. Cain	Weyerhaeuser Company 810 Whittington Avenue Hot Springs AR 71902	17-Apr-01
Assistant Secretary	Erwin A. Cook	Weyerhaeuser Company 810 Whittington Avenue Hot Springs AR 71902	17-Apr-01
Assistant Secretary	John M. Crawford (Jack)	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Assistant Secretary	Janet W. Crawford	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Assistant Secretary	Deborah D. Dennie	Weyerhaeuser Company 2056 Jesse Hall Memorial RD Magnolia MS 39652	17-Apr-01
Assistant Secretary	Robert A. Dockstader	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Assistant Secretary	Sandra Freeman	Weyerhaeuser Company 2056 Jesse Hall Memorial RD Magnolia MS 39652	17-Apr-01
Assistant Secretary	Gary F. Healea	3401 Industrial Way Longview WA 98362	17-Apr-01
Assistant Secretary	Linda J. Holton	Weyerhaeuser Company Streets Ferry Road New Bern NC 28560	17-Apr-01
Assistant Secretary	Barbara T. King	Old Macon Road Columbus MS 39701	17-Apr-01
Assistant Secretary	Ian M. Manclark	785 North 42nd Street Springfield OR 97478	17-Apr-01
Assistant Secretary	Shirley Markham	29 Tom Rose Road Columbus MS 39701	17-Apr-01
Assistant Secretary	Vicki A. Merrick	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Assistant Secretary	Jerry Miller	First & Main Wright City OK 74766	17-Apr-01
Assistant Secretary	Lenard Mutz	Weyerhaeuser Company Hiway 70 West Valliant OK 74764	17-Apr-01

**WEYERHAEUSER COMPANY
OFFICERS**

Attachment
C.O.D. 13772
D# 811860

Assistant Secretary	Robert L. Neilson	810 Whittington Avenue Hot Springs AR 71902	17-Apr-01
Assistant Secretary	Ron L. Peterson	3050 Fremont North Bend OR 97459	17-Apr-01
Assistant Secretary	Larry W. Pollock	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Assistant Secretary	Pamela M. Redmon	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Assistant Secretary	Sylvia A. Storer	Weyerhaeuser Company 33405 8th Ave S Federal Way WA 98003	17-Apr-01
Assistant Secretary	Leslie K. Webber	29 Tom Rose Road Columbus MS 39701	17-Apr-01
Assistant Treasurer	Gary A. Baxter	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Assistant Treasurer	Norman J. Lund	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Assistant Treasurer	John A. Maurel	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Assistant Treasurer	Donald P. Ninneman	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Assistant Treasurer	Jeffrey W. Nitta	Weyerhaeuser Real Estate Co. 33940 Weyerhaeuser Way S Federal Way WA 98001	17-Apr-01
Assistant Treasurer	Steven L. Sand	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Assistant Director of Taxes	Thomas M. Smith	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01