2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002420

Entity Name: RAYONIER A.M. PRODUCTS INC.

Current Principal Place of Business: 1301 RIVERPLACE BOULEVARD, SUITE 2300

JACKSONVILLE, FL 32207

Current Mailing Address:

1301 RIVERPLACE BOULEVARD, SUITE 2300 JACKSONVILLE, FL 32207

FEI Number: 45-0675240 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH 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:

Date

Officer/Director Detail :

Title D/P Title DIRECTOR, SENIORVICE PRESIDENT

AND SECRETARY Name BOYNTON, PAUL GERARD

HERMAN, MICHAEL R Name Address 1301 RIVERPLACE BOULEVARD,

1301 RIVERPLACE BOULEVARD, Address **SUITE 2300**

SUITE 2300 City-State-Zip: JACKSONVILLE FL 32207

City-State-Zip: JACKSONVILLE FL 32207

Title SENIOR VICE PRESIDENT Title

Name RUPERTO, FRANK A Name DAVIS, BRENDA K

Address 1301 RIVERPLACE BOULEVARD, Address 1301 RIVERPLACE BOULEVARD, **SUITE 2300**

SUITE 2300

City-State-Zip: JACKSONVILLE FL 32207 City-State-Zip: JACKSONVILLE FL 32207

Title SENIOR VICE PRESIDENT Title VICE PRESIDENT

Name POSZE, JAMES L JR. Name BYERS, ERIN M

1301 RIVERPLACE BOULEVARD, Address Address 1301 RIVERPLACE BOULEVARD, **SUITE 2300**

SUITE 2300 JACKSONVILLE FL 32207

City-State-Zip: City-State-Zip: JACKSONVILLE FL 32207

Title VICE PRESIDENT AND CORPORATE

VICE PRESIDENT Title CONTROLLER Name CARR, JOHN P Name MANZER, WILLIAM M

Address

1301 RIVERPLACE BOULEVARD, Address 1301 RIVERPLACE BOULEVARD, **SUITE 2300 SUITE 2300**

JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 City-State-Zip: City-State-Zip:

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AS

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.

03/27/2018 SIGNATURE: MICHAEL R HERMAN **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 27, 2018

Secretary of State

CC7811856323

Officer/Director Detail Continued:

Title TREASURER Title ASSISTANT SECRETARY

Name WALSH, MICHAEL H Name SLAUGHTER, RICHARD COLBY

Address 1301 RIVERPLACE BOULEVARD, SUITE 2300 Address 1301 RIVERPLACE BOULEVARD,

SUITE 2300

City-State-Zip: JACKSONVILLE FL 32207

City-State-Zip: JACKSONVILLE FL 32207

City-State-Zip: JACKSONVILLE FL 32207

Title TAX DIRECTOR
Name ROLLINS, JARED

Address 1301 RIVERPLACE BOULEVARD, SUITE 2300

City-State-Zip: JACKSONVILLE FL 32207