

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2002 8:00 am
Secretary of State

03-20-2002 90232 017 ***150.00

0583114 AT

DOCUMENT # 816530 *NIC/A1*

1. Entity Name
GEORGIA-PACIFIC INVESTMENT COMPANY
 Note: Name change: Plum Creek Investment Company

Principal Place of Business Mailing Address

133 PEACHTREE ST NE **133 PEACHTREE ST NE**
P O BOX 105605 **P O BOX 105605**
ATLANTA GA 30303-1812 **ATLANTA GA 30303-1812**

2. Principal Place of Business 3. Mailing Address

999 Third Ave. **same as #2**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
Ste. 2300

City & State City & State

Seattle, WA

Zip Country Zip Country

98104 USA

4. FEI Number **93-6028874** Applied For Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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.

SIGNATURE _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

TITLE & NAME	AS ROUNTREE, KIMBERLY D	<input type="checkbox"/> Delete
STREET ADDRESS	133 PEACHTREE ST NE	
CITY-ST-ZIP	ATLANTA GA	
TITLE & NAME	D PAUL, RONALD L	<input type="checkbox"/> Delete
STREET ADDRESS	133 PEACHTREE STREET NE	
CITY-ST-ZIP	ATLANTA GA	
TITLE & NAME	VPD HUFF, DANNY W	<input type="checkbox"/> Delete
STREET ADDRESS	133 PEACHTREE STREET NE	
CITY-ST-ZIP	ATLANTA GA	
TITLE & NAME	DP GLASS, DONALD L	<input type="checkbox"/> Delete
STREET ADDRESS	133 PEACHTREE STREET NE	
CITY-ST-ZIP	ATLANTA GA	
TITLE & NAME	S KHOURY, KENNETH F	<input type="checkbox"/> Delete
STREET ADDRESS	133 PEACHTREE ST NE	
CITY-ST-ZIP	ATLANTA GA	
TITLE & NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE & NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE & NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE & NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE & NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE & NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Anna L. Oswald* **Anna L. Oswald, Asst. Secretary, (206) 467-3705**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACH DOC# 816530
425884

PLUM CREEK INVESTMENT COMPANY

Address for all officers and directors: 999 Third Avenue, Ste. 2300
Seattle, WA 98104

Officers:

President and CEO:	Rick R. Holley
Executive Vice President and CFO:	William R. Brown
Executive Vice President:	Michael J. Covey
Executive Vice President, Real Estate and Strategic Business Development:	Thomas M. Lindquist
Senior Vice President, General Counsel and Secretary:	James A. Kraft
Vice President and Treasurer:	David W. Lambert
Assistant Secretary:	Anna L. Oswald
Assistant Secretary:	Sheri L. Ward
Assistant Secretary:	Erwin D. Barger, Jr.
Assistant Secretary:	Elizabeth U. Fee
Director, Human Resources:	Patricia A. Todd
Director, Safety:	Dana C. Jefferies

Directors:

William R. Brown
Michael J. Covey
Rick R. Holley