

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90967 029 ***150.00

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

DOCUMENT # F02000001558

1. Entity Name

PC Timberland Investment Company



80104034

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
999 Third Ave.

3. Mailing Address
999 Third Ave.

Suite, Apt. #, etc.
Ste. 2300

Suite, Apt. #, etc.
Ste. 2300

City & State
Seattle, WA

City & State
Seattle, WA

4. FEI Number
47-0853385

Applied For
Not Applicable

Zip
98104

Country
USA

Zip
98104

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT Corporation System

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

1200 S. Pine Island Road

City Plantation

FL

Zip Code
33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

Please see attached sheet

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Anna L. Oswald

Anna L. Oswald

4/24/03

Date

(206) 467-3705

Daytime Phone #

ATTACHMENT

80102894

F02000001558

PC TIMBERLAND INVESTMENT 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:	Thomas M. Lindquist
Senior Vice President, General Counsel and Secretary:	James A. Kraft
Vice President, Audit and Financial Services:	Joan K. Fitzmaurice
Vice President, Real Estate:	Larry D. Neilson
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
Assistant Secretary:	Loris A. Jakielski
Director, Human Resources:	Bob Marsenich
Director, Safety:	Dana C. Jefferies

Directors:

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