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*****70.00 *****70.00

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850) 222-1092
City State Zip Phone

CORPORATION(S) NAME

Macmillan Bloedel (U.S.A.) Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS / G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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TALLAHASSEE, FLORIDA

THANK YOU ! MANDI KENT

AL JUN 18 1999

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. MacMillan Bloedel (U.S.A) Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 52-1552443
(FEI number, if applicable)
4. December 15, 1987
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. c/o Ann M. Ruotsalainen, Suite 200, 5895 Windward Parkway, Alpharetta,
Georgia 30005
(Current mailing address)
8. To engage in the distribution of lumber products and any activity not prohibited to
corporations for profit under the laws of this State.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Dale H. Morris

(Registered agent's signature) (Officer)

DALE H. MORRIS
ASSISTANT VICE PRESIDENT

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

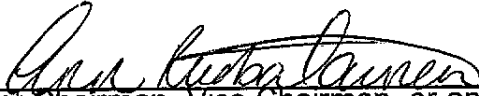
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Treasurer: _____

Address: _____

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ann M. Ruotsalainen, Assistant Secretary

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

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MacMillan Bloedel (USA) Inc. Directors and Officers		
Directors:	Business Address	Home Address
Mr. Robert Anderson	925 West Georgia Street Vancouver, B.C. V6C 3L2	250 "H" Street, P.O. Box 8110-839 Blaine, Washington 98231
Mr. Geoffrey E. Mynett	925 West Georgia Street Vancouver, B.C. V6C 3L2	3505 West 31st Avenue Vancouver, B.C. V6S 1X8
Mr. Frederick V. Ernst	4001 Carmichael Road, Ste. 300 Montgomery, AL 36106	3046 Bankhead Avenue Montgomery, AL 36106
Ms. Ann M. Routsalainen	5895 Windard Parkway, Ste. 200 Alpharetta, GA 30005	2490 Bexford View Cumming, GA 30131
Mr. M. Lyle May	4001 Carmichael Road, Ste. 300 Montgomery, AL 36106	2117 Vaughn Lane Montgomery, AL 36106
Mr. Rufus H. Craig	4001 Carmichael Road, Ste. 300 Montgomery, AL 36106	1401 Meriwether Road Montgomery, AL 36117
Officers:	Business Address	Home Address
President Mr. William T. Stephens	925 West Georgia Street Vancouver, B.C. V6C 3L2	D1-988 Beach Avenue Vancouver, B.C. V6Z 2N9
Vice President Mr. Daniel Joerges	194 Merton Street Toronto, ON M4S 3B5	not available
Vice President Ms. Alice D. Laberge	925 West Georgia Street Vancouver, B.C. V6C 3L2	2606 West 37th Avenue Vancouver, B.C. V6N 2T4
Vice President Mr. Rufus H. Craig	same as above	same as above
Secretary Mr. Geoffrey E. Mynett	same as above	same as above
Assistant Secretary Ms. Ann M. Routsalainen	same as above	same as above

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACMILLAN BLOEDEL (U.S.A.) 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 TWENTIETH DAY OF MAY, A.D. 1999.

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

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

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

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DATE:

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