



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2010

**1. Corporate ID No.** 000026055

**2. Name of Corporation** Weyerhaeuser Company

**3. Street Address Principal Business Office:**

No. and Street: 33663 WEYERHAEUSER WAY SOUTH

City or Town: FEDERAL WAY

State: WA Zip: 98003 Country: USA

**4. Business Phone No.**

253-924-2210

**5. State of Incorporation**

State: WA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

INACTIVE

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT      | DANIEL S FULTON                                | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY, WA 98003 USA      |
| TREASURER      | JEFFREY W NITTA                                | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY, WA 98003 USA      |
| SECRETARY      | CLAIRE S GRACE                                 | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY, WA 98003 USA      |
| VICE PRESIDENT | THOMAS M SMITH                                 | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY, WA 98003 USA      |

|                       |                       |                                                        |
|-----------------------|-----------------------|--------------------------------------------------------|
| DIRECTOR              | DEBRA A CAFARO        | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| DIRECTOR              | MARK A EMMERT         | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| SENIOR VICE PRESIDENT | SANDY MCDADE          | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| ASSISTANT SECRETARY   | BETSIE R DOUST        | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| ASSISTANT TREASURER   | STEPHEN H JACK        | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| ASSISTANT TREASURER   | JOHN W LAMBDIN        | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| ASSISTANT SECRETARY   | TERI L GRISHAM        | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| ASSISTANT SECRETARY   | PEGGY I HEBBLETHWAITE | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| ASSISTANT SECRETARY   | LINDA J HOLTON        | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| ASSISTANT SECRETARY   | LONI R JOHNSON        | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| ASSISTANT SECRETARY   | RICHARD G KORN        | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| ASSISTANT SECRETARY   | PAUL W LEUZZI         | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| ASSISTANT SECRETARY   | RICK H LONG           | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| ASSISTANT SECRETARY   | BRUCE MACPHEE         | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| ASSISTANT SECRETARY   | SCOTT E MARLEGA       | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| ASSISTANT SECRETARY   | VICKI A MERRICK       | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| VICE PRESIDENT        | NANCY AREND           | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| VICE PRESIDENT        | HEIDI BRIGGS-BROCK    | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| DIRECTOR              | DANIEL S FULTON       | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| DIRECTOR              | WAYNE W MURDY         | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| DIRECTOR              | D. MICHAEL STEUERT    | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| VICE PRESIDENT        | CHRISTINE A DEAN      | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| ASSISTANT SECRETARY   | NANCY C NOLES         | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| ASSISTANT TREASURER   | DIANN E PULS          | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| DIRECTOR              | KIM WILLIAMS          | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| VICE PRESIDENT        | PHIL DENNET           | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |

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|--------------------------|------------------------|--------------------------------------------------------|
| ASSISTANT SECRETARY      | TERI RONGEN            | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| ASSISTANT TREASURER      | THOMAS R STOCKS        | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| CHIEF FINANCIAL OFFICER  | PATRICIA M BEDIENT     | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| CHIEF ACCOUNTING OFFICER | JEANNE M HILLMAN       | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| CHIEF INFORMATIN OFFICER | KEVIN H SHEARER        | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| GENERAL COUNSEL          | SANDY D MCDADE         | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| ASSISTANT SECRETARY      | CAROLINE T VINING      | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| VICE PRESIDENT           | DAVID L GODWIN         | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| VICE PRESIDENT           | CLAIRE S GRACE         | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| VICE PRESIDENT           | CARLOS J GUILHERME     | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| VICE PRESIDENT           | JEANNE M HILLMAN       | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| VICE PRESIDENT           | RHONDA D HUNTER        | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| VICE PRESIDENT           | SARA SCHREINER-KENDALL | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| VICE PRESIDENT           | SCOTT R MARSHALL       | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| VICE PRESIDENT           | KATHRYN F MCAULEY      | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| DIRECTOR                 | JOHN I KEICKHEFER      | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| DIRECTOR                 | ARNOLD G LANGBO        | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| DIRECTOR                 | NICOLE W PIASECKI      | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| VICE PRESIDENT           | JEFFREY W NITTA        | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| ASSISTANT SECRETARY      | LESLIE K WEBBER        | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| VICE PRESIDENT           | CATHRINE L PHILLIPS    | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| VICE PRESIDENT           | MARVIN RISCO           | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| VICE PRESIDENT           | ELIZABETH W SHEATON    | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| VICE PRESIDENT           | KEVIN H SHEARER        | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| VICE PRESIDENT           | ROBERT W TAYLOR        | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| VICE PRESIDENT           | RICHARD C WINNINGER    | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |

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|--------------------------|---------------------------|--------------------------------------------------------|
| VICE PRESIDENT           | JOHN F YERKE              | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY, WA 98003 USA  |
| ASSISTNAT SECRETARY      | JIM BALUMAS               | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| ASSISTANT SECRETARY      | PAMELA BERRY              | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| ASSISTANT SECRETARY      | CORRIN M CRAWFORD         | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| DIRECTOR OF TAXES        | THOMAS M SMITH            | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| DIRECTOR                 | RICHARD H SINKFIELD       | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| DIRECTOR                 | JAMES N SULLIVAN          | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| CHIEF EXECUTIVE OFFICER  | DANIEL S FULTON           | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY, WA 98003 USA  |
| EXECUTIVE VICE PRESIDENT | PATRICIA M BEDIENT        | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| EXECUTIVE VICE PRESIDENT | THOMAS F GIDEON           | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY, WA 98003 USA  |
| SENIOR VICE PRESIDENT    | ERNESTA BALLARD           | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| SENIOR VICE PRESIDENT    | JAMES M BRANSON           | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| SENIOR VICE PRESIDENT    | SRINIVASAN CHANDRASEKARAN | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| SENIOR VICE PRESIDENT    | MILES P DRAKE             | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |
| SENIOR VICE PRESIDENT    | JOHN A HOOPER             | 33663 WEYERHAEUSER WAY S<br>FEDERAL WAY , WA 98003 USA |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| PWP            |                 | \$1.00              | 7,000,000.00                                       | 0                                                    |
| CWP            |                 | \$1.25              | 400,000,000.00                                     | 211289320                                            |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 25 Day of February, 2010 at 6:15:05 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ATHENA M SAMPSON

Signature of Authorized Representative of the Corporation

TAX DEPARTMENT INTERN

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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