

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90080 015 ***150.00

DOCUMENT # 838988

1. Entity Name
LOUISIANA-PACIFIC CORPORATION



Principal Place of Business
**414 UNION STREET STE 2000
NASHVILLE, TN 37219 US**

Mailing Address
**805 SW BROADWAY
ATTN: NANCY A. SCHIRMERS
PORTLAND, OR 97205 US**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01032007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

93-0609074

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

Name

Not Applicable

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.

Not Applicable

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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
**EVP
STEVENS, CURTIS M
414 UNION STREET SUITE 2000
NASHVILLE, TN 37219** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
FROST, RICHARD W
414 LINCOLN ST. STE 2000
NASHVILLE, TN 37219** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
414 Union Street, Suite 2000

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
STANTON, HAROLD N
414 UNION STREET SUITE 2000
NASHVILLE, TN 37219** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
**EVP
Richard S. Olszewski
414 Union Street, Suite 2000
Nashville, TN 37219**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
KIRCHHOF, ANTON C
805 SW BROADWAY
PORTLAND, OR 97205** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
TOBIN, MARK G
414 UNION STREET SUITE 2000
NASHVILLE, TN 37219** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPCI
DUNCAN, JEFF F JR.
414 UNION STREET SUITE 2000
NASHVILLE, TN 37219** ☐ Delete

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 exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 4, 2007

(503) 821-5100

Date

Daytime Phone #

ATTACHMENT

40003362

#838988

**LOUISIANA-PACIFIC CORPORATION
OFFICERS**

E. Gary Cook

Chairman of the Board
Building C, Suite 6
4711 Highway 17 South
Orange Park, Florida 32003

Richard W. Frost

Chief Executive Officer
414 Union Street, Suite 2000
Nashville, Tennessee 37219

Curtis M. Stevens

Executive Vice President,
Administration, & Chief Financial Officer
414 Union Street, Suite 2000
Nashville, Tennessee 37219

Richard S. Olszewski

Executive Vice President,
Specialty Products, Sales
and Marketing
414 Union Street, Suite 2000
Nashville, Tennessee 37219

Jeffrey N. Wagner

Executive Vice President, OSB
414 Union Street, Suite 2000
Nashville, Tennessee 37219

F. Jeff Duncan, Jr.

Vice President &
Chief Information Officer
414 Union Street, Suite 2000
Nashville, Tennessee 37219

David J. Harvey

Vice President, Environmental
Affairs
414 Union Street, Suite 2000
Nashville, Tennessee 37219

Neil Sherman

Vice President, Procurement,
Logistics & Supply Management
414 Union Street, Suite 2000
Nashville, Tennessee 37219

David M. Crowe

Vice President, Corporate
Engineering
414 Union Street, Suite 2000
Nashville, Tennessee 37219

Michael J. Sims

Vice President, Specialty Sales,
Pro-Retail & National Accounts
414 Union Street, Suite 2000
Nashville, Tennessee 37219

William B. Southern

Vice President and General Manager,
Siding
414 Union Street, Suite 2000
Nashville, Tennessee 37219

Brian E. Luoma

Vice President and General Manager,
Engineered Wood Products
414 Union Street, Suite 2000
Nashville, Tennessee 37219

John M. Neilson

Vice President, Marketing &
New Product Development
414 Union Street, Suite 2000
Nashville, Tennessee 37219

James D. Lake

Vice President, OSB Manufacturing
414 Union Street, Suite 2000
Nashville, Tennessee 37219

Cynthia Ann Harris

Vice President, Human Resources
414 Union Street, Suite 2000
Nashville, Tennessee 37219

Mark G. Tobin

Treasurer
414 Union Street, Suite 2000
Nashville, Tennessee 37219

Anton C. Kirchhof

Secretary
805 S.W. Broadway
Portland, Oregon 97205

Vacant

Corporate Controller &
Assistant Treasurer

Dwayne Tofell

Director of Taxes &
Assistant Treasurer
805 S.W. Broadway
Portland, Oregon 97205

Becky A. Barckley

Controller, Financial Reporting, and
Assistant Secretary
414 Union Street, Suite 2000
Nashville, Tennessee 37219

Michael E. Kinney

Assistant Treasurer & Assistant
Secretary
414 Union Street, Suite 2000
Nashville, Tennessee 37219

Douglas P. Anderson

Assistant Secretary
414 Union Street, Suite 2000
Nashville, Tennessee 37219

Clarence C. Blanford

Assistant Secretary
13403 North Government Way
Hayden Lake, Idaho 83835

Christopher M. Keyes

Assistant Secretary
414 Union Street, Suite 2000
Nashville, Tennessee 37219

Mark A. Fuchs

Assistant Secretary
414 Union Street, Suite 2000
Nashville, Tennessee 37219

Karen S. Austin

Assistant Secretary
414 Union Street, Suite 2000
Nashville, Tennessee 37219

ATTACHMENT
40003362
#838988
LOUISIANA-PACIFIC CORPORATION
DIRECTORS

E. Gary Cook	Building C, Suite 6 4711 Highway 17 South Orange Park, Florida 32003
Archie W. Dunham	565 County Road 1870 Silverthorne, Colorado 80498
Daniel K. Frierson	The Dixie Group P.O. Box 25107 Chattanooga, Tennessee 37422-5107
Richard W. Frost	414 Union Street, Suite 2000 Nashville, Tennessee 37219-1711
Lizanne C. Gottung	Kimberly-Clark Corporation 1400 Holcomb Bridge Road Roswell, Georgia 30076
Paul W. Hansen	16833 Germantown Road Germantown, Maryland 20874
John C. Kerr	Lignum Investments Ltd. Suite 1320 – 999 West Hastings Street Vancouver, British Columbia V6C 2W2 Canada
Kurt M. Landgraf	Educational Testing Service Rosedale Road Princeton, New Jersey 08541
Dustan E. McCoy	Brunswick Corporation 1 North Field Court Lake Forest, Illinois 60045
Colin D. Watson	72 Chestnut Park Road Toronto, Ontario M4W 1W8 Canada