


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Feb 25 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 810310</b> 1. Corporation Name <b>CHAMPION INTERNATIONAL CORPORATION</b>			
Principal Place of Business <b>One Champion Plaza Stamford, CT 06921</b>		Mailing Address <b>One Champion Plaza Stamford, CT 06921</b>	
2. Principal Place of Business 21. State Apt. #, etc. 22. City & State 23. Zip Country 24.		2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip Country 29.	
3. Date Incorporated or Qualified <b>04/18/95</b>		3a. Date of Last Report <b>03/31/1996</b>	
4. FEI Number <b>13-1427390</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>United States Corporation Company 226 West Georgia St. Tallahassee, FL 32301</b>		10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) <b>1201 Hayes Street, Suite 105</b> 83. 84. City <b>Tallahassee</b> <b>FL</b> 85. Zip Code <b>32301</b>	
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 to the 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			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
Chairman & Chief Ex. Officer <input type="checkbox"/> DELETE	Olson, Richard E.	One Champion Plaza	Stamford, CT 06921
VC & Ex. Officer <input type="checkbox"/> DELETE	Kenwood C. Nichols	One Champion Plaza	Stamford, CT 06921
Executive VP <input type="checkbox"/> DELETE	L. Scott Barnard	One Champion Plaza	Stamford, CT 06921
Executive VP <input type="checkbox"/> DELETE	Joe K. Donald	One Champion Plaza	Stamford, CT 06921
Executive VP <input type="checkbox"/> DELETE	Burton G. MacArthur, Jr.	One Champion Plaza	Stamford, CT 06921
VP & Treas. <input type="checkbox"/> DELETE	Thomas L. Hart	One Champion Plaza	Stamford, CT 06921
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP
<b>300002098643</b> <b>-02/26/97--01056--048</b> <b>***165.00</b>			

SIGNATURE:

Thomas F. Volpe  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas F. Volpe  
Vice President

Date

Daytime Phone

2/13/97

CR2E034 (9/96)