

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90192 014 ***150.00

DOCUMENT # P17974

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

93-0312940

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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, 2002 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 | <input type="checkbox"/> Delete |
|-------|------|-------------------------|---|---------------------------------|
| | CD | SWINDELLS, WILLIAM, JR. | 1300 SW 5TH AVE STE 3800 PORTLAND OR 97201 | <input type="checkbox"/> |
| | EVP | KINNUNE, WILLIAM P. | 1300 SW 5TH AVE STE 3800 PORTLAND OR 97201 | <input type="checkbox"/> |
| | EVP | ONUSTOCK, MICHAEL R. | 1300 SW 5TH AVE STE 3800 PORTLAND OR 97201 | <input type="checkbox"/> |
| | EVST | HAWLEY, GREG W | 1300 SW 5TH AVE STE 3800 PORTLAND OR 97201 | <input type="checkbox"/> |
| | PD | MCDUGALL, DUANE C | 1300 SW 5TH AVE STE 3800 PORTLAND OR 97201 | <input type="checkbox"/> |
| | VP | MCNEILL, DON | 1300 SW 5TH AVE STE 3800 PORTLAND OR 97201 | <input type="checkbox"/> |

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

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/2002

Date

503/227-5581

Daytime Phone #

CR2E034 (9/01)

Attachment Document # P17974

WILLAMETTE INDUSTRIES, INC.

732637

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
Campbell A. Henderson - Vice President
1300 S.W. Fifth Avenue, Suite 900, Portland, Oregon 97201
Kevin J. Igli - Vice President
1300 S.W. Fifth Avenue, Suite 3800, 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, Minnesota 55113-3105
Gerard K. Drummond
900 S.W. Fifth Avenue, Ste. 2300, Portland, Oregon 97204
Robert C. Lane
25 Summit Road, Tacoma, Washington 98406
Thomas M. Luthy
8 Enatai Drive, Bellevue, Washington 98004
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
Evelyn C. Sroufe
1620 Broadmoor Drive East, Seattle, Washington 98112
William Swindells
1300 S.W. Fifth Avenue, Suite 3800, Portland, Oregon 97201
Michael G. Thorne
1500 S.W. Fifth Avenue, # 2301, Portland, Oregon 97201