

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 02, 2002 8:00 am
Secretary of State

07-02-2002 90811 001 ***550.00

DOCUMENT # FO1000005852

1. Entity Name

Plum Creek Land Company

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its intangible -
Tax filing requirement and elects to do so.
(See criteria on back)** ☒

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State**

**10. Election Campaign Financing
Trust Fund Contribution.** ☐

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

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

See attached sheet

TITLE
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Anna L. Oswald

Anna L. Oswald, Asst. Secretary

6/27/02

(206) 467-3705

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment
ID# FOI00005852

PLUM CREEK LAND COMPANY

Address for all officers and directors: 999 Third Avenue, Ste. 2300
Seattle, WA 98104

Officers:

President and CEO:	Rick R. Holley
Executive Vice President and CFO:	William R. Brown
Executive Vice President:	Michael J. Covey
Executive Vice President, Real Estate and Strategic Business Development:	Thomas M. Lindquist
Senior Vice President, General Counsel and Secretary:	James A. Kraft
Vice President and Treasurer:	David W. Lambert
Assistant Secretary:	Anna L. Oswald
Assistant Secretary:	Sheri L. Ward
Assistant Secretary:	Erwin D. Barger, Jr.
Assistant Secretary:	Elizabeth U. Fee
Director, Human Resources:	Bob J. Marsenich
Director, Safety:	Dana C. Jefferies

Directors:

William R. Brown
Michael J. Covey
Rick R. Holley