

F13000000506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

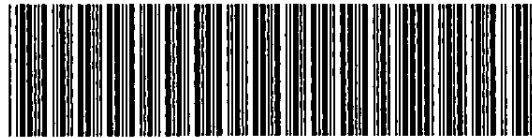
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200244202402

02/01/13--01019--026 **70.00

FILED
13 FEB - 1 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
2/4/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PLUM CREEK SERVICES, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Zanne Rhyder

Name of Person

Plum Creek Services, Inc.

Firm/Company

999 Third Avenue, Suite 4300

Address

Seattle, WA 98104

City/State and Zip code

corporate.secretary@plumcreek.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zanne Rhyder

Name of Person

at (206) 467-3653

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PLUM CREEK SERVICES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 46-1668669

(FEI number, if applicable)

4. 12/19/2012

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 999 THIRD AVENUE, SUITE 4300, SEATTLE, WA 98104

(Principal office address)

999 THIRD AVENUE, SUITE 4300, SEATTLE, WA 98104

(Current mailing address)

8. MANAGEMENT OF WOOD FIBER SUPPLY CHAIN

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **C T CORPORATION SYSTEM**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

Florida 33324

(Zip code)

FILED
13 FEB -1 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached addendum

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. **ZANNE A. RHYDER, ASSISTANT SECRETARY**

(Typed or printed name and capacity of person signing application)

FILED
13 FEB -1 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLUM CREEK SERVICES, INC.
Officer and Director List

12. Names and business addresses of officers and/or directors:

Address for all officers and directors:

999 Third Avenue, Suite 4300
Seattle, Washington 98104

FILED

13 FEB -1 PM 8:19

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

A. Directors:

Rick R. Holley
James A. Kraft
David W. Lambert

B. Officers:

President and Chief Executive Officer	Rick R. Holley
Executive Vice President and Chief Operating Officer	Thomas M. Lindquist
Senior Vice President, General Counsel and Secretary	James A. Kraft
Senior Vice President, Real Estate	James A. Kilberg
Senior Vice President and Chief Financial Officer	David W. Lambert
Senior Vice President, Resources and Operations Support	Larry D. Neilson
Senior Vice President, Business Development	Russell S. Hagen
Vice President and Chief Accounting Officer	David A. Brown
Vice President, Human Resources	Barbara L. Crowe
Vice President, Communications, Sustainability and Audit	Joan K. Fitzmaurice
Vice President, Northwest Resources and Manufacturing	Thomas G. Ray
Vice President, Southern Resources	Thomas M. Reed
Vice President and Chief Information Officer	Mark A. Miller
Vice President, Environmental Affairs	Robert J. Olszewski
Vice President, Government Relations	Robert J. Jirsa
Vice President, Investor Relations	John B. Hobbs
Vice President, Northern Hardwoods	Paul J. Davis
Vice President, Renewable Energy and Supply Chain	Peter C. Madden
Vice President, Tax	Paul A. Stamnes
Vice President and Treasurer	Laura B. Smith

Controller

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Dan E. Manning

Erwin D. Barger, Jr.

Elizabeth U. Fee

Loris A. Jakielski

José J. Quintana

Kathleen S. Sims

Sheri L. Ward

David J. Sprinkle

Zanne A. Rhyder

FILED
13 FEB -1 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

PAGE 1

FILED

13 FEB -1 PM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLUM CREEK SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5263455 8300

130041016

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0139336

DATE: 01-11-13