

**FILED**  
**Apr 29, 1999 8:00 am**  
**Secretary of State**

04-29-1999 90251 011 \*\*\*150.00

**PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 833179**

1. Corporation Name  
**WESTVACO CORPORATION**



Principal Place of Business: 299 PARK AVENUE, NEW YORK NY 10171  
 Mailing Address: 1011 BOULDER SPRINGS DR, RICHMOND VA 23225, US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	10/10/1974	
22	City & State	27	City & State	4. FEI Number	
23	Zip	28	Zip	13-1466285	
24	Country	29	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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	85	Zip Code
				FL			

11. Pursuant to the provisions of Sections 607.0501 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: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	T	<input type="checkbox"/> DELETE	1.1 TITLE	VT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEAVER, WILLIAM S.		1.2 NAME		
STREET ADDRESS	6 ROOSEVELT AVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	LARCHMONT NY		1.4 CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUKE, JOHN A JR		2.2 NAME		
STREET ADDRESS	81 CANOE HILL ROAD		2.3 STREET ADDRESS		
CITY-ST-ZIP	NEW CANAAN CT		2.4 CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LUKE, JOHN A. SR		3.2 NAME	Luke, Douglas S.	
STREET ADDRESS	2617 DELMAR PLACE		3.3 STREET ADDRESS	2533 Aqua Vista Blvd.	
CITY-ST-ZIP	FT. LAUDERDALE FL		3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
TITLE	VS	<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELSER, RODNEY C.		5.2 NAME		
STREET ADDRESS	1470 MOREWOOD DRIVE		5.3 STREET ADDRESS		
CITY-ST-ZIP	POWHATAN VA		5.4 CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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		

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, with all other like empowered.

SIGNATURE: *John F. Blundell* John F. Blundell 4/16/99 (804) 327-7900  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

