

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
CFO	David W. Lambert	999 Third Ave., Ste. 4300, Seattle, WA 98104
President	Rick R Holley	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
Assistant Secretary	Erwin D. Barger, Jr.	999 Third Ave., Ste. 4300, Seattle, WA 98104
Assistant Secretary	Elizabeth U. Fee	999 Third Ave., Ste. 4300, Seattle, WA 98104
Assistant Secretary	Loris A. Jakielski	999 Third Ave., Ste. 4300, Seattle, WA 98104
Assistant Secretary	Kathleen S. Sims	999 Third Ave., Ste. 4300, Seattle, WA 98104
Assistant Secretary	Sheri L. Ward	999 Third Ave., Ste. 4300, Seattle, WA 98104
Assistant Secretary	James A Kraft	999 THIRD AVE,STE 4300,SEATTLE,WA 98104
Treasurer	Laura B. Smith	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	Laura B. Smith	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	James A. Kilberg	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	Larry D. Neilson	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	David A. Brown	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	Barbara L. Crowe	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	Joan K. Fitzmaurice	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	Elwood B. Coley, Jr.	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	Russell S. Hagen	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	Robert J. Olszewski	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	Thomas M. Reed	999 Third Ave., Ste. 4300, Seattle, WA 98104
Vice President	Henry K. Ricklefs	999 Third Ave., Ste. 4300, Seattle, WA 98104
Executive	Thomas M. Lindquist	999 Third Ave., Ste. 4300, Seattle, WA 98104

Directors

Director	IAN B DAVIDSON	999 THIRD AVE,STE 4300,SEATTLE,WA 98104
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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	Martin A. White	999 Third Ave., Ste. 4300, Seattle, WA 98104

Signatures

Signature
Title

Carol N. Levin
Assistant Secretary