

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 811148 (6)

1. Corporation Name

UNION CAMP CORPORATION



Principal Place of Business

Mailing Address

1600 VALLEY ROAD
WAYNE NJ 07470

1600 VALLEY ROAD
WAYNE NJ 07470

3. Date Incorporated or Qualified

07/06/1956

3a. Date of Last Report

03/29/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

13-5652423

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☒ Yes ☐ No

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE **DIRECTOR** ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP
CARTLEDGE, R.E.
8 WESTWIND CT.
SADDLE RIVER NJ

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE ☒ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP
MCLELLAND, W. CRAIG
7 RIDGE CREST ROAD
SADDLE RIVER NJ

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP
VPT
BARNEY, D.W.
815 POND BROOK RD.
FRANKLIN LAKES NJ

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP
D
BUSBEE, G
1 OLD HUDGENS TRAIL
DULUTH GA

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP
MCLELLAND, W. CRAIG
7 RIDGE CREST RD
SADDLE RIVER NJ

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP
PCO
BALLANGEE, JERRY H.
340 HIGHLAND AVE
UPPER MONTCLAIR NJ

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)(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 if changed, or on an attachment with an address.

SIGNATURE:

K. G. McWilliams
K. G. McWilliams
Assistant Treasurer

2/16 /96

Date

(201) 628-2000

Daytime Phone #

CR2E034 (12/95)

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
JOHN C. ALBERT VICE PRESIDENT	4 JAMESWOOD AVENUE SAVANNAH, GA 31406
SUSAN M. ARSEVEN VICE PRESIDENT	247 SOUTH BOULEVARD NYACK, NY 10960
DONALD W. BARNEY VICE PRESIDENT AND TREASURER	815 POND BROOK ROAD FRANKLIN LAKES, NJ 07417

NAME AND TITLE

RESIDENCE ADDRESS

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 AND
COMPTROLLER

25 CUMBERLAND ROAD
GLEN ROCK, NJ 07452

WILLIS J. POTTS, JR.
VICE PRESIDENT

505 MALL BOULEVARD
SAVANNAH, GA 31406

L.H. PUCKETT
VICE PRESIDENT
(Legal First Name LH)

814 CLAY STREET
FRANKLIN, VA 23851

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

JACK G. WATSON
ASSISTANT TREASURER

70 PINES LAKE DRIVE
WAYNE, NJ 07470

NAME AND TITLE

RESIDENCE ADDRESS

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

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

LAIRD R. JONES
ASSISTANT SECRETARY

65 E. DEERWOOD RD
SAVANNAH, GA 31410

JAMES R. KOBLEUR
ASSISTANT SECRETARY

2509 SALCEDO AVENUE
SAVANNAH, GA 31406

EDWARD C. MINOR
ASSISTANT SECRETARY

106 THOMAS CIRCLE
COURTLAND, VA 23837

DIRECTORS INDICATED WITH AN ASTERISK

UCOFFHOM
5/95

UNION CAMP CORPORATION
BOARD OF DIRECTORS

<u>DIRECTOR</u>	<u>RESIDENCE 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

DIRECTOR

RESIDENCE ADDRESS

JAMES M. REED

915 OLENTANGY ROAD
FRANKLIN LAKES, NJ 07417

GEORGE J. SELLA, JR.

340 RIDGE ROAD
NEWTON, NJ 07860

TED D. SIMMONS

3005 EAST CHAUCER PL.
SALT LAKE CITY, UTAH 84108

DIRECTHM
5/95