

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 833179**

1. Entity Name

WESTVACO CORPORATION**FILED**
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90084 025 ***150.00

Principal Place of Business

**299 PARK AVENUE
NEW YORK NY 10171**

Mailing Address

**1011 BOULDER SPRINGS DR
TAX DEPARTMENT
RICHMOND VA 23225
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-1466285**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. (See Attachments) OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
VT	BEAVER, WILLIAM S.	6 ROOSEVELT AVE	LARCHMONT NY	☐ Delete					☐ Change ☐ Addition
PDC	LUKE, JOHN A JR	81 CANOE HILL ROAD	NEW CANAAN CT	☐ Delete					☐ Change ☐ Addition
D	LUKR, DOUGLAS S	284 CARPENTER HILL RD	PINE PLAINS NY 12567	☐ Delete		Luke, Douglas S.	Highcroft, 335 Carpenter Hill Road	Pine Plains, NY 12567	☒ Change ☐ Addition
VS	HETHERINGTON, JOHN W	697 VALLEY ROAD	NEW CANAAN CT	☐ Delete					☐ Change ☐ Addition
V	ELSER, RODNEY C.	1470 MOREWOOD DRIVE	POWHATAN VA	☐ Delete					☐ Change ☐ Addition
V	STOVEKEN, JAMES E. JR.	20 ALSTON CT.	RED BANK NJ	☐ Delete			6 Spectacle Lane	Ridgefield, CT 06873-5714	☒ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John F. Blundell

Assistant Comptroller 4/25/01 (804) 327-7900

Date

Daytime Phone #

CR2E034 (10/00)

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<u>Name</u>	<u>Home Address</u>
MAXCY C. RIVKIN Vice President Laurel, MD Tel: (301) 497 1459 Fax: (301) 497 1439	10028 Century Drive Ellicott City, MD 21042 Tel: (410) 465 5567 Fax: (410) 750 8259
RICHARD L. SCHMALZ Vice President and Assistant General Counsel Stamford, CT Tel: (203) 461 7509 Fax: (203) 461 7588	456 Rutledge Drive Yorktown Heights, NY 10598 Tel: (914) 962 3106 Fax: No.
WILLIAM G. STEWART Vice President Richmond, VA Tel: (804) 327 6422 Fax: (804) 327 6334	2210 Chalkwell Drive Midlothian, VA 23113 Tel: (804) 594 0109 Fax: No. wgek@aol.com
JOSEPH M. WONG Vice President New York, NY Tel: (212) 506 7143 Fax: (212) 489 0827	<i>Moving from Charleston, SC.</i>
C. ROSS ZACHARY Vice President Richmond, VA Tel: (804) 327 6298 Fax: (804) 327 6363	58 East Square Lane Richmond, VA 23233 Tel: (804) 784 2298 Fax: (804) 784 2297
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VICTOR R. KRAUSE Assistant Vice President Stamford, CT Tel: (203) 461 7466 Fax: (203) 461 7608	21-1 Foxwood Drive Pleasantville, NY 10570 Tel: (914) 769 6492 Fax: No. vick1293@aol.com

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Fax: (203) 461 7490

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Tel: (212) 362 5877
Fax: No.

Name

GARY C. FIELDS
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Home Address

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Assistant Secretary
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Fax: No.

MALCOLM G. HENLEY
Assistant Comptroller
Richmond, VA
Tel: (804) 327 6107
Fax: (804) 327 6015

9008 Widgeon Way
Chesterfield, VA 23838
Tel: (804) 748 7577
Fax: No.

WESTVACO CORPORATION
Board of Directors as of March 2001

ATTACH

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Name & Company Address

Home Address

SAMUEL W. BODMAN
Chairman & CEO
Cabot Corporation
Two Seaport Lane
Suite 1300
Boston, MA 02210-2019
Tel: (617) 342 6060
samuel_bodman@cabot-corp.com *
Asst: Ellen Young (6066)
ellen_young@cabot-corp.com *
Fax: (617) 342-6049

