

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90371 029 ***150.00

DOCUMENT # F03000001365

1. Entity Name
ARAUCO WOOD PRODUCTS, INC.



Principal Place of Business
**5901-C PEACHTREE-DUNWOODY ROAD, STE 370
ATLANTA, GA 30328**

Mailing Address
**5901-C PEACHTREE-DUNWOODY ROAD, STE 370
ATLANTA, GA 30328**

60024096

2. Principal Place of Business
5901-B Peachtree Dunwoody Rd

3. Mailing Address
Same as 2.

Suite, Apt. #, etc.
Suite 500

Suite, Apt. #, etc.

City & State
Atlanta, GA

City & State

Zip
30328

Country
USA

Zip

Country

03312006 Chg-P CR2E034 (11/05)

4. FEI Number
58-2187781

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

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

City
FL Zip Code

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
P

NAME
KAUFMANN, ERWIN

STREET ADDRESS
5901-C PEACHTREE-DUNWOODY ROAD, STE 370

CITY-ST-ZIP
ATLANTA, GA 30328

TITLE
ST

NAME
GUZMAN, JUAN PABLO

STREET ADDRESS
5901-C PEACHTREE-DUNWOODY ROAD, STE 370

CITY-ST-ZIP
ATLANTA, GA 30328

TITLE
D

NAME
PEREZ, ALEJANDRO D

STREET ADDRESS
AVENIDA EL GOLF #150

CITY-ST-ZIP
SANTIAGO, LOS CONDOS SHILE,

TITLE
D

NAME
LUQUE, ANTONIO R

STREET ADDRESS
AVENIDA EL GOLF #150

CITY-ST-ZIP
SANTIAGO, LOS CONDOS SHILE,

TITLE
D

NAME
KIMBER, CHARLES F

STREET ADDRESS
5901-C PEACHTREE-DUNWOODY ROAD, STE 370

CITY-ST-ZIP
ATLANTA, GA 30328

TITLE
D

NAME
BOZALLA, FRANCO

STREET ADDRESS
AVENIDA EL GOLF #150

CITY-ST-ZIP
SANTIAGO, LOS CONDOS CHILE,

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS
5901-B Peachtree Dunwoody Rd, Ste 500

CITY-ST-ZIP
Atlanta, GA 30328

TITLE
D

NAME
Juan Pablo Guzman

STREET ADDRESS
Avenida El Golf #150

CITY-ST-ZIP
Santiago, Los Condos, Chile

TITLE
D

NAME
Alberto Walker

STREET ADDRESS
Avenida El Golf #150

CITY-ST-ZIP
Santiago, Los Condos, Chile

TITLE

NAME

STREET ADDRESS
Santiago, Los Condos, Chile

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS
Avenida El Golf #150

CITY-ST-ZIP
Santiago, Los Condos, Chile

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary/Treasurer

3-31-06

Date

(770) 350-1659

Daytime Phone #

ATTACHMENT

60024096

F03000001365

Additional Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>
D	Carlos Bianchi	Avenida el Golf #150, Santiago, Los Condos, Chile
D	Francisco Figueroa	Avenida el Golf #150, Santiago, Los Condos, Chile