

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 838988

FILED
Apr 22, 2003
Secretary of State

Entity Name: LOUISIANA-PACIFIC CORPORATION

Current Principal Place of Business:

805 S.W. BROADWAY
PORTLAND, OR 972053303 US

New Principal Place of Business:

805 S.W. BROADWAY, SUITE 1200
PORTLAND, OR 972053303 US

Current Mailing Address:

805 S.W. BROADWAY
ATTN: NANCY A. SCHIRMERS
PORTLAND, OR 972053303 US

New Mailing Address:

805 S.W. BROADWAY, SUITE 1200
ATTN: NANCY A. SCHIRMERS
PORTLAND, OR 972053303 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: VPTC () Delete
Name: STEVENS, CURTIS M
Address: 805 S.W. BROADWAY
City-St-Zip: PORTLAND, OR 972053303

Title: DCEO () Delete
Name: SUWYN, MARK A
Address: 805 S.W. BROADWAY
City-St-Zip: PORTLAND, OR 972053303

Title: EVP () Delete
Name: FROST, RICHARD W
Address: 100 INTERSTATE 45 NORTH
City-St-Zip: CONROE, TX 77301

Title: S () Delete
Name: KIRCHHOF, ANTON C.,
Address: 805 S.W. BROADWAY
City-St-Zip: PORTLAND, OR 972053303

Title: T () Delete
Name: TOBIN, MARK G
Address: 805 S.W. BROADWAY
City-St-Zip: PORTLAND, OR 972053303

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: STEVENS, CURTIS M
Address: 805 S.W. BROADWAY, SUITE 1200
City-St-Zip: PORTLAND, OR 972053303 US

Title: DCEO (X) Change () Addition
Name: SUWYN, MARK A
Address: 805 S.W. BROADWAY, SUITE 1200
City-St-Zip: PORTLAND, OR 972053303 US

Title: EVP (X) Change () Addition
Name: FROST, RICHARD W
Address: 100 INTERSTATE 45 NORTH
City-St-Zip: CONROE, TX 773012701 US

Title: S (X) Change () Addition
Name: KIRCHHOF, ANTON C
Address: 805 S.W. BROADWAY, SUITE 1200
City-St-Zip: PORTLAND, OR 972053303 US

Title: T (X) Change () Addition
Name: TOBIN, MARK G
Address: 805 S.W. BROADWAY, SUITE 1200
City-St-Zip: PORTLAND, OR 972053303 US

Title: EVP () Change (X) Addition
Name: KASTELIC, JOSEPH B
Address: 10115 KINCEY AVENUE, SUITE 150
City-St-Zip: HUNTERSVILLE, NC 280786479 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANTON C. KIRCHHOF

S

04/22/2003

Electronic Signature of Signing Officer or Director

Date

DANIEL K. FRIERSON, D
P.O. BOX 25107
CHATTANOOGA, TN 37422-5107

DUSTAN E. MCCOY, D
800 SOUTH GAY STREET, SUITE 1300
KNOXVILLE, TN 37929

COLIN D. WATSON, D
72 CHESTNUT PARK ROAD
TORONTO, ONTARIO M4W 1W8, CANADA

E. GARY COOK, D
12799 CAMELLIA BAY DRIVE EAST
JACKSONVILLE, FL 32223

BRENDA J. LAUDERBACK, D
1755 BRIDGEWATER ROAD
GOLDEN VALLEY, MN 55422

PAUL W. HANSEN, D
16833 GERMANTOWN ROAD
GERMANTOWN, MD 20874

PATRICK F. MCCARTAN, D
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CLEVELAND, OH 44114

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600 NORTH DAIRY ASHFORD ROAD
HOUSTON, TX 77079

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300 RIVER PLACE, SUITE 4700
DETROIT, MI 48207

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75-343 14TH GREEN DRIVE
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RUSSELL S. PATTEE, CORP CONTROLLER/AT
805 S.W. BROADWAY, SUITE 1200
PORTLAND, OR 97205-3303

DWAYNE TOFELL, DIR OF TAXES/AT
805 S.W. BROADWAY, SUITE 1200
PORTLAND, OR 97205-3303

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805 S.W. BROADWAY, SUITE 1200
PORTLAND, OR 97205-3303

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805 S.W. BROADWAY, SUITE 1200
PORTLAND, OR 97205-3303

MICHAEL E. KINNEY, AT/AS
805 S.W. BROADWAY, SUITE 1200
PORTLAND, OR 97205-3303

CHRISTOPHER M. KEYES, AS
805 S.W. BROADWAY, SUITE 1200
PORTLAND, OR 97205-3303

FRED J. CLOUSE, AS
13403 NORTH GOVERNMENT WAY
HAYDEN LAKE, ID 83835-9460

DOUGLAS P. ANDERSON
13403 NORTH GOVERNMENT WAY
HAYDEN LAKE, ID 83835-9460

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10115 KINCEY AVENUE, SUITE 150
HUNTERSVILLE, NC 28078-6479

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805 S.W. BROADWAY, SUITE 1200
PORTLAND, OR 97205-3303

JEFFREY N. WAGNER, VP
805 S.W. BROADWAY, SUITE 1200
PORTLAND, OR 97205-3303

RICHARD G. NATALE, VP
100 INTERSTATE 45 NORTH
CONROE, TX 77301-2701

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PORTLAND, OR 97205-3303

HAROLD N. STANTON, VP
805 S.W. BROADWAY, SUITE 1200
PORTLAND, OR 97205-3303

F. JEFF DUNCAN, JR., VP/CIO
805 S.W. BROADWAY, SUITE 1200
PORTLAND, OR 97205-3303

WILLIAM L. HEBERT, VP/AT
805 S.W. BROADWAY, SUITE 1200
PORTLAND, OR 97205-3303