

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

Pg 1054

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sanora B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 833179 (5)

1. Corporation Name
WESTVACO CORPORATION



Principal Place of Business 299 PARK AVENUE NEW YORK NY 10171	Mailing Address 299 PARK AVENUE NEW YORK NY 10171
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3. Date Incorporated or Qualified 10/10/1974	3a. Date of Last Report 04/27/1995
4. FFI Number 13-1466285	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. 1011 Boulder Springs Dr.
22. City & State	27. Suite, Apt. #, etc.
23. Zip	28. Richmond, VA
24. Country	29. 23225
25. Country	30. Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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 _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	T
NAME	CRUSER, GEORGE E	1.2 NAME	Beaver, William S.
STREET ADDRESS	324 THOMPSON MILL ROAD	1.3 STREET ADDRESS	6 Roosevelt Avenue
CITY- ST- ZIP	NEW HOPE PA	1.4 CITY- ST- ZIP	Larchmont, NY 10538
TITLE	PD	2.1 TITLE	81
NAME	LUKE, JOHN A JR	2.2 NAME	Canoe Hill Road
STREET ADDRESS	146 CANOE HILL ROAD	2.3 STREET ADDRESS	New Canaan, CT 06840
CITY- ST- ZIP	NEW CANAAN CT	2.4 CITY- ST- ZIP	06840
TITLE	CD	3.1 TITLE	D
NAME	LUKE, DAVID L, III	3.2 NAME	Luke, John A. Sr.
STREET ADDRESS	775 PARK AVENUE	3.3 STREET ADDRESS	377 Oenoke Ridge Road
CITY- ST- ZIP	NEW YORK NY	3.4 CITY- ST- ZIP	New Canaan, CT 06840
TITLE	VS	4.1 TITLE	New Canaan, CT 06840
NAME	HETHERINGTON, JOHN W	4.2 NAME	
STREET ADDRESS	697 VALLEY ROAD	4.3 STREET ADDRESS	
CITY- ST- ZIP	NEW CANAAN CT	4.4 CITY- ST- ZIP	
TITLE	V	5.1 TITLE	V
NAME	ANDREWS, E LEE	5.2 NAME	Elser, Rodney C.
STREET ADDRESS	139 E 63RD ST.	5.3 STREET ADDRESS	1470 Morewood Drive
CITY- ST- ZIP	NEW YORK NY	5.4 CITY- ST- ZIP	Powhatan, VA 23139
TITLE	V	6.1 TITLE	62
NAME	STOVEKEN, JAMES E. JR.	6.2 NAME	
STREET ADDRESS	20 ALSTON CT.	6.3 STREET ADDRESS	
CITY- ST- ZIP	RED BANK NJ	6.4 CITY- ST- ZIP	Red Bank, NJ 07701

1.1 TITLE	T
1.2 NAME	Beaver, William S.
1.3 STREET ADDRESS	6 Roosevelt Avenue
1.4 CITY- ST- ZIP	Larchmont, NY 10538
2.1 TITLE	81
2.2 NAME	Canoe Hill Road
2.3 STREET ADDRESS	New Canaan, CT 06840
2.4 CITY- ST- ZIP	06840
3.1 TITLE	D
3.2 NAME	Luke, John A. Sr.
3.3 STREET ADDRESS	377 Oenoke Ridge Road
3.4 CITY- ST- ZIP	New Canaan, CT 06840
4.1 TITLE	New Canaan, CT 06840
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	V
5.2 NAME	Elser, Rodney C.
5.3 STREET ADDRESS	1470 Morewood Drive
5.4 CITY- ST- ZIP	Powhatan, VA 23139
6.1 TITLE	62
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	Red Bank, NJ 07701

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: *John F. Blundell* John F. Blundell 4/24/96 (804) 327-7900
 Assistant Comptroller

CR2E034 (12/95)

