

1.) CORPORATION NAME:

**LOUISIANA-PACIFIC CORPORATION**

DUE DATE: **11/30/2013**

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**

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:	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:	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:	MARK A. FUCHS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SEC/VP/GC		
ADDRESS:	414 UNION STREET		
CITY/ST/ZIP/CO:	STE 2000 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:	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:	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: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL J. SIMS VICE PRESIDENT 414 UNION ST., STE. 2000 NASHVILLE, TN 37219	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM B. SOUTHERN VICE PRESIDENT 414 UNION STREET, SUITE 2000 NASHVILLE, TN 37219	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT L. HOPKINS ASST TREASURER 414 UNION ST., STE. 2000 NASHVILLE, TN 37219	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL E. KINNEY ASST TREASURER 414 UNION ST., STE. 2000 NASHVILLE, TN 37219	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK G. TOBIN TREASURER 414 UNION STREET STE. 2000 NASHVILLE, TN 37219	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CURTIS M. STEVENS CEO 414 UNION STREET STE 2000 NASHVILLE, TN 37219	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DOUGLAS P. ANDERSON ASST SECRETARY 13403 NORTH GOVERNMENT WAY HAYDEN LAKE, ID 83835	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SALLIE B. BAILEY CFO 414 UNION STREET, SUITE 2000 NASHVILLE, TN 37219	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BECKY A. BARCKLEY PRINCIPAL ACCOU 414 UNION STREET STE. 2000 NASHVILLE, TN 37219	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTOPHER M. KEYES ASST SECRETARY 414 UNION ST., STE. 2000 NASHVILLE, TN 37219	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	S. PATRICK MCLAFFERTY DIRECTOR TAXES 805 S. W. BOARDWAY PORTLAND, OR 97205	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD S OLSZEWSKI EVP/SEE IMAGE 414 UNION STREET STE 2000 NASHVILLE, TN 37219	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY N WAGNER EVP/OSB 414 UNION ST STE 2000 NASHVILLE, TN 37219	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARY COOK DIRECTOR 2669 HOLLY POINT ROAD EAST ORANGE PARK, FL 32073	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ARCHIE W. DUNHAM DIRECTOR 141 RADNEY ROAD HOUSTON, TX 77024	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL K. FRIERSON DIRECTOR 104 NOWLIN LANE, STE. 201 HANGER 19 CHATTANOOGA, TN 37421	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LIZANNE C. GOTTUNG DIRECTOR 1400 HOLCOMB BRIDGE ROAD ROSWELL, GA 30076	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KURT M. LANDGRAF DIRECTOR 4690 PROVINCE LINE ROAD PRINCETON, NJ 08540	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DUSTAN E. MCCOY DIRECTOR 1 N. FIELD COURT LAKE FOREST, IL 60045	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	COLIN D. WATSON DIRECTOR 72 CHESTNUT PARK ROAD TORONTO, M4W 1, CANADA , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN W. WEAVER DIRECTOR 8241 RESIDENCE COURT AMELIA ISLAND, FL 32034	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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	11/1/2013
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.		