## 2000 UNIFORM BUSINESS REPORT (UBR)

## Mar 06, 2000 8:00 am DOCUMENT # F9900003151 1. Entity Name **Secretary of State** MACMILLAN BLOEDEL (U.S.A.) INC. 03-06-2000 90059 037 \*\*\*150.00 Principal Place of Business Mailing Address 5895 WINDWARD PARKWAY, SUITE 200 5895 WINDWARD PARKWAY, SUITE 200 C/O ANN M. RUOTSALAINEN C/O ANN M. RUOTSALAINEN ALPHARETTA GA 30005 ALPHARETTA GA 30005-8805 2. Principal Place of Business 3. Mailing Address Weyerhaeliser (415A) itrich Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Tax Dept. CHZEZ9 / PD BOx 2999 City & State City & State 4. FEI Number Applied For 52-1552443 acoma Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 984 77-2999 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Director X Delete TITLE Addition James R. Keller ANDERSON, ROBERT NAME NAME 33663 Weyerhaeuser ways STREET ADDRESS 925 WEST GEORGIA STREET STREET ADDRESS CITY-ST-7IP VANCOUCER, B.C. V6C 3L2 CITY-ST-ZIP Federal Way WA 98003 Delete Director TITLE Change Addition NAME MYNETT, GEOFFREY E Scott R. Marshall NAME STREET ADDRESS 925 WEST GEORGIA STREET 33663 Weyerhaeuser ways STREET ADDRESS CITY-ST-ZIP VANCOUCER, B.C. V6C 3L2 CITY-ST-7IP Federal Way WA 98003 ✓ Delete TITLE Director Addition ☐ Change NAME STEPHENS, WILLIAM T Robert A. Dowdy NAME STREET ADDRESS 925 WEST GEORGIA STREET STREET ADDRESS 33663 Weyerhaeuser WayS CITY-ST-ZIP VANCOUCER, B.C. V6C 3L2 CITY-ST-ZIP Federal Way WA 98003 President, Rogel TITLE Delete TITLE Addition NAME ERNST, FREDERICK V NAME 33663 Weyerhaeuser ways STREET ADDRESS 4001 CARMICHAEL ROAD, STE 300 STREET ADDRESS CITY-ST-ZIP MONTGOMERY AL 36106 Federal way WA CITY-ST-ZIP DAS TITLE Assistant Secretary ✓ Delete TITLE NAME ROUTSALAINEN, ANNDERICK M NAME Larry W. Pollock STREET ADDRESS 4001 CARMICHAEL ROAD, STE 300 STREET ADDRESS 33663 Weyerhaeuser Ways CITY-ST-7IP **MONTGOMERY AL 36106** CITY-ST-ZIP Federal Way TITLE ☐ Delete TITLE Addition NAME CRAIG, RUFUS H NAME STREET ADDRESS 4001 CARMICHAEL ROAD, STE 300 STREET ADDRESS CITY-ST-ZIP **MONTGOMERY AL 36106** CITY-ST-ZIP 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 receiver 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 attachment with an address, with all other like empowered.

SIGNATURE: Larry W. Pollock 1-24-00 253-924-2254