

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State
 05-06-2002 90105 020 ***150.00

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
 PO BOX 9777
 TACOMA WA 98477-999
 US**

2. Principal Place of Business

3. Mailing Address

Tax Department CH 1C28

Suite, Apt. #, etc.

Suite, Apt. #, etc.

PO Box 9777

City & State

City & State

Federal Way WA

Zip

Country

Zip

Country

98063-9777

US

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, 2002 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 **V** ☐ Delete
 NAME **POLLOCK, LARRY W**
 STREET ADDRESS **33663 WEYERHAEUSER WAY S**
 CITY-ST-ZIP **FEDERAL WAY WA 98003**

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

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

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

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

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

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

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

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

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

TITLE ☐ Delete
 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-02 253-924-2254

Date

Daytime Phone #

CR2E034 (9/01)

Attachments + Doc#

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**WEYERHAEUSER COMPANY
DIRECTORS**

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-04
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-04

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**WEYERHAEUSER 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	16-Apr-02
Executive Vice President William R. Corbin	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
Executive Vice President Richard C. Gozon	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
Executive Vice President William C. Stivers	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
Senior Vice President C. William Gaynor	925 W Georgia ST Cathedral Place Vancouver BC V6C 3L2	16-Apr-02
Senior Vice President Richard E. Hanson	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
Senior Vice President Steven R. Hill	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
Senior Vice President Mack L. Hogans	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
Senior Vice President George H. Weyerhaeuser, Jr.	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
Vice President Creigh H. Agnew	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
Vice President Lee T. Alford	2056 Jesse Hall Memorial RD Magnolia MS 39652	16-Apr-02
Vice President Richard B. Bankhead	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
Vice President Frederick S. Benson	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
Vice President Douglas W. Blankenship	Weyerhaeuser Company 33301 9th Ave S Federal Way WA 98003	16-Apr-02

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**WEYERHAEUSER COMPANY
OFFICERS**

Vice President	Paul J. Kiffe	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
Vice President	Montye C. Male	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
Vice President	Scott R. Marshall	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
Vice President	Kathryn McAuley	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
Vice President	Daniel M. McCormick	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
Vice President	Sandy D. McDade	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
#REF!	#REF!	#REF!	#REF!
#REF!	#REF!	#REF!	#REF!
Vice President	Susan M. Mersereau	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
Vice President	Henry M. Montrey	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
Vice President	Craig D. Neeser	Weyerhaeuser Canada LTD 925 W Georgia ST Cathedral PL Vancouver BC V6C 3L2	16-Apr-02
Vice President and Treasurer	Jeffrey W. Nitta	Weyerhaeuser Company 33940 Weyerhaeuser Way S Federal Way WA 98001	16-Apr-02
Vice President	Thomas A. Ped	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
Vice President and Director of Taxes	Larry W. Pollock	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02

Attachment ~~Don't~~ 8/1/86

**WEYERHAEUSER COMPANY
OFFICERS**

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	Janet W. Crawford	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
Assistant Secretary	Deborah D. Dennie	Weyerhaeuser Company 2056 Jesse Hall Memorial RD Magnolia MS 39652	16-Apr-02
Assistant Secretary	Robert A. Dockstader	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	17-Apr-01
Assistant Secretary	Betsie R. Doust	Weyerhaeuser Company 2835 SW 344th ST Federal Way WA 98023	16-Apr-02
Assistant Secretary	Sandra Freeman	Weyerhaeuser Company 2056 Jesse Hall Memorial RD Magnolia MS 39652	16-Apr-02
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	Paul W. Leuzzi	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	16-Apr-02
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	Jerry R. Mounts	Weyerhaeuser Company 1507 Highway 70-71 East DeQueen AR 71832	16-Apr-02
Assistant Secretary	Lenard Mutz	Weyerhaeuser Company Hiway 70 West	17-Apr-01