

Kentucky Secretary of State Annual Report

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Company PLUM CREEK TIMBER COMPANY, INC.
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Principal Office

999 THIRD AVE
STE 4300
SEATTLE, WA 98104

Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Rick R. Holley	999 Third Ave., Ste. 4300, Seattle, WA 98104
President	Rick R Holley	999 THIRD AVE,STE 4300,SEATTLE,WA 98104
Secretary	James A Kraft	999 THIRD AVE,STE 4300,SEATTLE,WA 98104
Treasurer	LAURA B SMITH	999 THIRD AVE,STE 4300,SEATTLE,WA 98104
Assistant Secretary	Jose J. Quintana	999 Third Ave., Ste. 4300, Seattle, WA 98104
Assistant Secretary	Carol N. Levin	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	Laura B. Smith	999 Third Ave., Ste. 4300, Seattle, WA 98104

Directors

Director	IAN B DAVIDSON	999 THIRD AVE,STE 4300,SEATTLE,WA 98104
Director	RICK R HOLLEY	999 THIRD AVE,STE 4300,SEATTLE,WA 98104
Director	ROBIN JOSEPHS	999 THIRD AVE,STE 4300,SEATTLE,WA 98104
Director	John G. McDonald	999 Third Ave., Ste. 4300, Seattle, WA 98104
Director	Robert B. McLeod	999 Third Ave., Ste. 4300, Seattle, WA 98104
Director	John F. Morgan, Sr.	999 Third Ave., Ste. 4300, Seattle, WA 98104
Director	John H. Scully	999 Third Ave., Ste. 4300, Seattle, WA 98104
Director	Stephen C. Tobias	999 Third Ave., Ste. 4300, Seattle, WA 98104
Director	Carl B. Webb	999 Third Ave., Ste. 4300, Seattle, WA 98104
Director	Martin A. White	999 Third Ave., Ste. 4300, Seattle, WA 98104

Signatures

Signature Carol N. Levin
Title Assistant Secretary