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J. HARRIS

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee. FL 32301

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE: 196730 4813734

AUTHORIZATION :

COST LIMIT : (\$\frac{1}{70}.00

ORDER DATE: June 28, 2016

ORDER TIME : 9:35 AM

ORDER NO. : 196730-010

CUSTOMER NO: 4813734

#### FOREIGN FILINGS

NAME: WEYERHAEUSER COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER:

# **COVER LETTER**

TO:	Registration Se Division of Co				
CUDI	Weyerha	euser Company			
SOBI	ECT:	Name	of corporation	- must include suffix	
Dear S	Sir or Madam:		·		•
"Certi	ficate of Existent	tion by Foreign Co e," or "Certificate on corporation to t	of Good Star	nding" and check are s	sact Business in Florida," ubmitted to register the
Please	return all corres	pondence concern	ing this matte	r to the following:	
Jacque	line W. Hawn				
			Name of	Person	
Weyer	haeuser Company				
			Firm/Con	npany	
M/S C	H1N27, 33663 W	yerhaeuser Way So	uth		
	<del>"                                    </del>	***************************************	Addr	ess	
Federa	l Way, WA 98003				
			City/State a	nd Zip code	
jacqui.	hawn@weyerhaeu	ser.com			
		E-mail address	: (to be used	for future annual repor	1 notification)
For fu	rther information	concerning this m	natter, please o	call:	
Jacque	line W. Hawn		253 at (	924-5631	
	Name of Perso	n	Area Cod	e Daytime Teld	phone Number
Enclos	Registration Se Division of Cor Clifton Buildin 2661 Executive Tallahassee, FI	porations g : Center Circle		Registration	Corporations 27
	0.00 Filing Fee	☐ \$78.75 Filing Certificate of	g Fee &	1 \$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.

	orporation; must include "INCORPORATED," " forp," "Inc," "Co," or "Corp.")	COMPANY," "CORPORAT	TION,"
 (If name unavail	able in Florida, enter alternate corporate name add	opted for the purpose of trans	acting business in Florida)
Washington	9	1-0470860	
	ry under the law of which it is incorporated)	(FEI number,	•
(Date	of incorporation) 5.	(Date of duration, if o	other than perpetual)
	(Principal	office address)	<b>≯</b> co
	(	addiess, it differently	
Name and <u>stree</u> Name:	et address of Florida registered agent: (P.O.  Corporation Service Company		SUBSTANTAL LUANTS
Name:	et address of Florida registered agent: (P.O.		SUBSTANTAL LUANTS
Name:	et address of Florida registered agent: (P.O.  Corporation Service Company	Box <u>NOT</u> acceptable)	5. JUH 29 LUAN 1867
	et address of Florida registered agent: (P.O. Corporation Service Company  1201 Hays Street	Box <u>NOT</u> acceptable)	SUB 29
Name: fice Address:  Registered againg been namesignated in this other agree to cates, and I am J	et address of Florida registered agent: (P.O. Corporation Service Company  1201 Hays Street  Tallahassee	Box NOT acceptable)  32301  The process for the above so the acceptance of the proper and continue to	stated corporation at the plant agree to act in this capacing mplete performance of my

10. 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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS See attached, address for all directors: 33663 Weyerhaeuser Way South, Federal Way, WA 98063 Chairman: Address: \_ Vice Chairman: Address: Director: Address: \_ Address: **B. OFFICERS** See attached, address for all officers; 33663 Weyerhaeuser Way South, Federal Way, WA 98063 Address: ...... C) Vice President: Address: -10% 1000 Secretary: \_ Address: \_ Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

The officer or director signing this document (and who is listed in number 11 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.

Signature of Director or Officer

13. Jacqueline W. Hawn, Assistant Corporate Secretary

# Officers and Directors Report for Weyerhaeuser Company

# Weyerhaeuser Company

#### Director

Name .	Title	Authorized to Sign As	First Elected	Last Elected	Expired On 🛼
Rick R. Holley	Chairman of the Board			05/20/2016	
Charles R Williamson	Director, Lead		02/19/2016	05/20/2016	
David P. Bozeman	Director		02/12/2015	05/20/2016	
D Michael Steuert	Director		10/07/2004	05/20/2016	
Doyle R Simons	Director		06/29/2012	05/20/2016	
John F. Morgan	Director		02/19/2016	05/20/2016	
John I Kieckhefer	Director		04/19/1990	05/20/2016	
Kim Williams	Director		10/01/2006	05/20/2016	
Lawrence A Selzer	Director		02/19/2016	05/20/2016	
Marc F. Racicot	Director		02/19/2016	05/20/2016	
Mark A Emmert	Director		06/01/2008	05/20/2016	
Nicole W Piasecki	Director		06/06/2002	05/20/2016	
Sara Grootwassink Lewis	Director		02/19/2016	05/20/2016	

