


2004 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 JUN 23 PM 3:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # N01000003801 1. Entity Name TREATED WOOD COUNCIL, INC.					
Principal Place of Business 201 EAST KENNEDY BOULEVARD 1700 TAMPA, FL 33602			Mailing Address 201 EAST KENNEDY BOULEVARD SUITE 1700 TAMPA, FL 33602		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-3733840	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SLOTHER, T. GREGORY 201 EAST KENNEDY BOULEVARD SUITE 1700 TAMPA, FL 33602			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 600038211336 06/24/04--01008--001 ***61.25 City FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SLOTHER, T. GREGORY 201 E KENNEDY BLVD STE 1700 TAMPA, FL 33602	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WISNEWSKI, STEVEN 501 MERITT NORWALK, CT 06851	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD TAYLOR, JOHN 1016 EVEREE INN RD GRIFFIN, GA 302240240	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SLOTHER, T. GREGORY 201 E KENNEDY BLVD STE 1700 TAMPA, FL 33602	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
Date				Daytime Phone #	

Attachment

#NO1000003801

Treated Wood Council
Officers & Board of Directors

(as of January 1, 2004)

Officers:

Bert Jones, Chairman
Mid-States Wood Preservers, Inc.
PO Box 560
Simsboro, LA 71275

Scott Conklin, Secretary/Treasurer
Universal Forest Products, Inc.
2801 East Beltline, NE
Grand Rapids, MI 49525

Gary Converse, First Vice Chairman
Osmose, Inc.
1016 Everee Inn Rd.
Griffin, GA 30224

Jeffrey Miller, President (non-Director)
Treated Wood Council
1111 19th St. NW, Ste. 800
Washington, DC 2003

Brian Greber, Second Vice Chairman
Weyerhaeuser
PO Box 1060
Hot Springs, AR 71902

Other Directors:

Bill Baldwin
Arch Wood Protection, Inc.
1955 Lake Park Dr.
Smyrna, GA 30080

Joe Kusar
Tolleson Lumber Company Inc.
PO Box 608
Perry, GA 31069

Furman Brodie
Charles Ingram Lumber Co., Inc.
4930 Planer Rd.
Effingham, SC 29541

Alan Wade
Allweather Wood
PO Box 227
Washougal, WA 98671

Joe Elder
Elder Wood Preserving Co., Inc.
PO Box 522
Mansura, LA 71350

Clarence Young
International Paper
1201 W. Lathrop Ave.
Savannah, GA 31415

Tom Fitzgerald
Chemical Specialties, Inc.
One Woodlawn Green, Ste. 250
200 East Woodlawn Rd.
Charlotte, NC 28217