

1.) CORPORATION NAME:

**LOUISIANA-PACIFIC CORPORATION**

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0469611**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SEC/VP/GC		
ADDRESS:	414 UNION STREET		
	STE 2000		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37219		

NAME:	MARK G. TOBIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	414 UNION STREET		
	STE. 2000		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37219		

NAME:	BECKY A. BARCKLEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRINCIPAL ACCOU		
ADDRESS:	414 UNION STREET		
	STE. 2000		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37219		

NAME:	RICHARD S OLSZEWSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/SEE IMAGE		
ADDRESS:	414 UNION STREET		
	STE 2000		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37219		

NAME:	CURTIS M. STEVENS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	414 UNION STREET		
	STE 2000		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37219		

NAME:	JEFFREY N WAGNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/OSB		
ADDRESS:	414 UNION ST STE 2000		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37219		
NAME:	Sallie B. Bailey	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	414 Union Street, Suite 2000		
CITY/ST/ZIP/CO:	Nashville, TN 37219		
NAME:	Gary Cook	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2669 Holly Point Road East		
CITY/ST/ZIP/CO:	Orange Park, FL 32073		
NAME:	Archie W. Dunham	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	141 Radney Road		
CITY/ST/ZIP/CO:	Houston, TX 77024		
NAME:	Daniel K. Frierson	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	104 Nowlin Lane, Ste. 201 Hanger 19		
CITY/ST/ZIP/CO:	Chattanooga, TN 37421		
NAME:	Lizanne C. Gottung	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1400 Holcomb Bridge Road		
CITY/ST/ZIP/CO:	Roswell, GA 30076		
NAME:	Kurt M. Landgraf	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	4690 Province Line Road		
CITY/ST/ZIP/CO:	Princeton, NJ 08540		
NAME:	Dustan E. McCoy	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1 N. Field Court		
CITY/ST/ZIP/CO:	Lake Forest, IL 60045		
NAME:	Colin D. Watson	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	72 Chestnut Park Road		
CITY/ST/ZIP/CO:	Toronto, M4W 1W8, CA		
NAME:	John W. Weaver	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8241 Residence Court		
CITY/ST/ZIP/CO:	Amelia Island, FL 32034		
NAME:	William B. Southern	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	414 Union Street, Suite 2000		
CITY/ST/ZIP/CO:	Nashville, TN 37219		

NAME:	Brian E. Luoma	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	414 Union Street, Ste. 2000		
CITY/ST/ZIP/CO:	Nashville, TN 37219		
NAME:	Michael Blosser	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	414 Union St., Ste. 2000		
CITY/ST/ZIP/CO:	Nashville, TN 37219		
NAME:	Neil Sherman	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	414 Union St., Ste. 2000		
CITY/ST/ZIP/CO:	Nashville, TN 37219		
NAME:	David M. Crowe	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	414 Union St., Ste. 2000		
CITY/ST/ZIP/CO:	Nashville, TN 37219		
NAME:	Michael J. Sims	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	414 Union St., Ste. 2000		
CITY/ST/ZIP/CO:	Nashville, TN 37219		
NAME:	Cynthia Ann Harris	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	414 Union St., Ste. 2000		
CITY/ST/ZIP/CO:	Nashville, TN 37219		
NAME:	S. Patrick McLafferty	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Director Taxes		
ADDRESS:	805 S. W. Boardway		
CITY/ST/ZIP/CO:	Portland, OR 97205		
NAME:	Robert L. Hopkins	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	414 Union St., Ste. 2000		
CITY/ST/ZIP/CO:	Nashville, TN 37219		
NAME:	Michael E. Kinney	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	414 Union St., Ste. 2000		
CITY/ST/ZIP/CO:	Nashville, TN 37219		
NAME:	Douglas P. Anderson	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	13403 North Government Way		
CITY/ST/ZIP/CO:	Hayden Lake, ID 83835		
NAME:	Christopher M. Keyes	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	414 Union St., Ste. 2000		
CITY/ST/ZIP/CO:	Nashville, TN 37219		

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.

/s/ MARK A. FUCHS	MARK A. FUCHS, SEC/VP/GC	10/23/2012
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.		