

F24000004022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

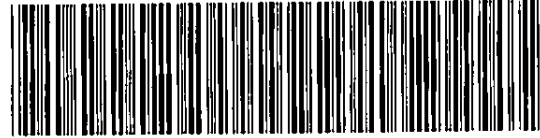
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer

W24-106793

Office Use Only



600433147016

APPROVED  
AND  
FILED

2024 JUL 23 PM 5:30

RECEIVED

2024 JUL 23 PM 3:29

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

JUL 30 2024

K. Brumley

MS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 23, 2024

CSC

SUBJECT: WEYERHAEUSER FOREST HOLDINGS, INC.  
Ref. Number: W24000106793

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for WEYERHAEUSER FOREST HOLDINGS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

KYLE D BRUMBLEY  
Regulatory Specialist II Supervisor

Letter Number: 124A00016217

**RECEIVED**  
JUL 30 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext:

To: Department Of State, Division Of Corporations  
From: Shauna Godbolt  
Ext:  
Date: 07/23/24  
Order #: 1572168-1  
Re: Weyerhaeuser Forest Holdings, Inc.  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$70.0 - FL State Account Number:  
120000000195

Certificate of Good Standing from State of Incorporation

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over the text "State of Incorporation".

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**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. Weyerhaeuser Forest Holdings, 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 3. 93-4399754  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/27/2023 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 220 Occidental Ave S, Seattle, WA 98104  
(Principal office street address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

APPROVED  
AND  
FILED  
2024 JUL 23 PM 5:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**9. 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.*

Corporation Service Company

By: Shauna Godbolt

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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☐ Chairman Name: See Attached  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 

Signature of Director or Officer

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.

13. Lynda Itoi, Assistant Secretary

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

QUAL-40615

**DIRECTORS OF WEYERHAEUSER FOREST HOLDINGS, INC.**

Kristy T. Harlan	Director	220 Occidental Avenue South Seattle, WA 98104
Paul A Stamnes	Director	220 Occidental Avenue South Seattle, WA 98104
David M. Wold	Director	220 Occidental Avenue South Seattle, WA 98104

**OFFICERS OF WEYERHAEUSER FOREST HOLDINGS, INC.**

Devin W. Stockfish	President	220 Occidental Avenue South Seattle, WA 98104
David M. Wold	Senior Vice President and Chief Financial Officer	220 Occidental Avenue South Seattle, WA 98104
Denise M. Merle	Senior Vice President and Chief Administration Officer	220 Occidental Avenue South Seattle, WA 98104
Kristy T. Harlan	Senior Vice President, General Counsel and Secretary	220 Occidental Avenue South Seattle, WA 98104
Russell S. Hagen	Senior Vice President and Chief Development Officer	220 Occidental Avenue South Seattle, WA 98104
Travis A. Keatley	Senior Vice President	220 Occidental Avenue South Seattle, WA 98104
Scott Nickel	Vice President and Treasurer	220 Occidental Avenue South Seattle, WA 98104
Paul A. Stamnes	Vice President, Director of Taxes	220 Occidental Avenue South Seattle, WA 98104
Aaron D. Welch	Vice President	220 Occidental Avenue South Seattle, WA 98104
Diane M. Meyers	Vice President, Assistant General Counsel	220 Occidental Avenue South Seattle, WA 98104
Irina West	Assistant Secretary	220 Occidental Avenue South Seattle, WA 98104
Jose J. Quintana	Assistant Secretary	220 Occidental Avenue South Seattle, WA 98104
Lynda Itoi	Assistant Secretary	220 Occidental Avenue South Seattle, WA 98104
Lisa Ann Wysocki	Assistant Secretary	220 Occidental Avenue South Seattle, WA 98104
Susan E. Laprairie	Assistant Secretary	220 Occidental Avenue South Seattle, WA 98104
Michelle Cooper	Assistant Secretary	220 Occidental Avenue South Seattle, WA 98104
Andie Scoggins	Assistant Secretary	220 Occidental Avenue South Seattle, WA 98104

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEYERHAEUSER FOREST HOLDINGS, 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 TWENTY-SECOND DAY OF JULY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WEYERHAEUSER FOREST HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2023.

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



2548869 8300

SR# 20243197029

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203977191

Date: 07-22-24