

10:14:09 AM Fax: 850 6381

Division of Corporations

Page 1 of 1

F14000002420

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000129998 3)))



H140001299983ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUN -4 AM 8:26

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Rayonier A.M. Products Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

R 06/05/14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUN -4 AM 10:34

RECEIVED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rayonier A.M. Products 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:

Name of Person

Firm/Company

Address

City/State and Zip code

brenda.davis@rayonier.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person 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. Rayonier A.M. Products 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. 45-0675240

(FEI number, if applicable)

4. 07/23/2008

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 1301 Riverplace Boulevard, Suite 2300, Jacksonville, FL 32207

(Principal office address)

same

(Current mailing address)

8. SEE ATTACHMENT

(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, Florida 33324

(City)

(Zip code)

14 JUN -4 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

C T Corporation System

By: Connie Bryan

(Registered agent's signature)

Connie Bryan

Registered Secretary

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 ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
JUN -4 AM 8:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13. Brenda K. Davis
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. Brenda K. Davis, Asst. Secretary
(Typed or printed name and capacity of person signing application)

6/4/2014 10:14:09 From: To: 8506176381

(5/7)

**Attachment to Florida
Purpose Clause**

Engage in any lawful act or activity for which corporations may be organized under the law.

FILED
14 JUN -4 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 A. Directors

Boynton, Paul Gerard	Director	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
Herman, Michael R.	Director	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
Kiker, H. Edwin	Director	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207
Kriesel, Jack M.	Director	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida, 32207

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUN -4 AM 8:26

FILED

12 B. Officers

Boynton, Paul Gerard	President	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida 32207
Herman, Michael R.	Senior Vice President and Assistant Secretary	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida 32207
Hood, Charles H.	Senior Vice President	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida 32207
Kiker, H. Edwin	Senior Vice President and Chief Financial Officer	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida 32207
Kriesel, Jack M.	Senior Vice President	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida 32207
Posze, James L. Jr.	Senior Vice President	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida 32207
Iannotti, Joseph Lawrence	Vice President	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida 32207
Winer, Scott D.	Vice President	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida 32207
Carr, John P.	Vice President and Corporate Controller	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida 32207
Walsh, Michael H.	Treasurer	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida 32207
Van Tuyf, Christopher A	Secretary	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida 32207
Davis, Brenda K	Assistant Secretary	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida 32207
McHugh, William M.	Assistant Secretary	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida 32207
Slaughter, Richard Colby	Assistant Secretary	1301 Riverplace Boulevard, Suite 2300, Jacksonville, Florida 32207

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAYONIER A.M. PRODUCTS 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 FIRST DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
14 JUN -4 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4578713 8300

140545642

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

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1335808

DATE: 05-01-14