

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

**FILED**  
**Mar 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90002 042 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P17974**

1. Corporation Name

**WILLAMETTE INDUSTRIES, INC.**

Principal Place of Business

**1300 SW 5TH AVE  
STE 3800  
PORTLAND OR 97201  
US**

Mailing Address

**1300 SW 5TH AVE  
STE 3800  
PORTLAND OR 97201  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/10/1988**

4. FEI Number

**93-0312940**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

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

8. This corporation owes the current year Intangible

Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

**21**

Suite, Apt. #, etc.

**22**

City & State

**23**

Zip

**24**

Country

**25**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

**27**

City & State

**28**

Zip

**29**

Country

**30**

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C** ☐ DELETE

NAME **SWINDELLS, WILLIAM, JR.**  
STREET ADDRESS **1300 SW 5TH AVE STE 3800**  
CITY-ST-ZIP **PORTLAND OR 97201**

TITLE **EVP** ☐ DELETE

NAME **KINNUNE, WILLIAM P.**  
STREET ADDRESS **1300 SW 5TH AVE STE 3800**  
CITY-ST-ZIP **PORTLAND OR 97201**

TITLE **EVP** ☐ DELETE

NAME **ONUSTOCK, MICHAEL R.**  
STREET ADDRESS **1300 SW 5TH AVE STE 3800**  
CITY-ST-ZIP **PORTLAND OR 97201**

TITLE **VST** ☐ DELETE

NAME **PARSONS, J.A.**  
STREET ADDRESS **1300 SW 5TH AVE STE 3800**  
CITY-ST-ZIP **PORTLAND OR 97201**

TITLE **P** ☐ DELETE

NAME **SWINDELLS, WILLIAM**  
STREET ADDRESS **1300 SW 5TH AVE STE 3800**  
CITY-ST-ZIP **PORTLAND OR 97201**

TITLE **VP** ☐ DELETE

NAME **MCNEILL, DON**  
STREET ADDRESS **1300 SW 5TH AVE STE 3800**  
CITY-ST-ZIP **PORTLAND OR 97201**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**President  
McDougall, Duane C.  
1300 SW Fifth Ave., Ste 3800  
Portland, OR 97201**

14. 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 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, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
Don McNeill

2/1/99

503/227-5581

Date

Daytime Phone #

CR2E034 (1/98)

WILLAMETTE INDUSTRIES, INC.

244965-90002-42  
P17974

OFFICERS

William Swindells - Chairman  
1300 S.W. Fifth Avenue, Suite 3800, Portland, Oregon 97201  
Duane C. McDougall - President & Chief Executive Officer  
1300 S.W. Fifth Avenue, Suite 3800, Portland, Oregon 97201  
Marvin D. Cooper - Executive Vice President  
P.O. Box 678, Bennettsville, South Carolina 29512  
William P. Kinnune - Executive Vice President  
1300 S.W. Fifth Avenue, Suite 3800, Portland, Oregon 97201  
J.E. McMillan - Executive Vice President  
1300 S.W. Fifth Avenue, Suite 3800, Portland, Oregon 97201  
Michael R. Onustock - Executive Vice President  
1300 S.W. Fifth Avenue, Suite 3800, Portland, Oregon 97201  
J.A. Parsons - Executive Vice President, Secretary & Treasurer  
1300 S.W. Fifth Avenue, Suite 3800, Portland, Oregon 97201  
Catherine Baldwin-Dunn - Vice President  
1300 S.W. Fifth Avenue, Suite 3800, Portland, Oregon 97201  
Greg W. Hawley - Vice President  
1300 S.W. Fifth Avenue, Suite 3800, Portland, Oregon 97201  
Campbell A. Henderson - Vice President  
1300 S.W. Fifth Avenue, Suite 3600, Portland, Oregon 97201  
Don D. McNeill - Vice President  
1300 S.W. Fifth Avenue, Suite 3800, Portland, Oregon 97201  
David W. Morthland - Vice President  
1300 S.W. Fifth Avenue, Suite 3800, Portland, Oregon 97201  
Lane C. Wickwire - Vice President  
1300 S.W. Fifth Avenue, Suite 500, Portland, Oregon 97201

DIRECTORS

Gerard K. Drummond  
900 S.W. Fifth Avenue, Ste. 2300, Portland, Oregon 97204  
Kenneth W. Hergenhan  
4237 S. W. Arthur Way, Portland, Oregon 97221  
C. W. Knodell  
3622 S.W. 50th Avenue, Portland, Oregon 97221  
Paul N. McCracken  
529 S.W. 3rd, Ste. 600, Portland, Oregon 97204  
G. Joseph Prendergrast  
191 Peachtree Street, N.E., Atlanta, Georgia 30303-1759  
Stuart J. Shelk, Jr.  
P.O. Box 688, Combs Flat Road, Prineville, Oregon 97754  
Robert M. Smelick  
222 Sutter Street, 8th Floor, San Francisco, CA 94108  
William Swindells  
1300 S.W. Fifth Avenue, Suite 3800, 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