## Mar 14, 2002 8:00 am DOCUMENT # P07967 **Secretary of State** 1. Entity Name . 03-14-2002 90377 001 \*\*\*650.00 RAYONIER FOREST RESOURCES COMPANY Mailing Address Principal Place of Business TAX DEPT. TAX DEPT. 50 E LAURA STREET 19TH FLOOR 50 E LAURA STREET 19TH FLOOR JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 06-1148576 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ■ Delete TITLE NAME NAME GROSS, RONALD M. STREET ADDRESS STREET ADDRESS 925 WESTOVER ROAD CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT TITLE Change ☐ Addition ☐ Delete TITLE v; D, V NAME NAME BERRY, WILLIAM S. STREET ADDRESS STREET ADDRESS 50 N LAURA STREET 19TH FLOOR CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME AUGUSTE, MACDONALD STREET ADDRESS STREET ADDRESS 50 N LAURA STREET 19TH FLOOR CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL 32202 Change ☐ Addition ☐ Delete TITLE NAME NAME Frazier. W Edwin III STREET ADDRESS STREET ADDRESS 50 N LAURA STREET 19TH FLOOR CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32202 ☐ Addition x Change ☐ Delete - D, V TITLE NAME POLLACK, GERALD J STREET ADDRESS STREET ADDRESS 50 N LAURA STREET 19TH FLOOR CITY-ST-ZIP CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

JACKSONVILLE FL 32202

JACKSONVILLE FL 32202

50 N LAURA STREET 19TH FLOOR

NUTTER, W. LEE

W. Edwin Frazier, GNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

\_III, Secretary

2/4/02

Date

(904) 357-9100

☐ Channe

☐ Addition

Daytime Phone #

CR2E034 (9/01)

Attachment 72441

## RAYONIER FOREST RESOURCES COMPANY

2. . .

Officers and Directors FEI Number 06-1148576 Document No. P07967

Title	Name	Address
V	William D. Ericksen	1901 Island Walkway, Fernandina Beach, FL 32034
V	Grant J. Munro	3033 Ingram St., Hoquiam, WA 98550
V	Charles R. Snavely	50 N. Laura St., 19 <sup>th</sup> Floor, Jacksonville, FL 32202
V	Hans E. Vanden Noort	50 N. Laura St., 19th Floor, Jacksonville, FL 32202
S	W. Edwin Frazier, III	50 N. Laura St., 19 <sup>th</sup> Floor, Jacksonville, FL 32202
AS	Tracy K. Arthur	1901 Island Walkway, Fernandina Beach, FL 32034
AS	Donald L.	3625 – 132 <sup>nd</sup> Ave. S.E., Ste. 200, Bellevue, WA 98006
	Schwendiman	