

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P15735

(4)

1. Corporation Name

FORT HOWARD CORPORATION



Principal Place of Business

Mailing Address

**1919 S BROADWAY
GREEN BAY WI 54304
US**

**1919 S BROADWAY
GREEN BAY WI 54304
US**

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

22 City & State

23 Zip Country

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1919 S. Broadway

Green Bay, WI

54304 US

3. Date Incorporated or Qualified
08/28/1987

3a. Date of Last Report
04/27/1995

4. FEI Number
39-1090992

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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 of Registered Agent or Director

Signature of Registered Agent or Director

Signature of Registered Agent or Director

12. OFFICERS AND DIRECTORS

TITLE	VS	☐ DELETE
NAME	NELLEN, JAMES W., II	
STREET ADDRESS	1919 SOUTH BROADWAY	
CITY-STATE-ZIP	GREEN BAY WI	
TITLE	AS	☐ DELETE
NAME	THOMSON, CHERYL A.	
STREET ADDRESS	1919 SOUTH BROADWAY	
CITY-STATE-ZIP	GREEN BAY WI	
TITLE	EVP	☐ DELETE
NAME	ROWLEY, JOHN, F	
STREET ADDRESS	1919 SOUTH BROADWAY	
CITY-STATE-ZIP	GREEN BAY WI	
TITLE	CEO	☐ DELETE
NAME	DEMEUSE, DONALD H.	
STREET ADDRESS	1919 SOUTH BROADWAY	
CITY-STATE-ZIP	GREEN BAY WI	
TITLE	AV	☐ DELETE
NAME	STEVENS, DAVID	
STREET ADDRESS	1919 SOUTH BROADWAY	
CITY-STATE-ZIP	GREEN BAY WI	
TITLE	CFOD	☐ DELETE
NAME	HEMPEL, KATHLEEN J.	
STREET ADDRESS	1919 SOUTH BROADWAY	
CITY-STATE-ZIP	GREEN BAY WI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

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:

David A. Stevens

David A. Stevens

1/18/96

(414) 435-8821

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature of President

CR2E034 (12/95)

FORT HOWARD CORPORATION
LIST OF OFFICERS & DIRECTORS

FEIN: 39-1090992

Document # 715735

OFFICERS

NAME	OFFICE	BUSINESS ADDRESSES
Donald H. DeMeuse	Chairman of the Board & Chief Executive Officer	1919 S. Broadway, Green Bay, Wisconsin 54304
Kathleen J. Hempel	Vice Chairman & Chief Financial Officer	1919 S. Broadway, Green Bay, Wisconsin 54304
Michael T. Riordan	President & Chief Operating Officer	1919 S. Broadway, Green Bay, Wisconsin 54304
John F. Rowley	Executive Vice President	1919 S. Broadway, Green Bay, Wisconsin 54304
Andrew W. Donnelly	Executive Vice President	1919 S. Broadway, Green Bay, Wisconsin 54304
Leon H. Freischmidt	Vice President	1919 S. Broadway, Green Bay, Wisconsin 54304
George F. Hartmann, Jr.	Vice President	1919 S. Broadway, Green Bay, Wisconsin 54304
James W. Nellen II	Vice President & Secretary	1919 S. Broadway, Green Bay, Wisconsin 54304
Daniel J. Platkowski	Vice President	1919 S. Broadway, Green Bay, Wisconsin 54304
Timothy G. Reilly	Vice President	1919 S. Broadway, Green Bay, Wisconsin 54304
Donald J. Schneider	Vice President	1919 S. Broadway, Green Bay, Wisconsin 54304
David K. Wong	Vice President	1919 S. Broadway, Green Bay, Wisconsin 54304
Charles D. Wilson	Vice President	1919 S. Broadway, Green Bay, Wisconsin 54304
Charles L. Szews	Vice President & Controller	1919 S. Broadway, Green Bay, Wisconsin 54304
R. Michael Lempke	Vice President & Treasurer	1919 S. Broadway, Green Bay, Wisconsin 54304
James C. Bowen Jr.	Vice President	1919 S. Broadway, Green Bay, Wisconsin 54304
James H. Riehl Jr.	Vice President	1919 S. Broadway, Green Bay, Wisconsin 54304
David A. Stevens	Assistant Vice President	1919 S. Broadway, Green Bay, Wisconsin 54304
Cheryl A. Thomson	Assistant Secretary	1919 S. Broadway, Green Bay, Wisconsin 54304

DIRECTORS

NAME	BUSINESS ADDRESS
Donald H. DeMeuse	1919 S. Broadway, Green Bay, Wisconsin 54304
Kathleen J. Hempel	1919 S. Broadway, Green Bay, Wisconsin 54304
Donald P. Brennan	1919 S. Broadway, Green Bay, Wisconsin 54304
Robert H. Niehaus	1919 S. Broadway, Green Bay, Wisconsin 54304
Frank V. Sica	1919 S. Broadway, Green Bay, Wisconsin 54304
Michael T. Riordan	1919 S. Broadway, Green Bay, Wisconsin 54304
David I. Margolis	1919 S. Broadway, Green Bay, Wisconsin 54304
Dr. James L. Burke	1919 S. Broadway, Green Bay, Wisconsin 54304
Dudley J. Godfrey Jr.	1919 S. Broadway, Green Bay, Wisconsin 54304