

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823688

FILED
Mar 23, 2012
Secretary of State

Entity Name: SOUTHERN WOOD PIEDMONT COMPANY

Current Principal Place of Business:

RAYONIER INC.
1301 RIVERPLACE BLVD., SUITE 2300
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

RAYONIER INC.
1301 RIVERPLACE BLVD., SUITE 2300
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 58-1078994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDIR
Name: HERMAN, MICHAEL R
Address: 1301 RIVERPLACE BLVD., SUITE 2300
City-St-Zip: JACKSONVILLE, FL 32207

Title: TREA
Name: AUGUSTE, MACDONALD
Address: 1301 RIVERPLACE BLVD., SUITE 2300
City-St-Zip: JACKSONVILLE, FL 32207

Title: SECR
Name: FRAZIER, W. EDWIN III
Address: 1301 RIVERPLACE BLVD., SUITE 2300
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: WINER, SCOTT D
Address: 1301 RIVERPLACE BLVD., SUITE 2300
City-St-Zip: JACKSONVILLE, FL 32207

Title: CHR
Name: HERMAN, MICHAEL R
Address: 1301 RIVERPLACE BLVD., SUITE 2300
City-St-Zip: JACKSONVILLE, FL 32207

Title: DIR
Name: KUBLBOCK, JOHN J
Address: 1301 RIVERPLACE BLVD., SUITE 2300
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: W. E. FRAZIER, III

SECR

03/23/2012

Electronic Signature of Signing Officer or Director

Date