

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 29 PM 6: 58

DOCUMENT # 811148

(6)

1. Corporation Name

UNION CAMP CORPORATION

Principal Place of Business

**1600 VALLEY ROAD
WAYNE NJ 07470**

Mailing Address

**1600 VALLEY ROAD
WAYNE NJ 07470**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/06/1956

3a. Date of Last Report

07/07/1994

4. Fil Number

13-5652423

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301**

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 (typed or printed name of registered agent and the filer, applicable)

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C
NAME	CARTLEDGE, R.E.
STREET ADDRESS	8 WESTWIND CT.
CITY, ST, ZIP	SADDLE RIVER NJ
TITLE	PCO
NAME	MCCLELLAND, W. CRAIG
STREET ADDRESS	7 RIDGE CREST ROAD
CITY, ST, ZIP	SADDLE RIVER NJ
TITLE	VPT
NAME	BARNEY, D.W.
STREET ADDRESS	815 POND BROOK RD.
CITY, ST, ZIP	FRANKLIN LAKES NJ
TITLE	D
NAME	BUSBEE, G
STREET ADDRESS	1 OLD HUDGENS TRAIL
CITY, ST, ZIP	DULUTH GA
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1.1 TITLE	Chairman of the Board & CEO	☒ Change	☐ Addition
1.2 NAME	W. Craig McClelland		
1.3 STREET ADDRESS	7 Ridge Crest Road		
1.4 CITY, ST, ZIP	Saddle River, NJ 07458		
2.1 TITLE	PCO	☒ Change	☐ Addition
2.2 NAME	Jerry H. Ballangee		
2.3 STREET ADDRESS	340 Highland Avenue		
2.4 CITY, ST, ZIP	Upper Montclair, NJ 07043		
3.1 TITLE		☐ Change	☐ Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY, ST, ZIP			
4.1 TITLE		☐ Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY, ST, ZIP			
5.1 TITLE		☐ Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY, ST, ZIP			
6.1 TITLE		☐ Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY, ST, ZIP			

14. I 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)(b), 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 a subsequent filing with an address.

SIGNATURE: *K. G. McWilliams* **K. G. McWilliams**
Assistant Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/95

(201) 628-2000

(Signature) (Phone)

811148

UNION CAMP CORPORATION
1600 VALLEY ROAD
WAYNE, NJ 07470

OFFICERS

<u>NAME AND TITLE</u>	<u>RESIDENCE ADDRESS</u>
W. CRAIG McCLELLAND CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER	7 RIDGE CREST ROAD SADDLE RIVER, NJ 07458
JERRY H. BALLENGEE PRESIDENT AND CHIEF OPERATING OFFICER	340 HIGHLAND AVENUE UPPER MONTCLAIR, NJ 07043
JAMES M. REED VICE CHAIRMAN OF THE BOARD & CHIEF FINANCIAL OFFICER	915 OLENTANGY ROAD FRANKLIN LAKES, NJ 07417
WILLIAM H. TRICE EXECUTIVE VICE PRESIDENT	6 HANOVER ROAD MOUNTAIN LAKES, NJ 07046
RUSSELL W. BOEKENHEIDE SENIOR VICE PRESIDENT	352 ALGONQUIN ROAD FRANKLIN LAKES, NJ 07417
CHARLES H. GREINER, JR. SENIOR VICE PRESIDENT	6 RIDGE ROAD FRANKLIN, VA 23851
JOHN T. HEALD, JR. SENIOR VICE PRESIDENT	416 MORRIS AVENUE MOUNTAIN LAKES, NJ 07046
DONALD W. BARNEY VICE PRESIDENT AND TREASURER	815 POND BROOK ROAD FRANKLIN LAKES, NJ 07417
JOHN C. ALBERT VICE PRESIDENT	39 FALLIGANT AVENUE SAVANNAH, GA 31410
JULIAN W. BOYDEN VICE PRESIDENT	580 GALLEYWOOD ROAD CHELMSFORD, ESSEX, ENGLAND
WALTER L. JONES, JR. VICE PRESIDENT	178 NORTH MOUNTAIN AVENUE MONTCLAIR, NJ 07043

