

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

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 810310 (3)
1. Corporation Name
CHAMPION INTERNATIONAL CORPORATION

Principal Place of Business
ONE CHAMPION PLAZA
STAMFORD CT 06921

Mailing Address
ONE CHAMPION PLAZA
STAMFORD CT 06921

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/18/1955

4. FEI Number
13-1427390

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEOC	<input type="checkbox"/> DELETE
NAME	OLSON, RICHARD E.	
STREET ADDRESS	ONE CHAMPION PLAZA	
CITY - ST - ZIP	STAMFORD CT 06921	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	BARNARD, L. SCOTT	
STREET ADDRESS	ONE CHAMPION PLAZA	
CITY - ST - ZIP	STAMFORD CT 06921	
TITLE	EOVC	<input type="checkbox"/> DELETE
NAME	NICHOLS, KENWOOD C.	
STREET ADDRESS	ONE CHAMPION PLAZA	
CITY - ST - ZIP	STAMFORD CT 06921	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	DONALD, JOE K.	
STREET ADDRESS	ONE CHAMPION PLAZA	
CITY - ST - ZIP	STAMFORD CT 06921	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	MACARTHUR JR., BURTON G.	
STREET ADDRESS	ONE CHAMPION PLAZA	
CITY - ST - ZIP	STAMFORD CT 06921	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	HART, THOMAS L.	
STREET ADDRESS	ONE CHAMPION PLAZA	
CITY - ST - ZIP	STAMFORD CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I 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 if changed, or on an attachment with an address.

SIGNATURE:

Thomas L. Hart

1/27/98

203-358-7472

CP2E034 (1097)