

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
May 10, 2018
Secretary of State
CC5375185645

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, SENIORVICE PRESIDENT
AND SECRETARY
Name HERMAN, MICHAEL R
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

Title TREASURER
Name WALSH, MICHAEL H
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: MICHAEL R HERMAN

SECRETARY

05/10/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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