

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2003 8:00 am
Secretary of State

03-13-2003 90072 007 ***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 1C28
PO BOX 9777
FEDERAL WAY WA 98063-9777
US**



2. Principal Place of Business
Tax Department CH 1C28
Suite, Apt. #/ etc.

3. Mailing Address
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
Federal Way WA
Zip
98063-9777 Country
US

City & State

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V POLLOCK, LARRY W 33663 WEYERHAUSER WAY S FEDERAL WAY WA 98003	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WEYERHAEUSER, GEORGE H 33663 WEYERHAUSER WAY S FEDERAL WAY WA 98003	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC ROGEL, STEVEN R 33663 WEYERHAUSER WAY S FEDERAL WAY, WA 00000 98003	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GEIST, CARL W. 33663 WEYERHAUSER WAY S FEDERAL WAY WA 98003	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STIVERS, WILLIAM C. 33663 WEYERHAUSER WAY S FEDERAL WAY WA 98003	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

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

12. 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 10 or Block 11 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

Date

Daytime Phone #

253-924-2254

CR2E034 (10/02)

Attachment

811860

70027744

**WEYERHAEUSER COMPANY
DIRECTORS**

NAME	BUSINESS ADDRESS	TERM EXPIRES
Rt. Hon. Donald F. Mazankowski	5238 - 45B Avenue Vegreville, Alberta T9C 1S5	Apr-2003
Steven R. Rogel	33663 Weyerhaeuser Way So. Federal Way WA 98003	Apr-2004
Richard F. Haskayne	Haskayne & Partners 2030 Bankers Hall 855 2nd ST SW Calgary Alberta T2P 4J8	Apr-2003
Robert J. Herbold	Microsoft Corporation One Microsoft Way Redmond WA 98052	Apr-2003
Martha R. Ingram	Ingram Industries, Inc. 4304 Harding Road Nashville TN 37205	Apr-2005
John I. Kieckhefer	Kieckhefer Associates, Inc. 116 East Gurley St. Prescott AZ 86301	Apr-2005
Arnold G. Langbo	Kellogg Company 1 Kellogg Square Battle Creek MI 49011	Apr-2005
Nicole Piasecki	The Boeing Company Commercial Aircraft Group PO Box 3707 Seattle WA 98124	Apr-2005
William D. Ruckelshaus	Browning-Ferris Industries, Inc. 757 No. Aldredge at Memorial Houston TX 77079	Apr-2004

Attachment

**WEYERHAEUSER COMPANY
DIRECTORS**

811860
7602744

Richard H. Sinkfield
Rogers & Hardin
2700 Cane Tower/Peach Tree Ctr.
229 Peach St. N.E.
Atlanta GA 30315
Apr-2004

James N. Sullivan
Chevron
575 Market Street
San Francisco CA 94105
Apr-2004

Clayton K. Yeutter
c/o Susan Nelson, Assistant
8946 Kenilworth DR
Burke VA 22015
Apr-2005

Attachment

811860

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	15-Apr-03
Executive Vice President	William R. Corbin	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Executive Vice President	Richard E. Hanson	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Executive Vice President	William C. Stivers	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Senior Vice President	Marvin D. Cooper	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Senior Vice President	C. William Gaynor	925 W Georgia ST Cathedral Place Vancouver BC V6C 3L2	15-Apr-03
Senior Vice President	Steven R. Hill	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Senior Vice President	Mack L. Hogans	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Senior Vice President	James R. Keller	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Senior Vice President	Michael R. Onustock	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Senior Vice President	George H. Weyerhaeuser, Jr.	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Creigh H. Agnew	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Lee T. Alford	2056 Jesse Hall Memorial RD Magnolia MS 39652	15-Apr-03
Vice President	Richard B. Bankhead	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03

Attachment

811860

WEYERHAEUSER COMPANY OFFICERS

Vice President	Douglas W. Blankenship	Weyerhaeuser Company 33301 9th Ave S Federal Way WA 98003	15-Apr-03
Vice President	Robert W. Boyd, Jr.	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	James M. Branson	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Charles E. Carpenter	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Thedford Collins	Weyerhaeuser Company 1100 Connecticut Av NW STE 530 Washington DC 20036	15-Apr-03
Vice President	Rodney J. Dempster	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Thomas H. Denig	Trus Joist 200 E Mallard DR Boise ID 83706	15-Apr-03
Vice President/Controller	Scott M. Dixon	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President and General Counsel	Robert A. Dowdy	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Gary W. Drobnack	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Lynn E. Endicott	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Peter Farnum	Weyerhaeuser Company 32901 Weyerhaeuser Way S Federal Way WA 98001	15-Apr-03
Vice President	Arnfinn Giske	Westwood Shipping Lines 505 S 336th ST Federal Way WA 98003	15-Apr-03
Vice President	Debra H. Hansen	Weyerhaeuser Company 804 S 333rd ST Federal Way WA 98003	15-Apr-03
Vice President	Reynold Hert	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98001	15-Apr-03