WESTVACO CORPORATION
Officers and Directors
As of March 1996

*JOHN A. LUKE, JR. (212) 318-5220	Chairman, President & CEO (203) 966-6427	81 Canoe Hill Road New Canaan, CT 06840
*RUDOLPH G. JOHNSTONE (212) 318-5102	Executive Vice President (203) 222-0089	37 Langner Lane Weston, CT 06883
E. LEE ANDREWS (212) 318-5310	Senior Vice President (212) 832-0267	139 East 63 rd Street New York, NY 10021
PHILIP H. EMERY, JR. (804) 327-5262	Senior Vice President (804) 276-4682	9702 Stenwell Place Richmond, VA 23236
FREDERICK C. HAAS (212) 318-5230	Senior Vice President (203) 629-4754	11 Cutler Road Greenwich, CT 06831
JACK A. HAMMOND (212) 318-5235	Senior Vice President (212) 737-4813	265 East 66 th Street - Apt. 29C New York, NY 10021
WILLIAM D. MAJOR (803) 740-2310	Senior Vice President (803) 971-0876	3568 Hartford Village Mt. Pleasant, SC 29464-8064
JAMES E. STOVEKEN, JR. (212) 318-5610	Senior Vice President (908) 842-7431	20 Alston Court Red Bank, NJ 07701
BRANTLEY D. THOMAS, JR. (803) 884-7907	Senior Vice President (803) 886-8843	414 Brown Pelican Drive Wando, SC 29492
R. SCOTT WALLINGER (212) 318-5427	Senior Vice President (203) 655-9641	28 Crooked Mile Road Darien, CT 06820
WENDELL L. WILLKIE II (212) 318-5273	Senior Vice President & General Counsel (203) 655-7890	155 Christie Hill Road Darien, CT 06820
WILLIAM D. BAUGHMAN (803) 851-4652	Vice President (803) 873-3117	Horseford Road P. O. Box 279 Ridgeville, SC 29472
WILLIAM S. BEAVER (212) 318-5285	Treasurer (914) 833-0671	6 Roosevelt Avenue Larchmont, NY 10538
RICHARD N. BURTON (212) 318-5173	Vice President (804) 747-1410	9207 Fordson Road Richmond, VA 23229
JAMES A. BUZZARD (804) 327-6508	Vice President (804) 378-1697	14310 Kenmont Drive Midlothian, VA 23113
ROGER A. DANDRIDGE (301) 359-3744	Vice President (301) 387-0267	P. O. Box 3002 Swanton, MD 21561
ROBERT H. DICKINSON (212) 318-5510	Vice President (203) 431-4509	41 Indian Cave Road Ridgefield, CT 06877
RODNEY C. ELSER (804) 327-7932	Vice President (804) 598-8771	1470 Morewood Drive Powhatan, VA 23139

