2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F99000005434 May 02, 2000 8:00 am Secretary of State 1. Entity Name RAYONIER TIMBERLANDS MANAGEMENT, INC. 02-18-2000 90112 001 ***900.00 Mailing Address Principal Place of Business 1177 SUMMER STREET 1177 SUMMER STREET STAMFORD CT 06905 STAMFORD GT 06905-5572 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 06-1560877 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99) PD ☐ Defete ☐ Change ☐ Addition TITLE TITLE NUTTER, W. LEE NAME 1177 SUMMER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06905 ☐ Addition ☐ Delete TITLE ☐ Change TITLE BERRY, WILLIAM S NAME NAME STREET ADDRESS 1177 SUMMER STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06905 ٧D TITLE ☐ Addition ☐ Delete TITLE POLLACK, GERALD J NAME NAME STREET ADDRESS STREET ADDRESS 1177 SUMMER STREET CITY-ST-71P CITY-ST-21P STAMFORD CT 06905 Change ☐ Addition THE Deiete TITLE ERICKSEN, WILLIAM D NAME NAME STREET ADDRESS STREET ADDRESS 2 NORTH 2ND STREET CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 ☐ Change Addition Delete TITLE TITLE MUNRO, GRANT J NAME NAME STREET ADDRESS 18000 INTERNATIONAL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEATAC WA 98188 Change Addition CON ☐ Delete TITLE TITLE KAY, GEORGE C NAME STREET ADDRESS STREET ADDRESS **1177 SUMMER STREET** CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06905 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 employered to exact this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

of the corporation or the receive changed, or on an attachment

SIGNATURE: L