

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 25 AM 7:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 843860 (8)

1. Corporation Name

WEYERHAEUSER REAL ESTATE COMPANY

Principal Place of Business

**33650 SIXTH AVE. SO.
FEDERAL WAY WA 98003**

Mailing Address

**33650 SIXTH AVE. SO.
FEDERAL WAY WA 98003**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

08/07/1979

3a. Date of Last Report

04/27/1994

4. FEI Number

91-0861867

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Country

30

9. Name and Address of Current Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81

Name

The Prentice-Hall Corporation System, Inc.

82

Street Address (P.O. Box Number is Not Acceptable)

1301 HAYES STREET

83

SUITE 105

84

City

TALLAHASSEE

FL

85

Zip Code

32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VT

NITTA, JEFFREY

33650 6TH AVE. S.

FEDERAL WAY, WA 00000

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

MCDADE, SANDY

33650 6TH AVE. S.

FEDERAL WAY, WA 00000

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P

LEWIS, C. STEPHEN

33650 6TH AVE. S.

FEDERAL WAY, WA 00000

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VC

HILLYARD, STEVEN J

33650 6TH AVE. S.

FEDERAL WAY, WA 00000

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Steven J. Hillyard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

843860

Weyerhaeuser Real Estate Company

List of Directors

William H. Clapp	33650 6th Avenue South Federal Way, WA 98003
John W. Creighton, Jr.	33650 6th Avenue South Federal Way, WA 98003
W. John Driscoll	33650 6th Avenue South Federal Way, WA 98003
Don C. Frisbee	33650 6th Avenue South Federal Way, WA 98003
Philip M. Hawley	33650 6th Avenue South Federal Way, WA 98003
E. Bronson Ingram	33650 6th Avenue South Federal Way, WA 98003
John I. Kieckhefer	33650 6th Avenue South Federal Way, WA 98003
William D. Ruckelshaus	33650 6th Avenue South Federal Way, WA 98003
George H. Weyerhaeuser	33650 6th Avenue South Federal Way, WA 98003