2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002420

Entity Name: RAYONIER A.M. PRODUCTS INC.

Apr 13, 2022 Secretary of State 3871298928CC

DIRECTOR, VICE PRESIDENT AND

POSZE, JAMES L JR.

FILED

Date

Current Principal Place of Business:

1301 RIVERPLACE BOULEVARD, SUITE 2300

JACKSONVILLE, FL 32207

Current Mailing Address:

1301 RIVERPLACE BOULEVARD, SUITE 2300 JACKSONVILLE, FL 32207

WALSH, MICHAEL H

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:

Title

Name

Address

City-State-Zip:

Title

Name

Electronic Signature of Registered Agent

Officer/Director Detail :

DIRECTOR, PRESIDENT SECRETARY CONSIGLIO, VITO

Name SLAUGHTER, RICHARD COLBY Name

1301 RIVERPLACE BOULEVARD, Address 1301 RIVERPLACE BOULEVARD, Address

SUITE 2300 SUITE 2300

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

Title ASSISTANT SECRETARY

Title SENIOR VICE PRESIDENT Name DAVIS, BRENDA K

Address 1301 RIVERPLACE BOULEVARD, 1301 RIVERPLACE BOULEVARD, Address

SUITE 2300 SUITE 2300

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

Title VP, TREASURER Title

Name ROLLINS, JARED

1301 RIVERPLACE BOULEVARD, Address 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, CORPORATE

MANZER, WILLIAM R Name CONTROLLER

> 1301 RIVERPLACE BOULEVARD, Name GARCIA, GABRIELA

SUITE 2300 1301 RIVERPLACE BLVD Address

JACKSONVILLE FL 32207 **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.

04/13/2022 SIGNATURE: RICHARD COLBY SLAUGHTER CORPORATE **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR, SENIOR VICE PRESIDENT

Name MOELTNER, MARCUS J 1301 RIVERPLACE BLVD 2300 Address

City-State-Zip: JACKSONVILLE FL 32207