

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P17974** (7)

1. Corporation Name

WILLAMETTE INDUSTRIES, INC.



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

02/10/1988

3a. Date of Last Report

05/16/1995

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

9. Name and Address of Current 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 607.0507 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 of the person submitting this statement for filing

Signature of the person submitting this statement for filing

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ DELETE
C	SWINDELLS, WILLIAM, JR.	3800 1ST INTERSTAT TOWER	PORTLAND OR	☐
EVP	KINNUNE, WILLIAM P.	3800 1ST INTERSTAT TOWER	PORTLAND OR	☐
EVP	ONUSTOCK, MICHAEL R.	3800 1ST INTERSTAT TOWER	PORTLAND OR	☐
VST	PARSONS, J.A.	3800 1ST INTERSTAT TOWER	PORTLAND OR	☐
P	ROGEL, STEVEN R.	3800 1ST INTERSTAT TOWER	PORTLAND OR	☐
VP	MCNEILL, DON	3800 1ST INTERSTAT TOWER	PORTLAND OR	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	☐ Change	☐ Addition
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	☐	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP	☐	☐

14. I do hereby certify that the information supplied in this form 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 trustee 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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Don McNeill, Vice President

2/9/96

503/227-5581

CR2E034 (12/95)

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. Smelick
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