

2020 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

FILED
Apr 30, 2020
Secretary of State
3163985798CC

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 DIRECTOR, PRESIDENT
Name BOYNTON, PAUL GERARD
Address 1301 RIVERPLACE BOULEVARD,
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR, VICE PRESIDENT AND
SECRETARY
Name SLAUGHTER, RICHARD COLBY
Address 1301 RIVERPLACE BOULEVARD,
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

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

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

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

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

Title VP, TREASURER
Name WALSH, MICHAEL H
Address 1301 RIVERPLACE BOULEVARD,
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title ASSISTANT TREASURER
Name ROLLINS, JARED
Address 1301 RIVERPLACE BOULEVARD,
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD COLBY SLAUGHTER

VICE PRESIDENT,
GENERAL COUNSEL AND
CORPORATE
SECRETARY

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name MANZER, WILLIAM R
Address 1301 RIVERPLACE BOULEVARD, SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR, SENIOR VICE PRESIDENT
Name MOELTNER, MARCUS J
Address 1301 RIVERPLACE BLVD
2300
City-State-Zip: JACKSONVILLE FL 32207

Title VICE PRESIDENT, CORPORATE
CONTROLLER
Name GARCIA, GABRIELA
Address 1301 RIVERPLACE BLVD
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207