

1.) CORPORATION NAME:

**AMERICAN FOREST & PAPER ASSOCIATION, INC.**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

DUE DATE: **6/30/2011**

SCC ID NO: **F1340209**

5.) STOCK INFORMATION

|       |            |
|-------|------------|
| CLASS | AUTHORIZED |
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1111 - 19TH ST NW SUITE 800

CITY/ST/ZIP: WASHINGTON, DC 20036-

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: DONNA HARMAN  
TITLE: PRES/CEO  
ADDRESS: 1111 - 19TH NW SUITE 800  
CITY/ST/ZIP/CO: WASHINGTON, DC 20036-

OFFICER  DIRECTOR

NAME: JAMES HANNAN  
TITLE: CHAIRMAN  
ADDRESS: PO BOX 105605  
CITY/ST/ZIP/CO: ATLANTA, GA 30348-5605

OFFICER  DIRECTOR

NAME: COLIN MOSELEY  
TITLE: PAST CHAIR  
ADDRESS: 1301 FIFTH AVE  
STE 2700  
CITY/ST/ZIP/CO: SEATTLE, WA 98101-

OFFICER  DIRECTOR

NAME: DOYLE SIMONS  
TITLE: VICE CHAIRMAN  
ADDRESS: 1300 SOUTH MOPAC EXPRESSWAY  
CITY/ST/ZIP/CO: AUSTIN, TX 78746-

OFFICER  DIRECTOR

NAME: ALEXANDER TOELDTE  
TITLE: SEC VICE CHAIR  
ADDRESS: BOX 990050  
CITY/ST/ZIP/CO: BOISE, ID 83799-0050

OFFICER  DIRECTOR

|   |   |                                   |
|---|---|-----------------------------------|
| NAME: RICHARD JAMES<br>TITLE: CFO/TREASURER<br>ADDRESS: 1111 19TH STREET NW<br>SUITE 800<br>CITY/ST/ZIP/CO: WASHINGTON, DC 20036- | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|---|---|-----------------------------------|

|  |   |                                   |
|--|---|-----------------------------------|
| NAME: JAN POLING<br>TITLE: CORP SECRETARY<br>ADDRESS: 1111 19TH STREET, NW<br>SUITE 800<br>CITY/ST/ZIP/CO: WASHINGTON, DC 20036- | <input checked="" type="checkbox"/> OFFICER | <input 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.

|   |                                   |                  |
|---|-----------------------------------|------------------|
| <u>/s/ JAN POLING</u>                               | <u>JAN POLING, CORP SECRETARY</u> | <u>4/26/2011</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.