

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY 16 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P17974

(7)

1. Corporation Name

WILLAMETTE INDUSTRIES, INC.

Principal Place of Business

Mailing Address

**3800 FIRST INTERSTATE TOWER
1300 S.W. FIFTH AVENUE
PORTLAND OR 97201**

**3800 FIRST INTERSTATE TOWER
1300 S.W. FIFTH AVENUE
PORTLAND OR 97201**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1988

3a. Date of Last Report

02/10/1994

4. FEI Number

93-0312940

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

86/11. Registered Agent signature required when reappointing

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**C
SWINDELLS, WILLIAM, JR.
3800 1ST INTERSTAT TOWER
PORTLAND OR**

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**EVP
KINNUNE, WILLIAM P.
3800 1ST INTERSTAT TOWER
PORTLAND OR**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**EVP
ONUSTOCK, MICHAEL R.
3800 1ST INTERSTAT TOWER
PORTLAND OR**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VST
PARSONS, J.A.
3800 1ST INTERSTAT TOWER
PORTLAND OR**

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
ROGEL, STEVEN R.
3800 1ST INTERSTAT TOWER
PORTLAND OR**

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
MCNEILL, DON
3800 1ST INTERSTAT TOWER
PORTLAND OR**

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Don McNeill, Vice President

5/10/95

503/ 227-5581

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WILLAMETTE INDUSTRIES, INC.

Officers

William Swindells - Chairman
3800 First Interstate Tower, Portland, Oregon 97201
Steven R. Rogel - President
3800 First Interstate Tower, Portland, Oregon 97201
William P. Kinnune - Executive Vice President
3800 First Interstate Tower, Portland, Oregon 97201
Michael R. Onustock - Executive Vice President
3800 First Interstate Tower, Portland, Oregon 97201
J. A. Parsons - Executive Vice President, Secretary & Treasurer
3800 First Interstate Tower, Portland, Oregon 97201
Floyd Vike - Executive Vice President
2730 Pacific Boulevard, S.E., Albany, Oregon 97321
Duane C. McDougall - Vice President
3800 First Interstate Tower, Portland, Oregon 97201
Don D. McNeill - Vice President
3800 First Interstate Tower, Portland, Oregon 97201
David W. Morthland - Vice President
3800 First Interstate Tower, Portland, Oregon 97201

Directors

C. M. Bishop, Jr.
220 N. W. Broadway, Portland, Oregon 97209
Gerard K. Drummond
900 S. W. Fifth Avenue, Ste. 2300, Portland, OR 97204
Edward B. Hart
909 West Point Road, Lake Oswego, Oregon 97034
C. W. Knodell
3622 S. W. 50th Avenue, Portland, Oregon 97221
Paul N. McCracken
529 S. W. 3rd, Ste. 600, Portland, Oregon 97204
Stuart J. Shelk, Jr.
P.O. Box 668, Combs Flat Road, Prineville, Oregon 97754
Robert M. Smellick
222 Sutter Street, 8th Floor, San Francisco, California 94108
William Swindells
3800 First Interstate Tower, Portland, Oregon 97201
Samuel C. Wheeler
1211 S. W. Fifth Avenue, Ste. 2906, Portland, Oregon 97204
Benjamin R. Whiteley
1100 S. W. Sixth Avenue, Portland, Oregon 97204