

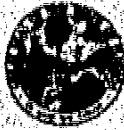
FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

95 APR 27 AM 7:28

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Candra B. Northam
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # 833179 (5)

**1. Corporation Name
WESTVACO CORPORATION**

DO NOT WRITE IN THIS SPACE.

**Principal Place of Business Mailing Address
290 PARK AVENUE 290 PARK AVENUE
NEW YORK NY 10171 NEW YORK NY 10171**

3. Date Incorporated or Qualified 10/10/1974 3a. Date of Last Report 05/01/1994

4. FEI Number 13-1466285 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 Suits, Apt. #, etc. 26 Suits, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD
NAME CRUSER, GEORGE E
STREET ADDRESS 324 THOMPSON MILL ROAD
CITY-ST-ZIP NEW HOPE PA

TITLE PD
NAME LUKE, JOHN A JR
STREET ADDRESS 146 CANOE HILL ROAD
CITY-ST-ZIP NEW CANAAN CT

TITLE CD
NAME LUKE, DAVID L, III
STREET ADDRESS 775 PARK AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE VS
NAME HETHERINGTON, JOHN W
STREET ADDRESS 697 VALLEY ROAD
CITY-ST-ZIP NEW CANAAN CT

TITLE V
NAME ANDREWS, E LEE
STREET ADDRESS 139 E 63RD ST.
CITY-ST-ZIP NEW YORK NY

TITLE V
NAME STOVEKEN, JAMES E. JR.
STREET ADDRESS 30 ALSTON CT.
CITY-ST-ZIP RED BANK NJ

1.1 TITLE [] Change [] Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE [] Change [] Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

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 110.07(3)(h), 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 in an appointment with an address.

SIGNATURE: James E. Stoveken, Jr.

4/12/95

212-688-5000

(Type or print name of signing officer or director)

(Date)

(Telephone Number)

93379

WESTVACO CORPORATION
Officers and Directors
as of March 30, 1995

Name	Title	Address
Roger A. Dandridge	Vice President	Fairfield, CT 06430 Route 1, Box 363 Westernport, MD 21562

833179

WESTVACO CORPORATION
Officers and Directors
as of March 30, 1995

<u>Name</u>	<u>Title</u>	<u>Address</u>
Rodney C. Elser	Vice President	1011 Boulder Springs Drive Richmond, VA 23225
Philip H. Emery, Jr.	Vice President	2406 Vaucluse Road Charleston, SC 29414
Robert J. Furnas	Vice President	52 Bond Air Avenue Stamford, CT 06907
Gilbert M. Gillespie	Vice President	107 Delaney Circle Summerville, SC 29485
John W. Glomb	Vice President	220 Linden Tree Road Wilton, CT 06897
Dudley L. Hager III	Vice President	58 Mulberry Lane Colts Nec, NJ 07722
David H. Hartley	Vice President	315 Troon Road Paducah, KY 42001
John W. Hetherington	Vice President and Secretary	697 Valley Road New Canaan, CT 06840
Charles E. Johnson, Jr.	Vice President	44 Fieldcrest Road New Canaan, CT 06840
James L. Martin	Vice President	Alameda Dof Azinheirof Chacara, Gamado 13094-150 Campinas, Sao Paulo, Bazil
Ned W. Masee	Vice President	1038 Galloping Hill Road Fairfield, CT 06430
Maxcy C. Rivkin	Vice President	299 Park Avenue New York, NY 10171
Richard L. Schmalz	Vice President	456 Rutledge Drive Yorktown Heights, NY 10598
William R. Small	Vice President	Rosedale Govington, VA 24426
Richard J. Smith	Vice President	299 Park Avenue New York, NY 10171
James E. Stoveken, Jr.	Vice President. Finance	20 Alston Court Redbank, NJ 07701

833179

WESTVACO CORPORATION
Officers and Directors
as of March 30, 1995

<u>Name</u>	<u>Title</u>	<u>Address</u>
James G. Thompson	Vice President	193 Caroljean Way Somerville, NJ 08876
Samuel L. Torrence	Vice President	2327 Portside Way Charleston, SC 29407
Harry K. Williams	Vice President	100 Running Cedar Circle Richmond, VA 23229
William S. Beaver	Treasurer	6 Roosevelt Avenue Larchmont, NY 10538
Roger A. Holmes	Assistant Vice President	9 Reservoir Road South Salem, NY 10590
Victor R. Krause	Assistant Vice President	21-1 Foxwood Drive Pleasantville, NY 10570
Pamela M. dePhillips	Assistant Treasurer	170 West End Avenue New York, NY 10023
Gary C. Fields	Assistant Treasurer	34 Sherwood Road Ridgefield, CT 06877
Alfred C. Knight	Assistant Secretary	299 Park Avenue New York, NY 10171
John E. Banu	Comptroller	1011 Boulder Springs Drive Richmond, VA 23225
Malcolm G. Henley	Assistant Comptroller	15 Maymont Lane Trumbull, CT 06611

(* Also a Director)

Other Directors of the Corporation

John C. Bierwirth	300 Albro Lane, Lawrence, NY 11559
Samuel W. Bodman III	24 Chestnut Street, Boston, MA 02108
Dr. Thomas W. Cole	Retired Vice Chairman, Bristol-Myers Squibb Company
David L. Hopkins, Jr.	Manor Hill Farm, 15200 Old York Road, Monkton, MD 21111
John A. Luka, Sr.	377 Oenoke Ridge Road, New Canaan, CT 06840
William R. Miller	733 Park Avenue, New York, NY 10021
Katherine G. Peden	3818 Washington Square, Louisville, KY 40207
Richard A. Zimmerman	112 Para Avenue, Hersey, PA 17033