

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001365

FILED
Mar 29, 2011
Secretary of State

Entity Name: ARAUCO WOOD PRODUCTS, INC.

Current Principal Place of Business:

5901-B PEACHTREE DUNWOODY ROAD
SUITE 500
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

5901-B PEACHTREE DUNWOODY ROAD
SUITE 500
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-2187781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIGUEROA, FRANCISCO
Address: 5901-B PEACHTREE DUNWOODY RD, STE 500
City-St-Zip: ATLANTA, GA 30328

Title: S
Name: MONTELL, SHELLEY L
Address: 5901-B PEACHTREE DUNWOODY RD, STE 500
City-St-Zip: ATLANTA, GA 30328

Title: D
Name: KAUFMANN, ERWIN
Address: AVENIDA EL GOLF #150, 14TH FLOOR
City-St-Zip: SANTIAGO LAS CONDES, CH

Title: D
Name: KIMBER, CHARLES
Address: AVENIDA EL GOLF #150, 14TH FLOOR
City-St-Zip: SANTIAGO LAS CONDES, CH

Title: D
Name: GUZMAN, JUAN PABLO
Address: AVENIDA EL GOLF #150 14TH FLOOR
City-St-Zip: SANTIAGO LAS CONDES, CH

Title: D
Name: LUQUE, ANTONIO R
Address: AVENIDA EL GOLF #150 14TH FLOOR
City-St-Zip: SANTIAGO, LAS CONDES, CH

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SHELLEY L. MONTELL

SECY

03/29/2011

Electronic Signature of Signing Officer or Director

Date