

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney

**ANNUAL REPORT AMENDMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00



0004653186

For Office Use Only

**-FILED-**

File #: 0004653186

Date Filed: 3/10/2022 2:36:53 PM

## Entity Name and Mailing Address:

Entity Name: INTERNATIONAL PAPER COMPANY  
Foreign Name (name in home jurisdiction): INTERNATIONAL PAPER COMPANY  
The file number of this entity on the records of the Idaho Secretary of State is: 0000275314  
Address: 6400 POPLAR AVE  
MEMPHIS, TN 38197-0100

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: NEW YORK  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C88542

## The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                                                  | Title          | Business Address                          |
|-------------------------------------------------------|----------------|-------------------------------------------|
| Alan r Haguewood                                      | Director       | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| Joseph r Saab                                         | Director       | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| <input checked="" type="checkbox"/> Joseph R Saab     | President      | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| <input checked="" type="checkbox"/> Erich Simpkins    | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| <input checked="" type="checkbox"/> Alan r Haguewood  | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| <input checked="" type="checkbox"/> Alan R Haguewood  | Secretary      | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| <input checked="" type="checkbox"/> Arney w Michael   | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| <input checked="" type="checkbox"/> Holly G Goughnour | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |



|                            |                |                                           |
|----------------------------|----------------|-------------------------------------------|
| + Ray S. Young             | Director       | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Kathryn D. Sullivan      | Director       | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Christopher M. Connor    | Director       | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Jacqueline C. Hinman     | Director       | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Clinton A. Lewis Jr.     | Director       | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Anders Gustafsson        | Director       | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Anton V. Vincent         | Director       | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Donald G. Macpherson     | Director       | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Ahmet C. Dorduncu        | Director       | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Ilene S. Gordon          | Director       | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Mark S. Sutton           | Director       | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Mark S. Sutton S. Sutton | President      | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Sharon R. Ryan           | Secretary      | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Sharon R. Ryan           | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Errol A. Harris          | Treasurer      | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Errol A. Harris          | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Tim S. Nicholls          | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Holly G. Goughnour       | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Joseph R. Saab           | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Gary Gavin               | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Robert M. Hunkeler       | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Brian N. G McDonald      | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Peter G. Heist           | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + September G. Blain       | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Eric Chartrain           | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |

|                                                                                                      |                |                                           |
|------------------------------------------------------------------------------------------------------|----------------|-------------------------------------------|
|  + Keith F. Townsend | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Brett Mosley                                                                                       | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + John F. Grover                                                                                     | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Russel V. Harris                                                                                   | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Paul J. Blanchard                                                                                  | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Ron P. Wise                                                                                        | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Santiago Arbelaez                                                                                  | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Allison B. Magness                                                                                 | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Hans M. Bjrokman                                                                                   | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Chris J. Keuleman                                                                                  | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Rodridgo Davoli                                                                                    | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Donald P. Devlin                                                                                   | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Hunter M. Whiteley                                                                                 | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Guillermo J. Gutierrez                                                                             | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Aimee K. Gregg                                                                                     | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Mark P. Nellessen                                                                                  | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Lee C. Aexander                                                                                    | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Jason J. Handel                                                                                    | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Kally Hodgson                                                                                      | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + C. Levell Hairston                                                                                 | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + Leslie Petrie                                                                                      | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + F. David Segal                                                                                     | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |
| + David J. Hunt                                                                                      | Vice President | 6400 POPLAR AVE<br>MEMPHIS, TN 38197-0100 |

The annual report must be signed by an authorized signer of the entity.

Job Title: POWER OF ATTORNEY



*Kelly Lettmann*

Sign Here

*03/11/2022*

Date

B0689-3380 03/10/2022 2:36 PM Received by ID Secretary of State Lawrence Denney