

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 827448

1. Entity Name

MACMILLAN BLOEDEL OF AMERICA INC.

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90041 016 ***150.00

Principal Place of Business

Mailing Address

WINDWARD PKWY

200

ALBANY GA 30202-4182

5895 WINDWARD PKWY

SUITE 200

ALPHARETTA GA 30005-8805

00032135

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

Weyerhaeuser Distribution Inc

Tax Dept. CH2E29/PO Box 2999

Tacoma WA

98477-2999

USA

4. FEI Number 63-0507130

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

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

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, 2000 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 P ☒ Delete
 NAME QUITIN, C.G.
 STREET ADDRESS 925 WEST GEORGIA ST.
 CITY-ST-ZIP VANCOUVER BC V6C3L2

TITLE Director ☐ Change ☒ Addition
 NAME James R. Keller
 STREET ADDRESS 33663 Weyerhaeuser Way S
 CITY-ST-ZIP Federal Way WA 98003

TITLE V ☒ Delete
 NAME MAY, M.L.
 STREET ADDRESS 2117 VAUGHN LANE
 CITY-ST-ZIP MONTGOMERY AL 36106

TITLE Director ☐ Change ☒ Addition
 NAME Scott R. Marshall
 STREET ADDRESS 33663 Weyerhaeuser Way S
 CITY-ST-ZIP Federal Way WA 98003

TITLE S ☒ Delete
 NAME MYNETT, G.E.
 STREET ADDRESS 925 WEST GEORGIA ST.
 CITY-ST-ZIP VANCOUVER BC

TITLE Director ☐ Change ☒ Addition
 NAME Robert A. Dowdy
 STREET ADDRESS 33663 Weyerhaeuser Way S
 CITY-ST-ZIP Federal Way WA 98003

TITLE V ☒ Delete
 NAME KENNEDY, C G
 STREET ADDRESS 925 WEST GEORGIA ST
 CITY-ST-ZIP VANCOUVER, BC V6C3L2

TITLE President ☐ Change ☒ Addition
 NAME Steven R. Rogel
 STREET ADDRESS 33663 Weyerhaeuser Way S
 CITY-ST-ZIP Federal Way WA 98003

TITLE VD ☐ Delete
 NAME CRAIG, R H
 STREET ADDRESS 4001 CARMICHAEL RD, STE 300
 CITY-ST-ZIP MONTGOMERY AL 36106

TITLE Vic. ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D ☒ Delete
 NAME RUOTSALAINEN, AM
 STREET ADDRESS 5895 WINDWARD PARKWAY, STE 200
 CITY-ST-ZIP ALPHARETTA GA

TITLE Assistant Secretary ☐ Change ☒ Addition
 NAME Larry W. Pollock
 STREET ADDRESS 33663 Weyerhaeuser Way S
 CITY-ST-ZIP Federal Way WA 98003

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:

Larry W. Pollock
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-24-00 253-924-2254

CR2E034 (9/99)

Attachment
C0032135
#827448

WEYERHAEUSER DISTRIBUTION INC.
FEIN: 63-0507130
LIST OF OFFICERS AND DIRECTORS

President	Steven R. Rogel	33663 Weyerhaeuser Way S, Federal Way WA 98003
Vice President	David T. Still	33663 Weyerhaeuser Way S, Federal Way WA 98003
Vice President	Rufus H. Craig	4001 Carmichael Rd, Ste 300, Montgomery AL 36106
VP & General Counsel	Robert A. Dowdy	33663 Weyerhaeuser Way S, Federal Way WA 98003
Secretary	Sandy D. McDade	33663 Weyerhaeuser Way S, Federal Way WA 98003
Treasurer	Richard J. Taggart	33663 Weyerhaeuser Way S, Federal Way WA 98003
Assistant Secretary	Vicki A. Merrick	33663 Weyerhaeuser Way S, Federal Way WA 98003
Assistant Secretary	Larry W. Pollock	33663 Weyerhaeuser Way S, Federal Way WA 98003
Assistant Secretary	Roy Thrash, Jr.	4001 Carmichael Rd, Ste 300, Montgomery AL 36106
Director	James R. Keller	33663 Weyerhaeuser Way S, Federal Way WA 98003
Director	Scott R. Marshall	33663 Weyerhaeuser Way S, Federal Way WA 98003
Director	Robert A. Dowdy	33663 Weyerhaeuser Way S, Federal Way WA 98003