Burroughs Wharf - Apt 612
40 Battery Street
Boston, MA 02109-1005
Tel: (617) 367 3940
Fax: (617) 227 1990
Wife: M. Diane

**use underline between name only.*

W. L. LYONS BROWN, JR.*
Hilliard Lyons Center
501 Fourth Avenue
Louisville, KY 40202
wllbjr@aol.com
Asst: Carolyn Rutledge
Tel: (502) 585 8935
Fax: (502) 585 8925

Fincastle
7501 Wolf Pen Branch Road
Prospect, KY 40059
Tel: (502) 228 8143
Wife: Alice Cary

**Starting 11/2000 send mail to 1020 Fifth Avenue.*

MICHAEL E. CAMPBELL
Chairman & CEO
Arch Chemicals, Inc.
501 Merritt 7
Norwalk, CT 06856
Tel: (203) 229-3200
mecampbell@archchemicals.com
Asst: Sandy Sentementes (3082)
slsentementes@archchemicals.com
Fax: (203) 229-3531

204 Indian Waters Drive
New Canaan, CT 06840
Tel: (203) 966-5046
Fax: (203) 966-7655
Wife: Barbara

DR. THOMAS W. COLE, JR.
President
Clark Atlanta University
223 James P. Brawley Drive, S.W.
Atlanta, GA 30314
Tel: (404) 880-8500
tcole@cau.edu
Asst: Christine Hall
chall@cau.edu
Fax: (404) 880-8995

691 Beckwith Street, S.W.
Atlanta, GA 30314
Tel: (404) 222-9229
Wife: Brenda

*Board of Directors
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Name & Company Address

Home Address

DAVID F. D'ALESSANDRO
President and CEO
John Hancock Financial Services, Inc.
59th Floor
200 Clarendon Street
Boston, MA 02116
Tel: (617) 572-6400
Asst: Lisa (4699)
Asst: Patricia (6399) handles calendar
Fax: (617) 572-0533

158 Buckskin Drive
Weston, MA 02193
Tel: (508) 358-1085
Fax: No.
Wife: Jeannette

DOUGLAS S. LUKE
President & CEO
HL Capital, Inc.
The Chrysler Building – 48th Floor
405 Lexington Avenue
New York, NY 10174
dluke@hlcapital.com
Tel: (212) 983 3170
Asst: Janie Garrett
Fax: (212) 983 3174

Highcroft
335 Carpenter Hill Road
Pine Plains, NY 12567
Tel: (518) 398 5853
Fax: (518) 398 5038
Wife: Sarah

JANE L. WARNER (MS.)
Managing Director
Global Automotive
Manufacturing & Retail Global
Industry Group
Mail Stop: 224
901 Tower Drive
Troy, MI 48098
Tel: (248) 267 4824
Fax:
Cell: 248 877 4667
Jane.warner@eds.com

225 Guilford Road*
Bloomfield Hills, MI 48304
Tel: (248) 647-7628
Fax: (248) 647-0594
Husband: John Hegener

* All mail to Ms. Warner's home address until further notice.

*Board of Directors
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Name & Company Address

Home Address

RICHARD A. ZIMMERMAN
Hershey Foods Corp.
100 Crystal A Drive, P.O. Box 810
Hershey, PA 17033-0810
Tel: (717) 534-4241 (voice mail)
Asst: Jean Rhoads (7542)
jrhoads@hersheys.com
Fax: (717) 534-7867

112 Para Avenue
Hershey, PA 17033
Tel and Fax: (717) 534-2975
Wife: Nancy

Attachment

Westvaco

COPY

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April 25, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

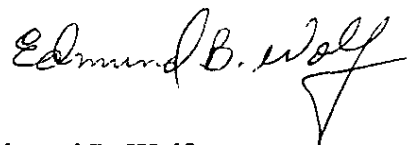
Westvaco Corporation
FEIN 13-1466285
2001 Uniform Business Report (UBR)

Gentlemen:

Enclosed is our 2001 Uniform Business Report, and filing fee check for \$150.00.

