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

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

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810310 **DOCUMENT #** 

(3)

### CHAMPION INTERNATIONAL CORPORATION

Principal Place of Business ONE CHAMPION PLAZA STAMFORD CT 06921

Mailing Address

ONE CHAMPION PLAZA STAMFORD CT 06921



							3. Date incorporated or 04/18/1955	Qualified		te of Last Report 03/31/1995	
2.	Principal Place of Busin	1 <del>0</del> 58	2a. Mailing Addr	ess			4. FEI Number		<b>-</b>	Applied	For
21			26				13-1427390			Not Ap	plicable
22	Suite, Apt. #, etc.		Suite, Apt. # 27	, etc.			5. Certif-cate of Status	Desired		<b>\$8.75</b> Addi Fee Requir	
23	City & State		City & State				6. Election Campaign F Trust Fund Contribut	-		\$5.00 May Added to Fe	
24	Ζφ	Country 25	Ζφ <b>29</b>	30	untry		8. This corporation has Florida Statutes	liability for in		tax under s 199.0	32,
	9. Name	e and Address of Cui	rrent Registered Agent		10. Name and Address of New Registered Agent						
UNITED STATES CORPORATION COMPANY 226 WEST GEORGIA ST		81 Name  82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hayes Street, Suite 105  83									
11	Pursuant to the provis	ions of Sentions 607.0	1502 and 607 1508 Florid	a Statutes, the abo	84	City Tallah	lassee lion submits this statement	for the power	FI	_ 85 Zip Code 32301	
	to the prove	Local de Alex Chester of F	TOOL GAIN DOT TOOO, I TORK	o ciaronos, mo acr	740.11	milion colborat	non earming this grateitient	noting built	ioso oi ci	ianging its register	ea ouice

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.

(NOTE: Flogistered Agent signature required when rematefing) Signature, typind or printed name of registered agent and title if applicable. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 COB Senior Vice President 1016 DELETE 1 1 THILE Change X Add tion SIGLER, ANDREW C. Frank Kneisel NAME 1.2 NAME CR2E034 ONE CHAMPION PLAZA One Champion Plaza STREET ADDRESS 13 STREFT ADDRESS STAMFORD CT 06921 Stamford, CT 06921 CITY-ST-ZIF 14 CITY-ST-ZIP PCE DELETE THILE 2 1 TITLE [T] Change Addition HEIST, L.C. NAME 2.2 NAME ONE CHAMPION PLAZA STREET ADDRESS 2.3 STREET ADDRESS STAMFORD CT 06921 CITY - ST - 20-2.4 CrTY - ST - ZIP DELETE TITLE 3 1 TH LE Change ☐ Addition NICHOLS, KENWOOD C. NAME 3.2 NAME ONE CHAMPION PLAZA STREET ADORESS 3.3 STREET ADDRESS STAMFORD CT 06921 CHY-ST-ZIP 3.4 CITY - \$1 - 7/P **900001834649** -05/22/96--01055--000 DELETE TITLE 4. 1 TITLE & VOLPE, THOMAS F. NAME 4.2 NAM€ \*\*\*200.00 ONE CHAMPION PLAZA STREET ADORESS 4.3 STREET ADDRESS STAMFORD CT 06921 CHY-S1-ZIP 4.4 CITY - ST - ZIP DELETE THILE Change Addition 5. 1 TITLE BURCHFIELD, WILLIAM H. NAME 5.2 NAME ONE CHAMPION PLAZA STREET ADDRESS 5.8 STREET ADDRESS STAMFORD CT 06921 CITY-ST-ZIP 5.4 CITY-S1-7IP DELETE TITLE Change Addition 6 1 THLE BARNARD, L. SCOTT NAME 6.2 NAME ONE CHAMPION PLAZA STREET ADDRESS 6.3 STREET ADDRESS STAMFORD CT CITY - ST - ZIP 6.4 CITY - ST - Z-P

14. If do hereby certify that the information supplied with this filing 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 or changed, or on an attachment with an address.

Daytime Phone #

## BOARD OF DIRECTORS

	Term Expires	
Lawrence A. Bossidy	1996	One Champion Plaza Stamford, CT 06921
Robert A. Charpie	1996	One Champion Plaza Stamford, CT 06921
Alice F. Emerson	1996	One Champion Plaza Stamford, CT 06921
Allan E. Gotlieb	1996	One Champion Plaza Stamford, CT 06921
L.C. Heist	1997	One Champion Plaza Stamford, CT 06921
Sybil C. Mobley	1998	One Champion Plaza Stamford, Ct 06921
Kenwood C. Nichols	1996	One Champion Plaza Stamford, Ct 06921
Lawrence G. Rawl	1998	One Champion Plaza Stamford, Ct 06921
Walter V. Shipley	1997	One Champion Plaza Stamford, Ct 06921
Andrew C. Sigler	1998	One Champion Plaza Stamford, Ct 06921
Richard E. Walton	1997	One Champion Plaza Stamford, Ct 06921
John L. Weinberg	1998	One Champion Plaza Stamford, CT 06921

February 5, 1996

### **OFFICERS**

Andrew C. Sigler Chairman and Chief Executive Officer

L.C. Heist President and Chief Operating Officer

Kenwood C. Nichols Vice Chairman

L. Scott Barnard Executive Vice President

William H. Burchfield Executive Vice President

Joe K. Donald Executive Vice President

Mark A. Fuller, Jr. Executive Vice President

Burton G. MacArthur, Jr. Executive Vice President

Richard E. Olson Executive Vice President

Richard L. Porterfield Executive Vice President

John A. Ball Senior Vice President

Frank Kneisel Senior Vice President - Finance

Mark V. Childers Senior Vice President -

Organizational Development

and Human Resources

Richard J. Diforio, Jr. Senior Vice President

Marvin H. Ginsky Senior Vice President and

General Counsel

Thomas F. Hart Vice President and

Treasurer

### **OFFICERS**

John M. Nimons

Vice President and

Controller

Lawrence A. Fox

Vice President & Secretary

Thomas F. Volpe

Vice President

Champion International Corporation One Champion Plaza Stamford, CT 06921

February 16, 1995

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