

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 805616 (0)

1. Corporation Name

SCOTT PAPER COMPANY

Kimberly-Clark & Co.
Tissue Company



Principal Place of Business

TAX DIVISION
SCOTT PLAZA ONE
PHILADELPHIA PA 19113

Mailing Address

TAX DIVISION
SCOTT PLAZA ONE
PHILADELPHIA PA 19113

2. Principal Place of Business

21 Del corp cntr 1

Suite, Apt. #, etc.

22 one Righter PKWY

City & State

23 Wilmington, DE

Zip

24 19803-0497

Country

USA

2a. Mailing Address

26 P.O. BOX # 7497

Suite, Apt. #, etc.

27 Tax Division

City & State

28 Wilmington, DE

Zip

29 19803-0497

Country

USA

3. Date Incorporated or Qualified

04/23/1943

3a. Date of Last Report

05/01/1995

4. FET Number

23-1065080

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

(Signature based on printed name of registered agent or new registered agent)

(Print Registered Agent's Signature to avoid other penalties)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CD
DUNLAP, ALBERT J.
SCOTT PLAZA I
PHILADELPHIA PA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
FORD, STEPHEN D.
5 CONCORD MEETING RD.
GLEN MILLS PA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
BETZ, EDWARD B
2023 FOX CREEK RD
BERYWYN PA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

See Attached
Rider # 9

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

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***200.00

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE: Kathleen M. McCarthy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathleen M. McCarthy (610) 597-5929
V.P. TAX

CR2E034 (12/95)

805614

SCOTT PAPER COMPANY

Rider 9

OFFICERS

President	Thomas J. Falk	351 Phelps Drive Irving, TX 75060
Senior Vice President, Chief Financial Officer	John W. Donehower	351 Phelps Drive Irving, TX 75060
Senior Vice President	O. George Everbach	351 Phelps Drive Irving, TX 75060
Vice President - Taxes	David L. Bernard	351 Phelps Drive Irving, TX 75060
Vice President - Taxes	Kathleen M. McCarthy	P.O. Box 7497 Wilmington, DE 19
Vice President, Secretary	Donald M. Crook	351 Phelps Drive Irving, TX 75060
Vice President - Mgmt. Information Systems	D. James Dull	351 Phelps Drive Irving, TX 75060
Vice President	Sean T. Erwin	351 Phelps Drive Irving, TX 75060
Vice President, Treasurer	W. Anthony Gamron	351 Phelps Drive Irving, TX 75060
Vice President - Taxes	Nick D. Hansen	351 Phelps Drive Irving, TX 75060
Vice President	Steven R. Kalmanson	351 Phelps Drive Irving, TX 75060
Vice President - Human Resources	Paul J. Lenahan	351 Phelps Drive Irving, TX 75060

Vice President - Safety & Quality Assurance	James C. Morgenstern	351 Phelps Drive Irving, TX 75060
Vice President	David R. Murray	351 Phelps Drive Irving, TX 75060
Vice President - Corporate Services	Bruce J. Olsen	351 Phelps Drive Irving, TX 75060
Vice President - Environmental & Energy	Kenneth A. Strassner	351 Phelps Drive Irving, TX 75060
Vice President-Strategic Planning & Analysis	Mark A. Streich	351 Phelps Drive Irving, TX 75060
Vice President	Russell C. Taylor	351 Phelps Drive Irving, TX 75060
Vice President, Controller	Randy J. Vest	351 Phelps Drive Irving, TX 75060
Asst. Secretary	Nancy Lee Carter	351 Phelps Drive Irving, TX 75060
Asst. Controller	Edward F. Coleman	351 Phelps Drive Irving, TX 75060
Asst. Treasurer	L. Robert Frazier	351 Phelps Drive Irving, TX 75060
Asst. Secretary	Clairene Jorella	351 Phelps Drive Irving, TX 75060
Asst. Controller	Rodney G. Olsen	351 Phelps Drive Irving, TX 75060
Asst. Secretary	Barbara H. Paul	351 Phelps Drive Irving, TX 75060
Asst. Controller	Donald B. Robertson	351 Phelps Drive Irving, TX 75060
Asst. Treasurer	W. Robert Ross	351 Phelps Drive Irving, TX 75060