2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am DOCUMENT # M0100000441 **Secretary of State** 1. Entity Name 03-13-2002 90122 011 ****50.00 SUSTAINABLE FORESTS L.L.C. Principal Place of Business Mailing Address 6400 POPLAR AVE. 6400 POPLAR AVE. MEMPHIS TN 38197 MEMPHIS TN 38197 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 62-1728267 Not Applicable Zip Country Country \$5.00 Additional 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** Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES CR2E083 (9/01) TITI F Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change TITLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE _[] Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

901-763-6000

AHACHMENT BUX10990 HM0100000441

SUSTAINABLE FORESTS LLC (FEIN 62-1728267) Officers and Directors

Name/Business Address

C. Wesley Smith Chairman & CEO 6400 Poplar Avenue, Memphis, TN 38197

George A. O'Brien

1201 West Lathrop, Savannah, GA 31402

President

Frederick L. Bleier Vice President

1201 West Lathrop, Savannah, GA 31402

Barbara L. Smithers

400 Atlantic St., Stamford, CT 06901

Vice President & Secretary

Theodore A Schulz

1201 West Lathrop, Savannah, GA 31402

Vice President & Treasurer

6400 Poplar Ave., Memphis, TN 38197 Thomas A. Kliman Vice President & Assistant Treasurer

6400 Poplar Avenue, Memphis, TN 38197

John Finnegan Assistant Treasurer and Assistant Secretary

Barbara L Smithers

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Directors

Barbara L. Smithers C Wesley Smith Julius A Weiss'

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