

8/03/0

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CHAMPION INTERNATIONAL CORPORATION

BOARD OF DIRECTORS

	<u>Term Expires</u>	
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

CHAMPION INTERNATIONAL CORPORATION

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

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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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