

Document Number Only

F99000005434

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

Rayonier Timberlands Management, Inc.

800003022668--4

-10/22/99--01089--007

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

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*****17.50

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

10-22

5

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THANKS

CHRIS AVERNA

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STATE OF FLORIDA
DEPT. OF REVENUE
TALLAHASSEE

**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. Rayonier Timberlands Management, 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 3. Pending
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-8-99 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. As soon as possible after qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1177 Summer Street, Stamford, CT 06905
(Current mailing address)

8. To Engage in any and all lawful acts or activity permitted by law.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. 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.

Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Registered agent's signature)

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: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See Attached

Address: _____

Vice President: _____

Address: _____

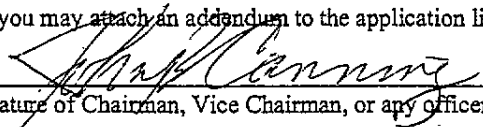
Secretary: _____

Address: _____

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. John B. Canning, Secretary
(Typed or printed name and capacity of person signing application)

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DIRECTORS

W. Lee Nutter, 1177 Summer Street, Stamford, CT 06905
William S. Berry, 1177 Summer Street, Stamford, CT 06905
Charles Margiotta, 1177 Summer Street, Stamford, CT 06905
Gerald J. Pollack, 1177 Summer Street, Stamford, CT 06905

OFFICERS

| | | |
|-----------------------|--------------------------|--|
| W. Lee Nutter | President | 1177 Summer St., Stamford, CT 06905 |
| William S. Berry | Executive Vice President | 1177 Summer St Stamford, CT 06905 |
| Gerald J. Pollack | Senior Vice President | 1177 Summer St. Stamford, CT 06905 |
| William D. Ericksen | Vice President | 2 North 2 nd Street Fernandina Beach, FL 32034 |
| Grant J. Munro | Vice President | 18000 International Blvd. SeaTac, WA 98188 |
| George C. Kay | Controller | 1177 Summer St., Stamford, CT 06905 |
| James M. Rutledge | Treasurer | 1177 Summer St., Stamford, CT 06905 |
| John B. Canning | Secretary | 1177 Summer St., Stamford, CT 06905 |
| Donald L. Schwendiman | Asst. Secretary | 18000 International Blvd. SeaTax, WA 98188 |
| Mary J. Berger | Asst. Secretary | 2 North 2 nd Street Fernandina Beach, FL 32034 |

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DIVISION OF CORPORATIONS
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State of Delaware
Office of the Secretary of State


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAYONIER TIMBERLANDS MANAGEMENT, 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 OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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AUTHENTICATION:

0036800

DATE:

10-20-99