Attachment

WEYERHAEUSER COMPANY OFFICERS

811860

VP and Chief Accounting Officer	Steven J. Hillyard	Weyerhaeuser Company 33930 Weyerhaeuser Way S Federal Way WA 98001	15-Apr-03
Vice President	W. Densmore Hunter	Weyerhaeuser Company 33930 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Michael A. Jackson	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Sara Schreiner Kendall	Weyerhaeuser Company 33810 Weyerhaeuser Way S STE 200 Federal Way WA 98001	15-Apr-03
Vice President	Paul J. Kiffe	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Montye C. Male	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Scott R. Marshall	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Kathryn McAuley	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Daniel M. McCormick	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Sandy D. McDade	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Susan M. Mersereau	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Henry M. Montrey	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Craig D. Neeser	Weyerhaeuser Canada LTD 925 W Georgia ST Cathedral PL Vancouver BC V6C 3L2	15-Apr-03
Vice President and Treasurer	Jeffrey W. Nitta	Weyerhaeuser Company 33940 Weyerhaeuser Way S Federal Way WA 98001	15-Apr-03
Vice President	Thomas A. Ped	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03

Attachment

WEYERHAEUSER COMPANY OFFICERS

811860

Vice President	Catherine L. Phillips	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President and Director of Taxes	Larry W. Pollock	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Edward P. Rogel	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	David K. Sharp	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Peter W. Sherland	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Kenneth J. Stancato	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Mark E. Starnes	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	David T. Still	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President--Finance	Richard J. Taggart	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Jack P. Taylor, Jr.	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President	Robert W. Taylor	Weyerhaeuser Company 33330 8th Ave S Federal Way WA 98003	15-Apr-03
Vice President	Gregory H. Yuckert	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Vice President/Controller	Donald S. Waddell	Weyerhaeuser Company 1300 SW Fifth Ave Portland OR 97201	15-Apr-03
Secretary	Claire S. Grace	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Assistant Secretary	Kathy E. Bernstein	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03

Attachment

WEYERHAEUSER COMPANY OFFICERS

811860

Assistant Secretary	Gerald W. Bjerke	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Assistant Secretary	Nancy A. Burseson	810 Whittington Avenue Hot Springs AR 71901	15-Apr-03
Assistant Secretary	Janet W. Crawford	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Assistant Secretary	Deborah D. Dennie	Weyerhaeuser Company 2056 Jesse Hall Memorial RD Magnolia MS 39652	15-Apr-03
Assistant Secretary	Robert A. Dockstader	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Assistant Secretary	Betsie R. Doust	Weyerhaeuser Company 2835 SW 344th ST Federal Way WA 98023	15-Apr-03
Assistant Secretary	Pam Berry	Weyerhaeuser Company 2056 Jesse Hall Memorial RD Magnolia MS 39652	15-Apr-03
Assistant Secretary	Linda J. Holton	Weyerhaeuser Company Streets Ferry Road New Bern NC 28560	15-Apr-03
Assistant Secretary	Barbara T. King	Old Macon Road Columbus MS 39701	15-Apr-03
Assistant Secretary	Paul W. Leuzzi	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Assistant Secretary	Ian M. Manclark	785 North 42nd Street Springfield OR 97478	15-Apr-03
Assistant Secretary	Shirley Markham	29 Tom Rose Road Columbus MS 39701	15-Apr-03
Assistant Secretary	Vicki A. Merrick	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Assistant Secretary	Jerry Miller	First & Main Wright City OK 74766	15-Apr-03
Assistant Secretary	Jerry R. Mounts	Weyerhaeuser Company 1507 Highway 70-71 East DeQueen AR 71832	15-Apr-03
Assistant Secretary	Lenard Mutz	Weyerhaeuser Company Hiway 70 West Valliant OK 74764	15-Apr-03

Attachment

WEYERHAEUSER COMPANY OFFICERS

811860

Assistant Secretary	Robert L. Neilson	810 Whittington Avenue Hot Springs AR 71902	15-Apr-03
Assistant Secretary	Ron L. Peterson	3050 Fremont North Bend OR 97459	15-Apr-03
Assistant Secretary	Larry W. Pollock	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Assistant Secretary	Pamela M. Redmon	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Assistant Secretary	Leslie K. Webber	29 Tom Rose Road Columbus MS 39701	15-Apr-03
Assistant Treasurer	Gary A. Baxter	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Assistant Treasurer	Norman J. Lund	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Assistant Treasurer	John A. Maurel	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Assistant Treasurer	Donald P. Ninneman	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03
Tax-Compliance Director	Thomas M. Smith	Weyerhaeuser Company 33663 Weyerhaeuser Way S Federal Way WA 98003	15-Apr-03