WESTVACO CORPORATION  
OFFICERS  
AS OF APRIL 1999

558690-900327  
833179

NAME	TITLE	RESIDENCE
JOHN A. LUKE, JR.	CHAIRMAN, PRESIDENT & CEO	81 CANOE HILL ROAD, NEW CANAAN, CT 06840
RUDOLPH G. JOHNSTONE, JR.	EXECUTIVE VICE PRESIDENT	37 LANGNER LANE, WESTON, CT 06883
PHILIP H. EMERY, JR.	SENIOR VICE PRESIDENT	11740 PADDOCK DRIVE, APT 102-2, MIDLOTHIAN, VA 23113
DAVID E. McINTYRE	SENIOR VICE PRESIDENT	333 EAST 49th STREET, APT 9T, NEW YORK, NY 10017
JACK A. HAMMOND	SENIOR VICE PRESIDENT	BOX 306, IRON GATE, VA 24448
HELEN MURPHY	SENIOR VICE PRESIDENT & CFO	277 WEST END AVENUE, APT 11E, NEW YORK, NY 10023
JAMES E. STOVEKEN, JR.	SENIOR VICE PRESIDENT	20 ALSTON COURT, RED BANK, NJ 07701
SAMUEL L. TORRENCE	SENIOR VICE PRESIDENT	4153 COLONEL VANDERHORST CIRCLE, MT. PLEASANT, SC 29464
R. SCOTT WALLINGER	SENIOR VICE PRESIDENT	28 CROOKED MILE ROAD, DARIEN, CT 06820
WENDELL L. WILLKIE, II	SR. VICE PRES. & GEN. COUNSEL	155 CHRISTIE HILL ROAD, DARIEN, CT 06820
WILLIAM D. BAUGHMAN	VICE PRESIDENT	HORSEFORD ROAD, BOX 279, RIDGEVILLE, SC 29472
WILLIAM S. BEAVER	VICE PRESIDENT & TREASURER	6 ROOSEVELT AVENUE, LARCHMONT, NY 10538
RICHARD N. BURTON	SENIOR VICE PRESIDENT	12313 ASHTON MILL TERRACE, GLEN ALLEN, VA 23060
JAMES A. BUZZARD	VICE PRESIDENT	14310 KENMONT DRIVE, MIDLOTHIAN, VA 23113
ROGER A. DANDRIDGE	VICE PRESIDENT	201 SAWMILL HOLLOW RD., SWANTON, MD 21561
ROBERT H. DICKINSON	VICE PRESIDENT	41 INDIAN CAVE ROAD, RIDGEFIELD, CT 06877
MARK X. DIVERIO	VICE PRESIDENT	11 HIGHFIELD COURT, LAWRENCEVILLE, NJ 08648
RODNEY C. ELSER	VICE PRESIDENT	1470 MOREWOOD DRIVE, POWHATAN, VA 23139
OSCAR B. FEARS, JR.	VICE PRESIDENT	11821 OAK POINT COURT, RICHMOND, VA 23233
JOHN D. FLYNN	VICE PRESIDENT	2705 ANNAKAY CROSSING, MIDLOTHIAN, VA 23113
GILBERT M. GILLESPIE	SENIOR 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 NECK, NJ 07722
JOHN W. HETHERINGTON	VICE PRESIDENT & SECRETARY	697 VALLEY ROAD, NEW CANAAN, CT 06840
CHARLES E. JOHNSON, JR.	VICE PRESIDENT	15 LOGAN STREET, CHARLESTON, SC 29401
JAMES F. JORDON	VICE PRESIDENT	395 BURR STREET, FAIRFIELD, CT 06430
JAMES L. MARTIN	VICE PRESIDENT	800 FIFTH AVENUE, APT 9G, NEW YORK, NY 10021
NED W. MASSEE	VICE PRESIDENT	1038 GALLOPING HILL ROAD, FAIRFIELD, CT 06430
VIRGINIA R. McLAIN	VICE PRESIDENT	201 EAST 62nd STREET, APT 13B, NEW YORK, NY 10021
EMANUEL J. MERSIS	VICE PRESIDENT	3806 SOLEBURY PLACE, MIDLOTHIAN, VA 23113
MAXCY C. RIVKIN	VICE PRESIDENT	10028 CENTURY DRIVE, ELLICOTT CITY, MD 21042
RICHARD L. SCHMALZ	VICE PRES. & ASST. GEN. COUNSEL	456 RUTLEDGE DRIVE, YORKTOWN HEIGHTS, NY 10598
RICHARD J. SMITH	VICE PRESIDENT	4 HIGHMOOR DRIVE, WILBRAHAM, MA 01095
JAMES G. THOMPSON	VICE PRESIDENT	3710 GLADES END LANE, RICHMOND, VA 23233
C. ROSS ZACHARY	VICE PRESIDENT	58 EAST SQUARE LANE, RICHMOND, VA 23233
JOHN E. BANU	COMPTROLLER	715 BOULDER SPRINGS DR., APT. C-3, RICHMOND, VA 23225
ROGER A. HOLMES	ASST VICE PRESIDENT	9 RESERVOIR ROAD, SOUTH SALEM, NY 10590
VICTOR R. KRAUSE	ASST VICE PRESIDENT	21-1 FOXWOOD DRIVE, PLEASANTVILLE, NY 10570
PAMELA M. DePHILLIPS	ASST TREASURER	170 WEST END AVENUE, NEW YORK, NY 10023
GARY C. FIELDS	ASST TREASURER	2630 BRITTLAND DRIVE, MANAKIN SABOT, VA 23103
JOHN J. CARRARA	ASST GEN. COUNSEL & ASST SEC.	36 WEST 84TH STREET, APT 8B, NEW YORK, NY 10024
ALFRED C. KNIGHT	ASST. SECRETARY	51 FOREST AVE., UNIT-15, OLD GREENWICH, CT, 06870
JOHN F. BLUNDELL	ASST COMPTROLLER	2804 DRAMMEN COURT, RICHMOND, VA 23233
JACQUELINE R. BROPHY	ASST COMPTROLLER	2226 PARK AVENUE, RICHMOND, VA 23220
MALCOLM G. HENLEY	ASST COMPTROLLER	9008 WIDGEON WAY, CHESTERFIELD, VA 23838

WESTVACO CORPORATION  
DIRECTORS  
AS OF APRIL 1999

558690-90032-7  
833179

<u>NAME</u>	<u>RESIDENCE</u>
SAMUEL W. BODMAN III	40 BATTERY ST., BURROUGHS WHARF, APT 612, BOSTON, MA 02109
W. L. LYONS BROWN, JR.	FINCASTLE, 7501 WOLF PEN BRANCH ROAD, PROSPECT, KY 40059
MICHAEL E. CAMPBELL	204 INDIAN WATERS DRIVE, NEW CANAAN, CT 06840
DR. THOMAS W. COLE, JR.	691 BECKWITH STREET, S.W., ATLANTA, GA 30314 --
DAVID L. HOPKINS, JR.	15200 OLD YORK ROAD, MANOR HILL FARM, MONKTON, MD 21111
DOUGLAS S. LUKE	2533 AQUA VISTA BOULEVARD., FORT LAUDERDALE, FL 33301
WILLIAM R. MILLER	733 PARK AVENUE, NEW YORK, NY 10021
JANE L. WARNER	225 GUILFORD ROAD, BLOOMFIELD HILLS, MI 48304
RICHARD A. ZIMMERMAN	112 PARA AVENUE, HERSHEY, PA 17033