811/48

<u>NAME AND TITLE</u>	<u>RESIDENCE ADDRESS</u>
TIMOTHY P. KENEALLY VICE PRESIDENT	95 LAUREL HILL ROAD MOUNTAIN LAKES, NJ 07046
THOMAS J. LAMBRIX VICE PRESIDENT	270 ARBOR ROAD FRANKLIN LAKES, NJ 07417
DAVID J. LEVY VICE PRESIDENT	245 HEIGHTS ROAD RIDGEWOOD, NJ 07450
ROBERT E. MOORE VICE PRESIDENT & COMPTROLLER	25 CUMBERLAND ROAD GLEN ROCK, NJ 07452
WILLIS J. POTTS, JR. VICE PRESIDENT	5 HERON'S NEST SAVANNAH, GA 31410
DIRK R. SOUTENDIJK VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	52 BRIARCLIFF ROAD MOUNTAIN LAKES, NJ 07046
WILLIAM G. STEWART VICE PRESIDENT	295 BRIARWOOD DRIVE WYCKOFF, NJ 07481
KARL M. VAN WIRT VICE PRESIDENT	15 WESLEY CROSSING SAVANNAH, GA 31411
KEVIN G. McWILLIAMS ASSISTANT TREASURER	49 UNDER ROCK ROAD SPARTA, NJ 07871
JOHN G. WATSON ASSISTANT TREASURER	70 PINES LAKE DRIVE WAYNE, NJ 07470
JAMES B. GARDNER ASSISTANT COMPTROLLER	7 CONIFER DRIVE - R.D. #1 MENDHAM, NJ 07945
JOHN F. HAREN ASSISTANT COMPTROLLER	123 GLENBROOK ROAD MORRIS PLAINS, NJ 07950

811148

<u>NAME AND TITLE</u>	<u>RESIDENCE ADDRESS</u>
G. BARRY ISAACS ASSISTANT COMPTROLLER	101 E. OAK STREET APT. B-8 OAKLAND, NJ 07436
MARY BETH ELLIOTT ASSISTANT SECRETARY	296 CREST PLACE FRANKLIN LAKES, NJ 07417
DENNIS M. MEANY ASSISTANT SECRETARY	39 ROONEY STREET GLEN ROCK, NJ 07452
EDWARD C. MINOR ASSISTANT SECRETARY	23456 THOMAS CIRCLE COURTLAND, VA 23837

UCHOMESS

81147

UNION CAMP CORPORATION
BOARD OF DIRECTORS

<u>DIRECTOR</u>	<u>HOME ADDRESS</u>
JERRY H. BALLENGEE	340 HIGHLAND AVENUE UPPER MONTCLAIR, NJ 07043
GEORGE D. BUSBEE	1 OLD HUDGENS TRAIL DULUTH, GA 30136
RAYMOND E. CARTLEDGE	6010 OCEANFRONT VIRGINIA BEACH, VA 23451
SIR COLIN R. CORNESS	PIPLYE COTTAGE CINDER HILL SHARPTHORNE EAST GRINSTEAD SUSSEX RH19 4HZ ENGLAND
ROBERT D. KENNEDY	2061 PONUS RIDGE RD NEW CANAAN, CT 06840
GARY E. MacDOUGAL	505 NORTH LAKE SHORE DRIVE APT. 2711 CHICAGO, IL 60611
W. CRAIG McCLELLAND	7 RIDGE CREST ROAD SADDLE RIVER, NJ 07458
ANN D. McLAUGHLIN	4320 GARFIELD ST. NW WASHINGTON, D.C. 20037
JAMES T. MILLS	102 INWOOD AVENUE UPPER MONTCLAIR, NJ .07043

81148

DIRECTOR

HOME ADDRESS

JAMES M. REED

915 OLENTANGY ROAD
UPPER MONTCLAIR, NJ 07043

GEORGE J. SELLA, JR.

340 RIDGE ROAD
NEWTON, NJ 07860

TED D. SIMMONS

3005 EAST CHAUCER PL.
SALT LAKE CITY, UTAH 84108

BDHOME
1/95