

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P17974**

1. Entity Name

WILLAMETTE INDUSTRIES, INC.**FILED****Jan 30, 2001 8:00 am**
Secretary of State

01-30-2001 90064 012 ***150.00

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
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 93-0312940	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent**7. Name and Address of New Registered Agent****CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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)

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)** ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State****10. Election Campaign Financing
Trust Fund Contribution.** ☐ **\$5.00 May Be
Added to Fees****11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SWINDELLS, WILLIAM, JR. 1300 SW 5TH AVE STE 3800 PORTLAND OR 97201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KINNUNE, WILLIAM P. 1300 SW 5TH AVE STE 3800 PORTLAND OR 97201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ONUSTOCK, MICHAEL R. 1300 SW 5TH AVE STE 3800 PORTLAND OR 97201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVST HAWLEY, GREG W 1300 SW 5TH AVE STE 3800 PORTLAND OR 97201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCDUGALL, DUANE C 1300 SW 5TH AVE STE 3800 PORTLAND OR 97201	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCNEILL, DON 1300 SW 5TH AVE STE 3800 PORTLAND OR 97201	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/01

Date

503/227-5581

Daytime Phone #

CR2E034 (10/00)

WILLAMETTE INDUSTRIES, INC.

Attachment
DH P17974
AD14089

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

100 Kingsley Park Drive, Fort Mill, South Carolina 29715

Greg W. Hawley - Executive Vice President, Secretary & Treasurer

1300 S.W. Fifth Avenue, Suite 3800, Portland, Oregon 97201

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

Catherine Baldwin-Dunn - Vice President

1300 S.W. Fifth Avenue, Suite 3800, Portland, Oregon 97201

Campbell A. Henderson - Vice President

1300 S.W. Fifth Avenue, Suite 900, 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

Winslow H. Buxton

1500 County Rd., B2 West, St. Paul, MN 55113-3105

Gerard K. Drummond

900 S.W. Fifth Avenue, Ste. 2300, Portland, Oregon 97204

Kenneth W. Hergenhan

4237 S. W. Arthur Way, Portland, Oregon 97221

Duane C. McDougall

1300 S.W. Fifth Avenue, Suite 3800, Portland, Oregon 97201

G. Joseph Prendergast

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

Michael G. Thorne

1500 S.W. Fifth Avenue, # 2301, Portland, Oregon 97201

Benjamin R. Whiteley

1100 S.W. Sixth Avenue, Portland, Oregon 97204