2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 03, 2001 8:00 am Secretary of State **DOCUMENT # P14823** TJ INTERNATIONAL, INC. 02-03-2001 90066 014 ***150.00 Principal Place of Business Mailing Address 200 E. MALLARD P.O. BOX 65 **BOISE ID 83706 BOISE ID 83707** HS 2. Principal Place of Business 3. Mailing Address Tax Dept. CHZEZ9 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE POB<u>OX 9777</u> City & State City & State 4. FEI Number Applied For 82-0250992 Federal Way WA Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired 98063-9777 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PCD President Change ☐ Addition TITLE ☐ Delete TITLE DENIG, THOMAS H. NAME NAME 200 E. MALLARD DR. Schedule Attached STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOISE ID ST Delete ☐ Addition NAME DRURY, RICHARD B. NAME STREET ADDRESS 200 E. MALLARD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOISE ID** ☐ Addition TITLE ☑ Delete TITLE ☐ Change NAME WHITE, WILLIAM J. NĂMĒ STREET ADDRESS 5215 OLD SKOKIE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SKOKIE IL TITLE Change ☐ Addition Delete TITLE WHEELWRIGHT, STEVEN C. NAME NAME STREET ADDRESS 107 RUTLEDGE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BELMONT MA** ☐ Change ☐ Addition ★ Detete TITLE TITLE OLSON, JODY B. NAME NAME STREET ADDRESS 200 E. MALLARD DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOISE ID

13. 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 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE:

VΡ

BOISE ID

HEUSINKVELD, VALERI, , A

200 E MALLARD DR

TITLE.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

☐ Addition

Alachment 912837 P14823

TJ INTERNATIONAL, INC. F.E.I.N. 82-0250992 OFFICERS AND DIRECTORS

Director	Robert A. Dowdy	33663 Weyerhaeuser Way S, Federal Way WA 98003
Director	Claire S. Grace	33663 Weyerhaeuser Way S, Federal Way WA 98003
OFFICERS	•	
President	Thomas H. Denig	200 E Mallard DR, Boise ID 83706
Vice President	Scott R. Marshall	33405 8th Ave S, Federal Way WA 98003
V.P. & General Counsel	Robert A. Dowdy	33663 Weyerhaeuser Way S, Federal Way WA 98003
Secretary	Claire S. Grace	33663 Weyerhaeuser Way S, Federal Way WA 98003
VP & Treasurer	Richard J. Taggart	33663 Weyerhaeuser Way S, Federal Way WA 98003
Assistant Treasurer	Robert C. Adams	200 E Mallard DR, Boise ID 83706
Assistant Treasurer	N. J. Lund	33663 Weyerhaeuser Way S, Federal Way WA 98003
Assistant Treasurer	John A. Maurel	33663 Weyerhaeuser Way S, Federal Way WA 98003
Assistant Treasurer	Jeffrey W. Nitta	33940 Weyerhaeuser Way S, Federal Way WA 98001
Assistant Secretary	Vicki A. Merrick	33663 Weyerhaeuser Way S, Federal Way WA 98003
Assistant Secretary	Larry W. Pollock	33663 Weyerhaeuser Way S, Federal Way WA 98003