2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F9900005434 1. Entity Name RAYONIER TIMBERLANDS MANAGEMENT, INC. 04-26-2001 90149 025 ***150.00 Principal Place of Business Mailing Address 1177 SUMMER STREET 1177 SUMMER STREET AUUUUUW STAMFORD CT 06905 STAMFORD CT 06905 2. Principal Place of Business 3. Mailing Address Law Dept. Law Dept. Suite, Apt. #, etc. 50 N. Laura St., 19th Fl. Suite, Apt. #, etc. 50 N. Laura St., 19th F1. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1560877 Jacksonville, FL Jacksonville, FL Not Applicable Country 32202 Country **USA** \$8.75 Additional 32202 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete Change Addition NUTTER, W. LEE NAME NAME STREET ADDRESS 1177 SUMMER STREET STREET ADDRESS 50 N. Laura St., 19th Fl. CITY - S1 - ZIP STAMFORD CT 06905 CITY-ST-ZIP Jacksonville, FL 32202 TiT! F ☐ Detete ি Change ☐ Addition BERRY, WILLIAM S NAME NAME STREET AGDRESS 1177 SUMMER STREET 50 N. Laura St., 19th F1. STREET ADDRESS CITY-SY ZIP STAMFORD CT 06905 CITY-ST-ZIP Jacksonville, FL 32202 TITLE ☐ Delete TITLE XI Change ☐ Addition POLLACK, GERALD J NAME NAME 50 N. Laura St., 19th Fl. STREET ADDRESS 1177 SUMMER STREET STREET ADDRESS. Jacksonville, FL 32202 CITY-ST-ZIP STAMFORD CT 06905 CITY-ST-ZIP TITI F Delete TITLE Channe ☐ Addition ERICKSEN, WILLIAM D NAME NAM5 STREET ADDRESS 2 NORTH 2ND STREET STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH FL 32034 CiTY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MUNRO, GRANT J NAME STREET ADDRESS 18000 INTERNATIONAL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEATAC WA 98188 TITLE CON X Delete THUE ☐ Chappe Addition KAY, GEORGE C NAME STREET ADDRESS 1177 SUMMER STREET STREET ADDRESS CITY-ST-7IP STAMFORD CT 06905 13. Thereby 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: W. Edwin Frazier, III, Secretary / SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M-18-61 (904) 357-9100 Daytime Phone #