

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000005434

FILED
Apr 16, 2003
Secretary of State

Entity Name: RAYONIER TIMBERLANDS MANAGEMENT, INC.

Current Principal Place of Business:

LAW DEPARTMENT
50 N LAURA STREET 19TH FLOOR
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

LAW DEPARTMENT
50 N LAURA STREET 19TH FLOOR
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 06-1560877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NUTTER, W. LEE
Address: 50 N LAURA STREET 19TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: VD () Delete
Name: BERRY, WILLIAM S
Address: 50 N LAURA STREET 19TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: POLLACK, GERALD J
Address: 50 N LAURA STREET 19TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: V () Delete
Name: ERICKSEN, WILLIAM D
Address: 1901 ISLAND WALKWAY
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V () Delete
Name: MUNRO, GRANT J
Address: 18000 INTERNATIONAL BLVD
City-St-Zip: SEATAC, WA 98188

Title: V (X) Delete
Name: SNAVELY, CHARLES R
Address: 50 N LAURA STREET 19TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BRANNON, TIMOTHY H
Address: 50 N LAURA STREET 19TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FRAZIER, W. E. III
Address: 50 NORTH LAURA STREET, SUITE 1900
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. E. FRAZIER, III

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04/16/2003

Electronic Signature of Signing Officer or Director

Date