

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P15735

(4)

1. Corporation Name

FORT HOWARD CORPORATION

Principal Place of Business

1919 S BROADWAY
GREEN BAY WI 54304
US

Mailing Address

1919 S BROADWAY
GREEN BAY WI 54304-4905
US



3. Date Incorporated or Qualified

08/28/1987

3a. Date of Last Report

02/20/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 VS
NAME NELLEN, JAMES W., II
STREET ADDRESS 1919 SOUTH BROADWAY
CITY-ST-ZIP GREEN BAY WI

1.1 TITLE President & Chief Executive Officer
1.2 NAME Riordan, Michael T.
1.3 STREET ADDRESS 1919 South Broadway
1.4 CITY-ST-ZIP Green Bay, WI 54304

TITLE AS
NAME THOMSON, CHERYL A.
STREET ADDRESS 1919 SOUTH BROADWAY
CITY-ST-ZIP GREEN BAY WI

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE EVP
NAME ROWLEY, JOHN, F
STREET ADDRESS 1919 SOUTH BROADWAY
CITY-ST-ZIP GREEN BAY WI

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE CEO
NAME DEMEUSE, DONALD H.
STREET ADDRESS 1919 SOUTH BROADWAY
CITY-ST-ZIP GREEN BAY WI

4.1 TITLE Chairman of the Board
4.2 NAME Demeuse Donald H.
4.3 STREET ADDRESS 1919 South Broadway
4.4 CITY-ST-ZIP Green Bay WI 54304

TITLE AV
NAME STEVENS, DAVID
STREET ADDRESS 1919 SOUTH BROADWAY
CITY-ST-ZIP GREEN BAY WI

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE CFO
NAME HEMPEL, KATHLEEN J.
STREET ADDRESS 1919 SOUTH BROADWAY
CITY-ST-ZIP GREEN BAY WI

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Stevens

Date

Daytime Phone #

(414)-435-8821

CR2E034 (9/96)

FORT HOWARD CORPORATION
LIST OF OFFICERS & DIRECTORS

FEIN: 39-1090992

OFFICERS

NAME	OFFICE	BUSINESS ADDRESSES
Donald H. DeMeuse	Chairman of the Board	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 Executive Officer	1919 S. Broadway, Green Bay, Wisconsin 54304
John F. Rowley	Executive Vice President	1919 S. Broadway, Green Bay, Wisconsin 54304
George F. Hartmann, Jr.	Vice President	1919 S. Broadway, Green Bay, Wisconsin 54304
James W. Neilen II	Vice President & Secretary	1919 S. Broadway, Green Bay, Wisconsin 54304
Daniel J. Platkowski	Senior Vice President	1919 S. Broadway, Green Bay, Wisconsin 54304
Timothy G. Reilly	Senior 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
R. Michael Lempeke	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
Paul W. Comisky	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