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ROBERT J. FURNAS (804) 327-7994	Vice President (804) 378-8220	12720 Knightcross Rd Midlothian, VA 23113
GILBERT M. GILLESPIE (803) 745-3063	Vice President (803) 871-2541	107 Delaney Circle Summerville, SC 29485
JOHN W. GLOMB (212) 318-5413	Vice President (203) 834-1647	220 Linden Tree Road Wilton, CT 06897
DUDLEY L. HAGER III (212) 318-5160	Vice President (908) 946-2567	58 Mulberry lane Colts Neck, NJ 07722
JOHN W. HETHERINGTON (212) 318-5280	Vice President and Corporate Secretary (203) 966-9355	697 Valley Road New Canaan, CT 06840
CHARLES E. JOHNSON, JR. (212) 318-5150	Vice President (203) 972-1509	234 Hawks Hill Road New Canaan, CT 06840
JAMES L. MARTIN 011-55-192-69-9310	Vice President 011-55-192-52-5093	Alameda Dof Azinheirof Chacara, Gramado 13094-150 Campinas, Sao Paulo, Brazil
NED W. MASSEE (212) 318-5255	Vice President (203) 254-3128	1038 Galloping Hill Road Fairfield, CT 06430
MAXCY C. RIVKIN (301) 497-1459	Vice President (410) 465-5567	10028 Century Drive Ellicott City, MD 21042
RICHARD L. SCHMALZ (212) 318-5270	Vice President (914) 962-3106	456 Rutledge Drive Yorktown Heights, NY 10598
WILLIAM R. SMALL (703) 969-5375	Vice President (703) 962-6431	706 Sweet Briar Avenue Covington, VA 24426
RICHARD J. SMITH (413) 787-9720	Vice President (413) 596-2342	4 Highmoor Drive Wilbraham, MA 01095
JAMES G. THOMPSON (804) 327-6410	Vice President (804) 762-9587	3710 Glades End Lane Richmond, VA 23233
SAMUEL L. TORRENCE (803) 740-2315	Vice President (803) 556-3440	2327 Portside Way Charleston, SC 29407
HARRY K. WILLIAMS (804) 230-3234	Vice President (804) 2732-6372	3928 Freeport Place, Apt. 16 Richmond, VA 23223
C. ROSS ZACHARY 011-55-192-69-9310	Vice President (803) 763-4601	2287 Portside Way Charleston, SC 29407
JOHN E. BANU (804) 327-7930	Comptroller (804) 360-0205	12916 Church Road Richmond, VA 23233
ROGER A. HOLMES (212) 318-5288	Assistant Vice President (914) 533-6889	9 Reservoir Road South Salem, NY 10590
VICTOR R. KRAUSE (212) 318-5355	Assistant Vice President (914) 769-6492	21-1 Foxwood Drive Pleasantville, NY 10570

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PAMELA M. dePHILLIPS (212) 318-5296	Assistant Treasurer (212) 362-5877	170 West End Avenue New York, NY 10023
GARY C. FIELDS (804) 327-7928	Assistant Treasurer (804) 749-3353	2630 Brittlend Drive Richmond, VA 23103
JOHN J. CARRARA (212) 318-5272	Assistant Secretary (212) 787-3141	36 West 84 th Street, Apt. 8B New York, NY 10024
ALFRED C. KNIGHT (212) 318-5263	Assistant Secretary (203) 329-7291	22 Brandt Road Stamford, CT 06905
JOHN F. BLUNDELL (804) 327-6440	Assistant Comptroller (804) 360-9755	2804 Drammen Court Richmond, VA 23233
JACQUELINE R. BROPHY (804) 327-7931	Assistant Comptroller (804) 355-3267	2226 Park Avenue Richmond, VA 23220
MALCOLM G. HENLEY (804) 327-6107	Assistant Comptroller (804) 748-7577	9008 Widgeon Way Chesterfield, VA 23838

(* Also a Director)

Other Directors of Westvaco Corporation

SAMUEL W. BODMAN III (617) 342-6060	(617) 367-3940	Burroughs Wharf - Apt. 612, 40 Battery St., Boston, MA 02109-1005
W. L. LYONS BROWN, JR. (502) 585-8935	(502) 228-8143	Fincastle, 7501 Wolf Pen Branch Rd, Prospect, KY 40059
DR. THOMAS W. COLE, JR. (404) 880-8500	(404) 222-9229	691 Beckwith St., S.W., Atlanta, GA 30314
DAVID L. HOPKINS, JR. (410) 637-6802	(410) 472-3312	Manor Hill Farm, 15200 Old York Road, Monkton, MD 21111
JOHN A. LUKE, SR. (212) 318-5767	(203) 972-3524	377 Oenoke Ridge Road, New Canaan, CT 06840
WILLIAM R. MILLER (212) 546-4412	(212) 628-3366	733 Park Avenue, New York, NY 10021
KATHERINE G. PEDEN (same as work number)	(502) 895-3508	3818 Washington Square, Louisville, KY 40207
RICHARD A. ZIMMERMAN (717) 534-4241	(717) 534-2975	112 Para Avenue, Hershey, PA 17033