Please acknowledge receipt of this report by signing the enclosed copy of this letter, and returning it to us in the self-addressed, stamped envelope provided.

Yours truly,



Edmund B. Wolf
Senior Tax Accountant

Enclosures

ATTACH

WESTVACO CORPORATION
Officers as of March 2001

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Name

Home Address

JOHN A. LUKE, JR.*
Chairman, President and CEO
Stamford, CT
Tel: (203) 461 7550
Fax: (203) 461 7459

81 Canoe Hill Road
New Canaan, CT 06840
Tel: (203) 966 6427
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JAMES A. BUZZARD
Executive Vice President
Richmond, VA
Tel: (804) 327 6508
Fax: (804) 327 6450
Stamford, CT
Tel: (203) 461 7559
Fax: (203) 461 7521

14310 Kenmont Drive
Midlothian, VA 23113
Tel: (804) 378 1697
Fax: (804) 378 3780
Cell: (804) 307 3889

DAVID E. McINTYRE
Group Vice President
Stamford, CT
Tel: (203) 461 7556
Fax: (203) 461 7521

Avalon Corners
1455 Washington Blvd.
Apt. #113
Stamford, CT 06902-8800
Fax: No.
Cell: (203) 645 0035

RICHARD H. BLOCK
Senior Vice President
Westvaco Audix: 5204
Tel: (212) 506 7110
Fax: (212) 749 0285
Cell: (917) 371 0474

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*Directors

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<u>Name</u>	<u>Home Address</u>
RITA V. FOLEY Senior Vice President & CIO Stamford, CT Tel: (203) 461 7555 Fax: (203) 461 7522	361 Carlton Avenue Brooklyn, NY 11238 Tel: (718) 789 0472 Fax: (718) 230 0087 Cell: (917) 767 7636 rvfhome@aol.com: AWOIX0819
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<u>Name</u>	<u>Home Address</u>
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SAMUEL L. TORRENCE Senior Vice President Charleston, SC Tel: (843) 740 2315 Fax: (843) 740 2329	4153 Colonel Vanderhorst Circle, Dunes West Mt. Pleasant, SC 29466 Tel: (843) 849 8958 Fax: (843) 849 8744 prisam89@aol.com Cell: (843) 270 4360
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R. SCOTT WALLINGER Senior Vice President Stamford, CT Tel: 203 461 7560 Fax: (203) 461 7574	28 Crooked Mile Road Darien, CT 06820 Tel: (203) 655 9641 Fax: No. rswalli@worldnet.att.net Cell: (917) 854 2297
--	---

WENDELL L. WILLKIE, II Senior Vice President and General Counsel Stamford, CT Tel: (203) 461 7507 Fax: (203) 461 7587	155 Christie Hill Road Darien, CT 06820 Tel: (203) 655 7890 Fax: (203) 655 9785* Cell: (917) 545 3412
---	---

*Call first.

LENNART K. ANTELL Vice President Laurel, MD Tel: (301) 497 1425 Fax: (301) 497 1439	1680 Kingsbridge Court Annapolis, MD 21401 Tel: (410) 849 2875 Fax: (410) 849 2871 Cell: (410) 562 8653
--	---

JOHN E. BANU Vice President Richmond, VA Tel: (804) 327 7930 Fax: (804) 327 6060	3812 Ivyglen Drive Richmond, VA 23233 Tel: (804) 364 9214 Fax: (804) 364 9216
---	--

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G. THOMAS CRUCE Vice President Stamford, CT Tel: (203) 461 7669 Fax: (203) 461 7676	174 Stillson Road Fairfield, CT 06432 Tel: (203) 368 2111 Fax: No.
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