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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 835639 (6)

1. Corporation Name
INTERNATIONAL PAPER REALTY CORPORATION

Principal Place of Business
6400 POPLAR AVENUE
MEMPHIS TN 38197-1139

Mailing Address
6400 POPLAR AVENUE
MEMPHIS TN 38197-1139



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/24/1975

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

13-2699893

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24

25

29

30

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.

Yes 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

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
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MOLOT, MARTIN M.
6400 POPLAR AVENUE
MEMPHIS TN
DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
DECKER, LINDA
6400 POPLAR AVENUE
MEMPHIS TN
DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
Change Addition
Girardo, Ana
one Maynard Drive
Park Ridge, NJ

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
NERHEIM, SYVERT
6400 POPLAR AVENUE
MEMPHIS TN
DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
Change Addition
AS
Guedry, James
2 Manhattanville Rd.
Purchase, NY 10577

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
GUEDRY, JAMES W.
6400 POPLAR AVENUE
MEMPHIS TN
DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
Change Addition
S
McEwan
one Maynard Drive
Park Ridge, NJ

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
RONNIE, LEONARD H JR
6400 POPLAR AVENUE
MEMPHIS TN
DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
FINNEGAN, JOHN
6400 POPLAR AVENUE
MEMPHIS TN
DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
Change Addition

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.

CR2E034 (10/97)

INTERNATIONAL PAPER REALTY CORPORATION
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Leonard H. Ronie, Jr.	President,CEO, Director	One Maynard Drive Park Ridge, NJ 07656
Martin M. Molot	Vice President and Director	One Maynard Drive Park Ridge, NJ 07656
John J. McEwan	VP, Secretary, General Counsel	One Maynard Drive Park Ridge, NJ 07656
James W. Guedry	VP and Assistant Secretary	2 Manhattanville Road Purchase, NY 10577
Ana Giraldo	Treasurer, Assistant Secretary	One Maynard Drive Park Ridge, NJ 07656
Matthew Mitchell	Asst. Treasurer & Asst. Secretary	6400 Poplar Avenue Memphis, TN 38197
John Finnegan	Assistant Treasurer	6400 Poplar Avenue Memphis, TN 38197
Thomas A. Kliman	Assistant Treasurer	6400 Poplar Avenue Memphis, TN 38197
Ellen McLaughlin	Assistant Secretary	2 Manhattanville Road Purchase, NY 10577
Carol M. Samalin	Assistant Secretary	2 Manhattanville Road Purchase, NY 10577