

0715105

Michael G. Adams

KY Secretary of State

Received and Filed

6/18/2020 12:00:46 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** WEYERHAEUSER NR COMPANY  
**Company ID:** 0715105  
**State of origin:** Washington  
**Formation date:** 10/7/2008 12:00:00 AM  
**Date filed:** 6/18/2020 12:00:46 PM  
**Fee:** \$15.00

#### Principal Office

220 OCCIDENTAL AVE S.  
SEATTLE, WA 98104

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

|                     |                        |  |
|---------------------|------------------------|--|
| Assistant Treasurer | Bo Ford                | 220 Occidental Ave S., Seattle, WA 98104 |
| CFO                 | Russell S. Hagen       | 220 Occidental Ave S., Seattle, WA 98104 |
| President           | Devin W. Stockfish     | 220 Occidental Ave S., Seattle, WA 98104 |
| Assistant Secretary | John W. Lambdin        | 220 Occidental Ave S., Seattle, WA 98104 |
| Assistant Secretary | Pamela Berry           | 220 Occidental Ave S., Seattle, WA 98104 |
| Assistant Secretary | Corrin M. Crawford     | 220 Occidental Ave S., Seattle, WA 98104 |
| Assistant Secretary | Peggy I. Hebblethwaite | 220 Occidental Ave S., Seattle, WA 98104 |
| Assistant Secretary | Scott E. Marlega       | 220 Occidental Ave S., Seattle, WA 98104 |
| Assistant Secretary | Teri Rongen            | 220 Occidental Ave S., Seattle, WA 98104 |
| Assistant Secretary | Susan E. Laprairie     | 220 Occidental Ave S., Seattle, WA 98104 |
| Assistant Secretary | Lisa Ann Wysocki       | 220 Occidental Ave S., Seattle, WA 98104 |
| Assistant Secretary | Carla Nelson-Hughes    | 220 Occidental Ave S., Seattle, WA 98104 |
| Assistant Secretary | Joanie Curtis          | 220 Occidental Ave S., Seattle, WA 98104 |
| Assistant Secretary | Elizabeth Bergquist    | 220 Occidental Ave S., Seattle, WA 98104 |
| Assistant Secretary | Jose J. Quintana       | 220 Occidental Ave S., Seattle, WA 98104 |
| Assistant Secretary | Shane Conway           | 220 Occidental Ave S., Seattle, WA 98104 |
| Assistant Secretary | Mike Brady             | 220 Occidental Ave S., Seattle, WA 98104 |
| Assistant Secretary | Todd Jansen            | 220 Occidental Ave S., Seattle, WA 98104 |
| Secretary           | Kristy T. Harlan       | 220 Occidental Ave S., Seattle, WA 98104 |
| Treasurer           | Laura B. Smith         | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President      | Keith O'Rear           | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President      | Paul Davis             | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President      | Paul A. Stamnes        | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President      | Xan McCallum           | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President      | Sharon Dusek           | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President      | Brad Mjelde            | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President      | Dow Derato             | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President      | Alan Sherrington       | 220 Occidental Ave S., Seattle, WA 98104 |
| Assistant Secretary | Irina West             | 220 Occidental Ave S., Seattle, WA 98104 |
| Assistant Secretary | Lynda Itoi             | 220 Occidental Ave S., Seattle, WA 98104 |

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

|                |                   |  |
|----------------|-------------------|--|
| Vice President | Jerry Nix         | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Laura B. Smith    | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | James R. Johnston | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | David Graham      | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Matthew Williams  | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Kristen Sawin     | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | William T. Calton | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Paul Hossain      | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Adrian M. Blocker | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Denise M. Merle   | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Russell S. Hagen  | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Kristy T. Harlan  | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | James A. Kilberg  | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Jason Minchin     | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Jon Rashleigh     | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Justin Nikbakhsh  | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Karl Watt         | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Rachel McCall     | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Ryan Beaver       | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Scott Henker      | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Suzanne Cuthbert  | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Todd Powell       | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Travis Keatley    | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Zach Hiatt        | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Brian Chaney      | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | David M. Wold     | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Lisa Luebeck      | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Robert Laishley   | 220 Occidental Ave S., Seattle, WA 98104 |
| Vice President | Steve Story       | 220 Occidental Ave S., Seattle, WA 98104 |

#### Directors

|          |                  |  |
|----------|------------------|--|
| Director | Paul A. Stamnes  | 220 Occidental Ave S., Seattle, WA 98104 |
| Director | Kristy T. Harlan | 220 Occidental Ave S., Seattle, WA 98104 |
| Director | David M. Wold    | 220 Occidental Ave S., Seattle, WA 98104 |

#### Signatures

|           |                     |
|-----------|---------------------|
| Signature | Irina West          |
| Title     | Assistant Secretary |