




# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 09, 2008 8:00 am**  
**Secretary of State**

05-09-2008 90006 011 \*\*\*150.00

<b>DOCUMENT # 838988</b> 1. Entity Name <b>LOUISIANA-PACIFIC CORPORATION</b>					
Principal Place of Business <b>414 UNION STREET STE 2000 NASHVILLE, TN 37219 US</b>			Mailing Address <del><b>805 SW BROADWAY ATTN: NANCY A. SCHIRMERS PORTLAND, OR 97205 US</b></del>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address <b>414 Union St., Ste2000</b> Suite, Apt. #, etc. <b>Attn: Teresa Grooms</b> City & State <b>Nashville, TN</b> Zip Country <b>37219</b>			
4. FEI Number <b>93-0609074</b>		Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required			
6. Name and Address of Current Registered Agent <b>UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP STEVENS, CURTIS M <input type="checkbox"/> Delete <b>414 UNION STREET SUITE 2000 NASHVILLE, TN 37219</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Fuchs, Mark A. 414 Union St., Ste 2000 Nashville, TN 37219</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO FROST, RICHARD W <input type="checkbox"/> Delete <b>414 UNION STREET SUITE 2000 NASHVILLE, TN 37219</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP STANTON, HAROLD N <input checked="" type="checkbox"/> Delete <b>414 UNION STREET SUITE 2000 NASHVILLE, TN 37219</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KIRCHHOF, ANTON C <input checked="" type="checkbox"/> Delete <b>805 SW BROADWAY PORTLAND, OR 97205</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TOBIN, MARK G <input type="checkbox"/> Delete <b>414 UNION STREET SUITE 2000 NASHVILLE, TN 37219</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCI DUNCAN, JEFF F JR. <input type="checkbox"/> Delete <b>414 UNION STREET SUITE 2000 NASHVILLE, TN 37219</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:  <b>Mark A. Fuchs, Secretary</b> <span style="float: right;">5-6-08 615-986-5805</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40100040

#838988

**LOUISIANA-PACIFIC CORPORATION  
OFFICERS**

**E. Gary Cook**

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

**Michael J. Sims**

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

**Jeffrey D. Poloway**

Corporate Controller and  
Assistant Treasurer  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**Richard W. Frost**

Chief Executive Officer  
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

**S. Patrick McLafferty**

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

**Curtis M. Stevens**

Executive Vice President,  
Administration, & Chief Financial Officer  
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

**Becky A. Barckley**

Controller, Financial Reporting, and  
Assistant Secretary  
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

**John M. Neilson**

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

**Michael E. Kinney**

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

**Jeffrey N. Wagner**

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

**James C. Barnes, Jr.**

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

**Douglas P. Anderson**

Assistant Secretary  
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

**Philip R. Shoults**

Vice President, OSB Sales and  
Marketing  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**Clarence C. Blanford**

Assistant Secretary  
13403 North Government Way  
Hayden Lake, Idaho 83835

**Michael W. Blosser**

Vice President, Environmental,  
Health and Safety  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**Cynthia Ann Harris**

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

**Christopher M. Keyes**

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

**Neil Sherman**

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

**Mark A. Fuchs**

Vice President and General Counsel  
and Secretary  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**Karen S. Austin**

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

**David M. Crowe**

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

**Mark G. Tobin**

Treasurer  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

ATTACHMENT  
40100040  
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**LOUISIANA-PACIFIC CORPORATION  
DIRECTORS**

**E. Gary Cook**

Building C, Suite 6  
4711 Highway 17 South  
Orange Park, Florida 32003

**Archie W. Dunham**

141 Radney Road  
Houston, Texas 77024

**Daniel K. Frierson**

The Dixie Group  
P.O. Box 25107  
Chattanooga, Tennessee 37422-5107

**Richard W. Frost**

Louisiana-Pacific Corporation  
414 Union Street, Suite 2000  
Nashville, Tennessee 37219

**Lizanne C. Gottung**

Kimberly-Clark Corporation  
1400 Holcomb Bridge Road  
Roswell, Georgia 30076

**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**

Azure at Bonita Bay, #1402  
4931 Bonita Bay Boulevard  
Bonita Springs, Florida 34134