

**2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F14000002412

**FILED**  
**May 09, 2018**  
**Secretary of State**  
**CC9055961087**

**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            SVP, HIGH PURITY AND HIGH YIELD  
                  CELLULOSE BUSINESS  
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**

**SECRETARY**

**05/09/2018**

\_\_\_\_\_  
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 SVP, SUPPLY CHAIN, EXTERNAL AFFAIRS AND  
CORPORATE ENVIRONMENTAL  
Name DOTTORI, PAOLO G  
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 KIRSCH, 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

Title SVP, FOREST PRODUCTS, PAPER  
AND BOARD BUSINESS  
Name BLACK, CHRIS  
Address 1301 RIVERPLACE BLVD SUITE 2300  
City-State-Zip: JACKSONVILLE FL 32207

Title VP, GLOBAL SALES HIGH PURITY  
CELLULOSE  
Name ALLUM, JULIAN R  
Address 1301 RIVERPLACE BLVD SUITE 2300  
City-State-Zip: JACKSONVILLE FL 32207