

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 827448 (2)
1. Corporation Name
MacMillan Bloedel of America Inc

Principal Place of Business Mailing Address
5895 Windward Pkwy.
Suite 200
Alpharetta, GA. 30202-4182 Same

3. Date Incorporated or Qualified 2/8/72 3a. Date of Last Report 3/2/95
4. FEI Number 63-0507130 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S Pine Island Road
Plantation, FL. 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS
TITLE C/D ☐ DELETE
NAME R. B. Findlay
STREET ADDRESS 925 West Georgia St.
CITY-ST-ZIP Vancouver, B.C. V6C3L2
TITLE V ☐ DELETE
NAME R. G. Ford
STREET ADDRESS 925 West Georgia St.
CITY-ST-ZIP Vancouver, B.C. V6C3L2
TITLE V/D ☐ DELETE
NAME R. E. Jones
STREET ADDRESS 5895 Windward Pkwy. Ste. 200
CITY-ST-ZIP Alpharetta, GA. 30202
TITLE V ☐ DELETE
NAME C. G. Kennedy
STREET ADDRESS 925 West Georgia St.
CITY-ST-ZIP Vancouver, B.C. V6C3L2
TITLE V/D ☐ DELETE
NAME R. H. Craig
STREET ADDRESS 4001 Carmichael Rd. Ste. 300
CITY-ST-ZIP Montgomery, AL. 36106
TITLE V/D ☐ DELETE
NAME F. J. Juday
STREET ADDRESS 5895 Windward Pkwy. Ste. 200
CITY-ST-ZIP Alpharetta, GA. 30202

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE S ☐ Change ☒ Addition
1.2 NAME G. E. Mynett
1.3 STREET ADDRESS 925 West Georgia St.
1.4 CITY-ST-ZIP Vancouver, B.C. V6C3L2
2.1 TITLE ASST S/D ☐ Change ☒ Addition
2.2 NAME J. O'Connell
2.3 STREET ADDRESS 4001 Carmichael Rd., Ste 300
2.4 CITY-ST-ZIP Montgomery, AL. 36106
3.1 TITLE ASST S ☐ Change ☒ Addition
3.2 NAME N. B. Kulla
3.3 STREET ADDRESS 925 West Georgia St.
3.4 CITY-ST-ZIP Vancouver, B.C. V6C3L2
4.1 TITLE T ☐ Change ☒ Addition
4.2 NAME A. D. Laberge
4.3 STREET ADDRESS 925 West Georgia St.
4.4 CITY-ST-ZIP Vancouver, B.C. V6C3L2
5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME G. M. Ferguson
5.3 STREET ADDRESS 925 West Georgia St.
5.4 CITY-ST-ZIP Vancouver, B.C. V6C3L2
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 500001746545
6.4 CITY-ST-ZIP -03/18/96--01036--009
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard E. Jones

2/2/96

770-740-7502

CR2E034 (12/95)