

1.) CORPORATION NAME:

**LOUISIANA-PACIFIC CORPORATION**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **11/30/2011**

SCC ID NO: **F0469611**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000,000
PREFER	15,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 414 UNION STREET STE 2000

CITY/ST/ZIP: NASHVILLE, TN 37219-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARK A. FUCHS  
TITLE: SEC/VP/GC  
ADDRESS: 414 UNION STREET  
STE 2000  
CITY/ST/ZIP/CO: NASHVILLE, TN 37219-

OFFICER

DIRECTOR

NAME: RICHARD W FROST  
TITLE: CEO  
ADDRESS: 414 UNION ST  
STE 2000  
CITY/ST/ZIP/CO: NASHVILLE, TN 37219-

OFFICER

DIRECTOR

NAME: RICHARD S OLSZEWSKI  
TITLE: EVP/SEE IMAGE  
ADDRESS: 414 UNION STREET  
STE 2000  
CITY/ST/ZIP/CO: NASHVILLE, TN 37219-

OFFICER

DIRECTOR

NAME: CURTIS M. STEVENS  
TITLE: EVP/ADMIN/CFO  
ADDRESS: 414 UNION STREET  
STE 2000  
CITY/ST/ZIP/CO: NASHVILLE, TN 37219-

OFFICER

DIRECTOR

NAME: JEFFREY N WAGNER TITLE: EVP/OSB ADDRESS: 414 UNION ST STE 2000 CITY/ST/ZIP/CO: NASHVILLE, TN 37219-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: BECKY A. BARCKLEY TITLE: Principal Accou ADDRESS: 414 UNION STREET STE. 2000 CITY/ST/ZIP/CO: NASHVILLE, TN 37219-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MARK G. TOBIN TITLE: TREASURER ADDRESS: 414 UNION STREET STE. 2000 CITY/ST/ZIP/CO: NASHVILLE, TN 37219-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARK A. FUCHS</u>	<u>MARK A. FUCHS, SEC/VP/GC</u>	<u>10/28/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.