

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002420

FILED
Apr 22, 2015
Secretary of State
CC4100227383

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

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 D/P
Name BOYNTON, PAUL GERARD
Address 1301 RIVERPLACE BOULEVARD,
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title DIRECTOR, SENIOR VICE PRESIDENT
AND SECRETARY
Name HERMAN, MICHAEL R
Address 1301 RIVERPLACE BOULEVARD,
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title SENIOR VICE PRESIDENT
Name HOOD, CHARLES H
Address 1301 RIVERPLACE BOULEVARD,
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

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

Title AS
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 BYERS, ERIN M
Address 1301 RIVERPLACE BOULEVARD,
SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

Title VICE PRESIDENT AND CORPORATE
CONTROLLER
Name CARR, JOHN P
Address 1301 RIVERPLACE BOULEVARD,
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

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASSISTANT SECRETARY
Name MCHUGH, WILLIAM M
Address 1301 RIVERPLACE BOULEVARD, SUITE 2300
City-State-Zip: JACKSONVILLE FL 32207

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

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