

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 823688

**FILED**  
**Apr 13, 2022**  
**Secretary of State**  
**7271532125CC**

**Entity Name:** SOUTHERN WOOD PIEDMONT COMPANY

**Current Principal Place of Business:**

C/O RAYONIER ADVANCED MATERIALS INC.  
1301 RIVERPLACE BLVD., SUITE 2300  
JACKSONVILLE, FL 32207

**Current Mailing Address:**

C/O RAYONIER ADVANCED MATERIALS INC.  
1301 RIVERPLACE BLVD., SUITE 2300  
JACKSONVILLE, FL 32207 US

**FEI Number:** 58-1078994

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title SECRETARY  
Name SLAUGHTER, RICHARD COLBY  
Address 1301 RIVERPLACE BLVD., SUITE 2300  
City-State-Zip: JACKSONVILLE FL 32207

Title ASSISTANT SECRETARY  
Name DAVIS, BRENDA K  
Address 1301 RIVERPLACE BLVD.  
SUITE 2300  
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR  
Name POSZE, JAMES L.  
Address C/O RAYONIER ADVANCED  
MATERIALS INC.  
1301 RIVERPLACE BLVD., SUITE 2300  
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR  
Name WALTERS, MITCHELL L  
Address C/O RAYONIER ADVANCED  
MATERIALS INC.  
1301 RIVERPLACE BLVD., SUITE 2300  
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR, CHAIRMAN, PRESIDENT  
Name MANZER, WILLIAM R  
Address C/O RAYONIER ADVANCED  
MATERIALS INC.  
1301 RIVERPLACE BLVD., SUITE 2300  
City-State-Zip: JACKSONVILLE FL 32207

Title VP  
Name WALTERS, MITCHELL L  
Address C/O RAYONIER ADVANCED  
MATERIALS INC.  
1301 RIVERPLACE BLVD., SUITE 2300  
City-State-Zip: JACKSONVILLE FL 32207

Title ASSISTANT TREASURER  
Name ROLLINS, JARED  
Address C/O RAYONIER ADVANCED  
MATERIALS INC.  
1301 RIVERPLACE BLVD., SUITE 2300  
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR  
Name MCGUIRE, WHITNEY  
Address 1301 RIVERPLACE BLVD  
SUITE 2300  
City-State-Zip: JACKSONVILLE FL 32207

**Continues on page 2**

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** RICHARD COLBY SLAUGHTER

**SECRETARY**

**04/13/2022**

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           SNYDER, WARREN  
Address        1301 RIVERPLACE BLVD  
                  SUITE 2300  
City-State-Zip: JACKSONVILLE FL 32207