

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838988

FILED
Apr 23, 2009
Secretary of State

Entity Name: LOUISIANA-PACIFIC CORPORATION

Current Principal Place of Business:

414 UNION STREET STE 2000
NASHVILLE, TN 37219 US

New Principal Place of Business:

Current Mailing Address:

414 UNION ST STE 2000
ATTN: TERESA GROOMS
NASHVILLE, TN 37219 US

New Mailing Address:

414 UNION ST STE 2000
ATTN: TERESA FROGGE
NASHVILLE, TN 37219 US

FEI Number: 93-0609074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: STEVENS, CURTIS M
Address: 414 UNION STREET SUITE 2000
City-St-Zip: NASHVILLE, TN 37219 US

Title: DCEO () Delete
Name: FROST, RICHARD W
Address: 414 UNION STREET SUITE 2000
City-St-Zip: NASHVILLE, TN 37219 US

Title: SVP () Delete
Name: FUCHS, MARK A
Address: 414 UNION ST STE 2000
City-St-Zip: NASHVILLE, TN 37219 US

Title: T () Delete
Name: TOBIN, MARK G
Address: 414 UNION STREET SUITE 2000
City-St-Zip: NASHVILLE, TN 37219 US

Title: VPCI () Delete
Name: DUNCAN, JEFF F JR.
Address: 414 UNION STREET SUITE 2000
City-St-Zip: NASHVILLE, TN 37219 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: OLSZEWSKI, RICHARD S
Address: 414 UNION STREET SUITE 2000
City-St-Zip: NASHVILLE, TN 37219 US

Title: EVP () Change (X) Addition
Name: WAGNER, JEFFREY N
Address: 414 UNION STREET, SUITE 2000
City-St-Zip: NASHVILLE, TN 37219 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARK A. FUCHS

SVP

04/23/2009

Electronic Signature of Signing Officer or Director

Date