2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F95000004030**

1. Entity Name

AMERICAN CEMWOOD CORPORATION

May 23, 2000 8:00 am Secretary of State 05-23-2000 90194 014 ***150.00 Mailing Address Principal Place of Business 5895 WINDWARD PARKWAY 3615 PACIFIC BLVD SW ALBANII OR 97321 SUITE 200 ALPHARETTA GA 30005-8805 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 93-0933786 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \Box Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Addition X Delete TITLE TITLE Robert A. Dowdy KIRKBRIDE, BD NAME NAME 33663 Weyerhaeuber Way S STREET ADDRESS STREET ADDRESS 1370 NW EMPEROR DRIVE Federal Way WA 98003 CITY-ST-ZIP CITY-ST-ZIP CORVALLIS OR 97330 Director; President Change TITLE ☐ Delete SORENG, AL R NAME 3615 PACIFIC BLVD SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBANY OR 97321 Assistant Secretary. ☐ Change Addition Delete TITLE TITLE Richard H. Williams FERGUSON, GLENN M NAME NAME 925 W GEORGIA ST. VANCOVER, BRITISH COLUMB STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CANADA V6C 3L2 ☐ Change ☐ Addition Delete TITLE TITLE NAME MYNETT, G. E. NAME STREET ADDRESS STREET ADDRESS 925 W GEORGIA ST, VANCOVER, BRITISH COLUMB CITY-ST-ZIP CITY-ST-ZIP CANADA V6C 3L2 Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the required or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attagment with an address, with all other like empowered.

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(0095215 HF95000403)

AMERICAN CEMWOOD CORPORATION FEIN 93-0933786 **OFFICERS AND DIRECTORS**

OFFICERS:

Al Soreng

President

3615 Pacific Blvd SW, Albany OR 97321

Richard H. Williams Asst. Secretary 3615 Pacific Blvd SW, Albany OR 97321

DIRECTORS:

Al Soreng ____ Director

3615 Pacific Blvd SW, Albany OR.97321...

Robert A. Dowdy

Director

33663 Weyerhaeuser Way S, Federal Way WA 98003