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97 JAN 21 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 626225 (7)		
1. Corporation Name WWF PAPER CORPORATION-FLORIDA		

Principal Place of Business TWO BALA PLAZA BALA CYNWYD, PENNA 19004	Mailing Address TWO BALA PLAZA BALA CYNWYD, PENNA 19004-1501
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/01/1979		3a. Date of Last Report 02/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-1919544		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD PLANTATION FL 33324				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
				FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	AS	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	GREGG, GLORIA E		1.2 NAME				
STREET ADDRESS	340 DUNDEE DRIVE		1.3 STREET ADDRESS				
CITY-ST-ZIP	BLUE BELL PA		1.4 CITY-ST-ZIP				
TITLE	D	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	FURLONG, IRWIN T		2.2 NAME				
STREET ADDRESS	404 SUMMIT STREET		2.3 STREET ADDRESS				
CITY-ST-ZIP	LAMOYNE PA		2.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	FURLONG, MARIE R		3.2 NAME				
STREET ADDRESS	1209 HANDALE LANE		3.3 STREET ADDRESS				
CITY-ST-ZIP	GALDWYNE PA		3.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	BONOWITZ, SHELDON M		4.2 NAME				
STREET ADDRESS	1 LIBERTY PLACE		4.3 STREET ADDRESS				
CITY-ST-ZIP	PHILADELPHIA PA		4.4 CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	SERGIO, GEORGE D		5.2 NAME				
STREET ADDRESS	515 FISHERS ROAD		5.3 STREET ADDRESS				
CITY-ST-ZIP	BRYN MAWR PA		5.4 CITY-ST-ZIP				
TITLE	VP	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	PALMER, DONALD H		6.2 NAME				
STREET ADDRESS	21 PALMER LANE		6.3 STREET ADDRESS				
CITY-ST-ZIP	MEDIA PA		6.4 CITY-ST-ZIP				

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, or on an attached address.

SIGNATURE: _____ DATE: 01/10/97 DAYTIME PHONE: (610) 667-9210

CR2E034 (9/96)

WWF PAPER CORPORATION - FLORIDA
A FLORIDA CORPORATION

<u>Title</u>	<u>Corporate Officer</u>	<u>Address</u>
President	Edward V. Furlong, Jr.	318 Julip Run St. Davids, PA 19087
Executive Vice President & Chief Financial Officer	George D. Sergio	515 Fishers Road Bryn Mawr, PA 19010
Senior Vice President	Donald H. Palmer	404 Summit Street Lemoyne, PA 17043
Secretary	Sheldon M. Bonovitz	One Liberty Place Philadelphia, PA 19103
Assistant Secretary	Gloria E. Gregg	340 Dundee Drive Blue Bell, PA 19422

Note: Expiration of term of Officers' occur when their successors' are duly elected and qualified