2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000694

Entity Name: RAYONIER TRS HOLDINGS INC.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 N LAURA ST, STE 1900 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

50 N LAURA ST, STE 1900 JACKSONVILLE, FL 32202

FEI Number: 20-0392883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDIR

Name: THOMAS, LEE M

Address: 50 N LAURA ST, STE 1900 City-St-Zip: JACKSONVILLE, FL 32202

Title: SVF

 Name:
 VANDEN NOORT, HANS E.

 Address:
 50 N LAURA ST, STE 1900

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: SECR

 Name:
 FRAZIER, III, W. E

 Address:
 50 N LAURA ST, STE 1900

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: TREA

 Name:
 AUGUSTE, MACDONALD

 Address:
 50 N LAURA ST, STE 1900

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: DIRV

 Name:
 BOYNTON, PAUL G

 Address:
 50 N LAURA ST, STE 1900

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title: DIRV

 Name:
 MARGIOTTA, CHARLES

 Address:
 50 N LAURA ST, STE 1900

 City-St-Zip:
 JACKSONVILLE, FL 32202

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: W. E. FRAZIER, III SECR 04/02/2010