

**2019 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 04, 2019**  
**Secretary of State**  
**7014030611CC**

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

Title DIRECTOR, SENIOR 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 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

**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

**SVP AND CORPORATE  
SECRETARY**

**04/04/2019**

\_\_\_\_\_  
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 VICE PRESIDENT  
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