

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jan 22 1997 8:00am
Secretary of State

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

2a. Mailing Address

21 Suite Apt. # etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

3. Date Incorporated or Qualified

02/10/1988

3a. Date of Last Report

02/19/1996

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

10. Name and Address of New Registered Agent

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, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> DELETE
NAME	SWINDELLS, WILLIAM, JR.	
STREET ADDRESS	3800 1ST INTERSTAT TOWER	
CITY - ST - ZIP	PORTLAND OR	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	KINNUNE, WILLIAM P.	
STREET ADDRESS	3800 1ST INTERSTAT TOWER	
CITY - ST - ZIP	PORTLAND OR	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	ONUSTOCK, MICHAEL R.	
STREET ADDRESS	3800 1ST INTERSTAT TOWER	
CITY - ST - ZIP	PORTLAND OR	
TITLE	VST	<input type="checkbox"/> DELETE
NAME	PARSONS, J.A.	
STREET ADDRESS	3800 1ST INTERSTAT TOWER	
CITY - ST - ZIP	PORTLAND OR	
TITLE	P	<input type="checkbox"/> DELETE
NAME	ROGEL, STEVEN R.	
STREET ADDRESS	3800 1ST INTERSTAT TOWER	
CITY - ST - ZIP	PORTLAND OR	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	MCNEILL, DON	
STREET ADDRESS	3800 1ST INTERSTAT TOWER	
CITY - ST - ZIP	PORTLAND OR	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 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

1/10/97

Date

503/227-5581

Daytime Phone #

0628306

CR2E034 (9/96)

WILLAMETTE INDUSTRIES, INC.

Officers

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
Greg W. Hawley - 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
G. Joseph Prendergrast
191 Peachtree Street, N.E., Atlanta, GA 30303-1759
C. W. Knodell
3622 S. W. 50th Avenue, Portland, Oregon 97221
Paul N. McCracken
529 S. W. 3rd, Ste. 600, Portland, Oregon 97204
Steven R. Rogel
3800 First Interstate Tower, Portland, Oregon 97201
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