#### Officer

Name	Title	Authorized to Sign As	First Elected	Last Elected	Expired	On
Doyle R Simons	President		08/01/2013	02/19/2016		
Russell S. Hagen	Chief Financial Officer		02/19/2016	02/19/2016		
Adrian M Blocker	Senior Vice President		08/21/2013	02/19/2016		
Catherine I Slater	Senior Vice President		08/21/2013	02/19/2016		
Denise M. Merle	Senior Vice President		02/28/2014	02/19/2016		
Devin W Stockfish	Senior Vice President		07/11/2014	02/19/2016 0	marar/a	
James A. Kilberg	Senior Vice President, Real Estate, Energy and Natural Resources		04/11/2016	04/11/2016		ST CAME
Rhonda D Hunter	Senior Vice President		01/01/2014	02/19/2016	Ü	S marrier in
Russell S. Hagen	Senior Vice President		02/19/2016	02/19/2016	*	عدر من
Timothy E. Punke	Senior Vice President, Corporate Affairs		02/19/2016	02/19/2016	65 65	( <u> </u>
James R. Johnston	Vice President		05/19/2016	05/19/2016		
Jeanne M Hillman	Vice President		01/01/2006	02/19/2016	0	
Jeffrey W Nitta	Vice President		04/15/2009	05/19/2016		
Kristen Sawin	Vice President		05/02/2014	05/19/2016		
Laura B. Smith	Vice President		02/19/2016	02/19/2016		
Matthew Williams	Vice President		05/16/2014	05/19/2016		
Paul A. Stamnes	Vice President, Director of Tax		02/19/2016	02/19/2016		
William T. Calton	Vice President		02/19/2016	02/19/2016		
Devin W Stockfish	Secretary		07/01/2013	02/19/2016		
Laura B. Smith	Treasurer		02/19/2016	02/19/2016		

# Officers and Directors Report for Weyerhaeuser Company

### Weyerhaeuser Company

Officer

Name: 100	Title	Authorized to Sign As	First Elected	Last Elected	Expired On
Devin W Stockfish	General Counsel	<u> </u>	07/11/2014	02/19/2016	
Jeanne M Hillman	Chief Accounting Officer		08/05/2013	02/19/2016	L
Paul A. Stamnes	Director of Taxes		02/19/2016	02/19/2016	
Paul W Leuzzi	Chief Compliance Officer		05/16/2014	05/19/2016	
Corrin M Crawford	Assistant Secretary		01/01/2009	05/19/2016	
Jacqueline W Hawn	Assistant Secretary		12/07/2012	05/19/2016	
Jim Balumas	Assistant Secretary		04/15/2003	05/19/2016	
Leslie K Webber	Assistant Secretary		06/24/1997	05/19/2016	
Lisa Ann Wysocki	Assistant Secretary		06/15/2012	05/19/2016	
Loni R Englund	Assistant Secretary		10/06/2009	05/19/2016	
Nancy C Noles	Assistant Secretary		06/02/2008	05/19/2016	
Pamela Berry	Assistant Secretary		08/15/2002	05/19/2016	
Paul W Leuzzi	Assistant Secretary		04/17/2001	05/19/2016	
Peggy I Hebblethwaite	Assistant Secretary		06/02/2009	05/19/2016	
Rick H Long	Assistant Secretary		06/22/2009	05/19/2016	
Scolt E Marlega	Assistant Secretary		06/25/2007	05/19/2016	
Susan E Laprairie	Assistant Secretary		06/15/2012	05/19/2016	
Teri Rongen	Assistant Secretary		11/02/2004	05/19/2016	
Diann E Puls	Assistant Treasurer		11/01/2007	05/19/2016	
John W Lambdin	Assistant Treasurer		01/01/2005	05/19/2016	
Stephen H Jack	Assistant Treasurer		09/21/2000	05/19/2016	
Doyle R Simons	Chief Executive Officer		08/01/2013	02/19/2016	-





Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

#### CERTIFICATE OF EXISTENCE

**OF** 

#### WEYERHAEUSER COMPANY

I FURTHER CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 1/18/1900.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest and penalties owed to this state and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Date: June 27, 2016

UBI: 278-012-337

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

• 11 11 12 A

Kim Wyman, Secretary of State

