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F00000004353

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

300003343873-7
-08/02/00-01044-019
*****70.00 *****70.00

CORPORATION(S) NAME

NPC Timber, Inc.

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SECRETARY OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☒ Profit ☐ NonProfit ☐ Amendment ☐ Merger **(8)**
☐ Limited Liability Company ☐ Dissolution/Withdrawal ☐ Mark
☒ Foreign *Qualification* ☐ Annual Report ☐ Other
☐ Limited Partnership ☐ Reinstatement ☐ Reservation ☐ Change of R.A.
☐ Limited Liability Partnership ☐ Fictitious Name
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LAURA EARNEST

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**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. NPC Timber, Inc.

(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. Delaware

(State or country under the law of which it is incorporated)

3. 58-2557144

(FEI number, if applicable)

4. February 29, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 100 Peachtree Street, N.E., Atlanta, Georgia 30303

(Current mailing address)

8. Growing and Harvesting of timberlands

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Mary R. Adams

(Registered agent's signature) (Officer)

MARY R. ADAMS

(Type Name and Title)
ASSISTANT SECRETARY

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.

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

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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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. Kenneth F. Khoury, Vice President, Deputy General Counsel and Secretary

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

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NPC TIMBER, INC.

Directors

<u>Name</u>	<u>Address</u>
A. D. Correll	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Donald L. Glass	100 Peachtree Street, N.E. Atlanta, Georgia 30303
Danny W. Huff	133 Peachtree Street, N.E. Atlanta, Georgia 30303

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NPC TIMBER, INC.
Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
A. D. Correll	Chairman and Chief Executive Officer	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Donald L. Glass	President	100 Peachtree Street, N.E. Atlanta, Georgia 30303
Danny W. Huff	Executive Vice President - Finance and Chief Financial Officer	133 Peachtree Street, N.E. Atlanta, Georgia 30303
James F. Kelley	Senior Vice President - Law and General Counsel	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Phillip M. Johnson	Vice President and Treasurer	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Kenneth F. Khoury	Vice President, Deputy General Counsel and Secretary	133 Peachtree Street, N.E. Atlanta, Georgia 30303
William A. Mamrack	Vice President – Taxes	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Gary A. Myers	Vice President – Resource Management	100 Peachtree Street, N.E. Atlanta, Georgia 30303
James E. Terrell	Vice President and Controller	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Richard A. Perkins	Vice President – Finance	100 Peachtree Street, N.E. Atlanta, Georgia 30303
Erwin D. Barger, Jr.	Assistant Secretary	100 Peachtree Street, N.E. Atlanta, Georgia 30303
Joanna B. Bossin	Assistant Secretary	133 Peachtree Street, N.E. Atlanta, Georgia 30303
Elizabeth U. Fee	Assistant Secretary	100 Peachtree Street, N.E. Atlanta, Georgia 30303

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OFFICE OF CORPORATIONS

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<u>Name</u>	<u>Title</u>
Kimberly Dyslin Rountree	Assistant Secretary

Steven A. Coulter	Assistant Treasurer
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George G. Lang	Assistant Treasurer
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<u>Address</u>
133 Peachtree Street, N.E. Atlanta, Georgia 30303

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133 Peachtree Street, N.E. Atlanta, Georgia 30303
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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NPC TIMBER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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07-28-00