

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004426

FILED
Mar 07, 2012
Secretary of State

Entity Name: WEYERHAEUSER NR COMPANY

Current Principal Place of Business:

33663 WEYERHAEUSER WAY SOUTH
FEDERAL WAY, WA 98001

New Principal Place of Business:

33663 WEYERHAEUSER WAY SOUTH
FEDERAL WAY, WA 98003

Current Mailing Address:

PO BOX 9777
FEDERAL WAY, WA 98063

New Mailing Address:

FEI Number: 26-3481257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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.

SIGNATURE:

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SMITH, THOMAS M
Address: 33663 WEYERHAEUSER WAY SOUTH
City-St-Zip: FEDERAL WAY, WA 98003

Title: D
Name: GRACE, CLAIRE S
Address: 33663 WEYERHAEUSER WAY SOUTH
City-St-Zip: FEDERAL WAY, WA 98003

Title: VP
Name: HILLMAN, JEANNE M
Address: 33663 WEYERHAEUSER WAY SOUTH
City-St-Zip: FEDERAL WAY, WA 98003

Title: P
Name: FULTON, DANIEL S
Address: 33663 WEYERHAEUSER WAY SOUTH
City-St-Zip: FEDERAL WAY, WA 98003

Title: T
Name: NITTA, JEFFREY W
Address: 33663 WEYERHAEUSER WAY SOUTH
City-St-Zip: FEDERAL WAY, WA 98003

Title: S
Name: GRACE, CLAIRE S
Address: 33663 WEYERHAEUSER WAY SOUTH
City-St-Zip: FEDERAL WAY, WA 98003

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: THOMAS M. SMITH

VP

03/07/2012

Electronic Signature of Signing Officer or Director

Date