

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2001 8:00 am
Secretary of State
 02-03-2001 90066 016 ***150.00

DOCUMENT # F99000003151

1. Entity Name
WEYERHAEUSER (USA) INC.

Principal Place of Business 5895 WINDWARD PARKWAY, SUITE 200 C/O ANN M. RUOTSALAINEN ALPHARETTA GA 30005	Mailing Address WEYERHAEUSER INC TAX DEPT CH2E29 PO BOX 2999 TACOMA WA 98477-2999
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912835



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 52-1552443		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Not Applicable
City & State		City & State				
Zip	Country	Zip	Country			
		98063-9777	USA			

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL

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) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLER, JAMES R 33663 WEYERHAEUSER WY S FEDERAL WAY WA 98003 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARSHALL, SCOTT R 33663 WEYERHAEUSER WY S FEDERAL WAY WA 98003 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOWDY, ROBERT A 33663 WEYERHAEUSER WY S FEDERAL WAY WA 98003 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROGEL, STEVEN R 33663 WEYERHAEUSER WY S FEDERAL WAY WA 98003 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS POLLACK, LARRY W 33663 WEYERHAEUSER WY FEDERAL WAY WA 98003 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CRAIG, RUFUS H 4001 CARMICHAEL ROAD, STE 300 MONTGOMERY AL 36106 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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. Pollack Larry W. Pollack 1-11-01 253-924-2254
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
912835
F99000003151

WEYERHAEUSER (USA) INC.

FEIN: 52-1552443

LIST OF OFFICERS AND DIRECTORS

President	Steven R. Rogel	33663 Weyerhaeuser Way S, Federal Way WA 98003
Vice President	Rufus H. Craig	4001 Carmichael Rd, Ste 300, Montgomery AL 36106
VP & General Counsel	Robert A. Dowdy	33663 Weyerhaeuser Way S, Federal Way WA 98003
Secretary	Sandy D. McDade	33663 Weyerhaeuser Way S, Federal Way WA 98003
Treasurer	Richard J. Taggart	33663 Weyerhaeuser Way S, Federal Way WA 98003
Assistant Secretary	Vicki A. Merrick	33663 Weyerhaeuser Way S, Federal Way WA 98003
Assistant Secretary	Larry W. Pollock	33663 Weyerhaeuser Way S, Federal Way WA 98003
Assistant Secretary	Roy Thrash, Jr.	4001 Carmichael Rd, Ste 300, Montgomery AL 36106
Director	James R. Keller	33663 Weyerhaeuser Way S, Federal Way WA 98003
Director	Scott R. Marshall	33663 Weyerhaeuser Way S, Federal Way WA 98003
Director	Robert A. Dowdy	33663 Weyerhaeuser Way S, Federal Way WA 98003