

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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FILED

98 DEC 21 PM 8:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT #</b> F 95000000958 <b>1. Corporation Name</b> <i>American Forest &amp; Paper Association, Inc.</i>
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<b>Principal Place of Business</b>	<b>Mailing Address</b>
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<b>2. Principal Place of Business</b>	<b>2a. Mailing Address</b>
<b>21</b> <i>1111 19th St NW</i>	<b>26</b>
<b>22</b> Suite, Apt. #, etc. <i>Suite 800</i>	<b>27</b> Suite, Apt. #, etc.
<b>23</b> City & State <i>Washington, D.C.</i>	<b>28</b> City & State
<b>24</b> Zip <i>20036</i>	<b>25</b> Country
<b>29</b> Zip	<b>30</b> Country

<b>3. Date incorporated or Qualified</b> <i>2-27-95</i>	
<b>4. FEI Number</b> <i>52-1802251</i>	<b>Applied For</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>7. Is this nonprofit corporation a homeowners association?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

<b>9. Name and Address of Current Registered Agent</b> <i>CT Corporation System 1200 South Pine Island Rd. Plantation, FL 33324</i>
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<b>10. Name and Address of New Registered Agent</b>
<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City <b>FL</b> <b>85</b> Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<i>Chief Executive Officer</i>
1.3 STREET ADDRESS	<i>W. Henry Moore</i>
1.4 CITY-ST-ZIP	<i>1111 19th St NW, Suite 800 Washington, D.C. 20036</i>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<i>Secretary</i>
2.3 STREET ADDRESS	<i>Robert A. Kirshner</i>
2.4 CITY-ST-ZIP	<i>1111 19th St NW, Suite 800 Washington, D.C. 20036</i>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<i>Treasurer</i>
3.3 STREET ADDRESS	<i>Ann Westerp</i>
3.4 CITY-ST-ZIP	<i>1111 19th St NW, Suite 800 Washington, D.C. 20036</i>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<i>See attachment</i>
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robert A. Kirshner* Robert A. Kirshner *11/7/98* 202-463-2590  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/97)

American Forest & Paper Association  
Board of Directors

Mr. Stephen M Humphrey <sup>D</sup>  
Riversood International Corporation  
3350 Cumberland Circle Suite 1400  
Atlanta, GA 30339

Mr. Thomas H Johnson <sup>D</sup>  
Chesapeake Corporation  
Box 2350 James Center II  
Richmond, VA 23218-2350

Mr. Henry H Ketcham, III <sup>D</sup>  
West Fraser Timber Company LTD  
1100 Melville Street Suite 1000  
Vancouver, BC V6E 4A6 CANADA

Mr. Ernest S Leopold <sup>D</sup>  
Crown Vantage  
300 Lakeside Drive 14th Floor  
Oakland, CA 94612-3592

Mr. John A Luke, Jr <sup>D</sup>  
Westvaco Corporation  
299 Park Avenue  
New York, NY 10171-0102

Mr. Nicholas R Marcalus <sup>D</sup>  
Marcal Paper Mills Inc  
One Market Street  
Elmwood Park, NJ 07407-1450

Mr. George W Mead <sup>D</sup>  
Consolidated Papers Inc  
Box 8050  
Wisconsin Rapids, MI 54495-8050

Mr. Colin Moseley <sup>D</sup>  
Simpson Paper Company  
1201 Third Avenue Suite 4900  
Seattle, WA 98101

Mr. Arnold M Nemirow <sup>D</sup>  
Bowater Incorporated  
Box 1028  
Greenville, SC 29602

Mr. Richard E Olson <sup>D</sup>  
Champion International Corporation  
One Champion Plaza  
Stamford, CT 06921-0001

Mr. Robert M Owens <sup>D</sup>  
Owens Forest Products  
2320 E First Street  
Duluth, MN 55812

Mr. John M Richards <sup>D</sup>  
Potlatch Corporation  
601 W Riverside Avenue Suite 1100  
Spokane, WA 99201

Mr. Stephen R Rogel <sup>D</sup>  
Weyerhaeuser Company  
CH 5H  
Tacoma, WA 98477-2999

Mr. B Bond Starker <sup>D</sup>  
Starker Forests Inc  
Box 809  
Corvallis, OR 97339

Mr. Paul T Stecko <sup>D</sup>  
Tenneco Packaging  
1900 W Field Court  
Lake Forest, IL 60045

Mr. Roger W Stone <sup>D</sup>  
Stone Container Corporation  
150 N Michigan Avenue 41st Floor  
Chicago, IL 60601-7568

Mr. William Swindells Jr <sup>D</sup>  
Willamette Industries Inc  
3800 First Interstate Tower  
Portland, OR 97201-5671

Mr. Jerome F Tatar <sup>D</sup>  
Mead Corporation  
Courthouse Plaza NE  
Dayton, OH 45463

**American Forest & Paper Association**  
**Board of Directors**

Mr. Richard G Verney <sup>1</sup>  
Monadnock Paper Mills Inc  
117 Antrim Road  
Bennington, NH 03442-4205

Mr. John H Wasserlein <sup>1</sup>  
Fraser Papers Inc.  
70 Seaview Avenue 6th Floor  
Stamford, CT 060902

Mr. Richard P Wollenberg <sup>1</sup>  
Longview Fibre Company  
Box 639  
Longview, WA 98632-0606