

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001977

FILED
Apr 16, 2015
Secretary of State
CC2390292018

Entity Name: THE RAYONIER ADVANCED MATERIALS FOUNDATION INC.

Current Principal Place of Business:

1301 RIVERPLACE BLVD.
SUITE 2300
JACKSONVILLE, FL 32207

Current Mailing Address:

1301 RIVERPLACE BLVD.
SUITE 2300
JACKSONVILLE, FL 32207

FEI Number: 13-6064462

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, BRENDA K
1301 RIVERPLACE BLVD.
SUITE 2300
JACKSONVILLE, FL 32207 US

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: BRENDA K. DAVIS

04/16/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BOYNTON, PAUL G
Address 1301 RIVERPLACE BLVD., STE. 2300
City-State-Zip: JACKSONVILLE FL 32207

Title P
Name HOOD, CHARLES H
Address 1301 RIVERPLACE BLVD., STE. 2300
City-State-Zip: JACKSONVILLE FL 32207

Title T
Name WALSH, MICHAEL H
Address 1301 RIVERPLACE BLVD., STE. 2300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name MANZER, WILLIAM R
Address 1301 RIVERPLACE BLVD.
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name MCDONALD, CLIFTON A.
Address 1301 RIVERPLACE BLVD.
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name PERRETT, JACK F.
Address 1301 RIVERPLACE BLVD.
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name RUPERTO, FRANK A.
Address 1301 RIVERPLACE BLVD.
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name WORTHINGTON, STEPHEN F.
Address 1301 RIVERPLACE BLVD.
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL SCHWEISS

VICE PRESIDENT AND SECRETARY

04/16/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name YETTER, CARLA E
Address 1301 RIVERPLACE BLVD.
 SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title VICE PRESIDENT AND SECRETARY
Name SCHWEISS, RUSSELL
Address 1301 RIVERPLACE BLVD.
 SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207