

FOOOOOOOO/14

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Ketchikan Pulp Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ann B. Mahone 200003086482--9
(Name of Person) 01/03/00--01128--018
*****78.75 *****78.75

Louisiana-Pacific Corporation
(Firm/Company)

111 S.W. Fifth Avenue
(Address)

Portland, OR 97204
(City/State/Zip)

FILED
00 JAN -3 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Lynn Shirey at (503) 821-5116
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FOO-114

Number	1-9
Availability	
Document	
Exemption	
Updater	
Work or	
Verifier	
Acknowledgment	
W. P. Verifier	

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



Ann B. Mahone
Stockholder Relations Manager

111 S.W. Fifth Avenue
Portland, Oregon 97204
503/221-0800
503/821-5323 FAX

December 20, 1999

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ketchikan Pulp Company

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00 JAN -3 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies and Gentlemen:

I enclose on behalf of subject corporation:

- (1) Application by Foreign Corporation for Authorization to Transact Business in Florida;
- (2) Check for \$78.75 payable to Florida Department of State representing payment of the filing fee and certified copy; and
- (3) Original Certificate of Good Standing from state of incorporation (Washington).

Please call my assistant, Lynn Shirey, at (503) 821-5116, if you have any questions regarding this filing.

Very truly yours,

Ann B. Mahone

ABM:lcs
Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Ketchikan Pulp Company
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Washington 3. 91-0727838
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/31/47 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. P.O. Box 6600, Ketchikan, AK 99901
(Principal office address)
b. P.O. Box 6600, Ketchikan, AK 99901
(Current mailing address)
8. Timberland acquisition and harvest.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(Zip code)
10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kenneth Wehner
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS - see attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS - see attached

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Anton C. Kirchhof, Secretary

(Typed or printed name and capacity of person signing application)

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00 JAN -3 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

KETCHIKAN PULP COMPANY

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on December 11, 1951.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: December 6, 1999

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

SBF 
Ralph Munro, Secretary of State