

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002412

FILED
Jan 18, 2017
Secretary of State
CC1388908387

Entity Name: RAYONIER ADVANCED MATERIALS 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: 46-4559529

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 PRESIDENT, DIRECTOR, CEO
Name BOYNTON, PAUL G
Address 1301 RIVERPLACE BLVD SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title SR VICE PRESIDENT, SECRETARY
Name HERMAN, MICHAEL R
Address 1301 RIVERPLACE BLVD SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title VICE PRESIDENT
Name BASH, RICHARD L
Address 1301 RIVERPLACE BLVD SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title SR. VICE PRESIDENT
Name POSZE, JAMES L JR
Address 1301 RIVERPLACE BLVD SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title CFO SR VICE PRESIDENT
Name RUPERTO, FRANK A
Address 1301 RIVERPLACE BLVD SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title VICE PRESIDENT
Name BYERS, ERIN M
Address 1301 RIVERPLACE BLVD SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title VICE PRESIDENT AND CONTROLLER
Name CARR, JOHN P
Address 1301 RIVERPLACE BLVD SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title VICE PRESIDENT
Name MANZER, WILLIAM R
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: MICHAEL R. HERMAN

SVP, SECRETARY

01/18/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT
Name WALTERS, MITCHELL L
Address 1301 RIVERPLACE BLVD SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

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

Title DIRECTOR
Name BLOOMQUIST, DELYLE W
Address 1301 RIVERPLACE BLVD SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name GAUMOND, MARK E
Address 1301 RIVERPLACE BLVD SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name ADAIR, CHARLES E
Address 1301 RIVERPLACE BLVD SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name MORGAN, THOMAS I
Address 1301 RIVERPLACE BLVD SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title VICE PRESIDENT AND TREASURER
Name WALSH, MICHAEL H
Address 1301 RIVERPLACE BLVD SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title ASSISTANT CORPORATE SECRETARY
Name MCGUIRE, WHITNEY K
Address 1301 RIVERPLACE BLVD SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

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

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

Title DIRECTOR
Name BROWN, C. DAVID II
Address 1301 RIVERPLACE BLVD SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name KRISCH, JAMES F
Address 1301 RIVERPLACE BLVD SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR
Name PALUMBO, LISA M
Address 1301 RIVERPLACE BLVD SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

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

Title DIRECTOR, TAX
Name ROLLINS, JARED
Address 1301 RIVERPLACE BLVD SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207