

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 29 PM 6: 58**

**DOCUMENT # 811148 (6)**

1. Corporation Name  
**UNION CAMP CORPORATION**

Principal Place of Business      Mailing Address  
**1600 VALLEY ROAD      1600 VALLEY ROAD  
WAYNE NJ 07470      WAYNE NJ 07470**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified      3a. Date of Last Report  
**07/06/1956      07/07/1994**

4. Fil Number      Applied For  
**13-5652423      Not Applicable**

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

21. Principal Place of Business	22. Mailing Address
22. Suite, Apt. #, etc.	23. Suite, Apt. #, etc.
23. City & State	24. City & State
24. Zip	25. Country
25. Zip	26. Country

9. Name and Address of Current Registered Agent  
**PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>C</b>	1.1 TITLE	<b>Chairman of the Board &amp; CEO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CARTLEDGE, R.E.</b>	1.2 NAME	<b>W. Craig McClelland</b>
STREET ADDRESS	<b>8 WESTWIND CT.</b>	1.3 STREET ADDRESS	<b>7 Ridge Crest Road</b>
CITY - ST - ZIP	<b>SADDLE RIVER NJ</b>	1.4 CITY - ST - ZIP	<b>Saddle River, NJ 07458</b>
TITLE	<b>PCO</b>	2.1 TITLE	<b>PCO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCCLELLAND, W. CRAIG</b>	2.2 NAME	<b>Jerry H. Ballangee</b>
STREET ADDRESS	<b>7 RIDGE CREST ROAD</b>	2.3 STREET ADDRESS	<b>340 Highland Avenue</b>
CITY - ST - ZIP	<b>SADDLE RIVER NJ</b>	2.4 CITY - ST - ZIP	<b>Upper Montclair, NJ 07043</b>
TITLE	<b>VPT</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BARNEY, D.W.</b>	3.2 NAME	
STREET ADDRESS	<b>815 POND BROOK RD.</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>FRANKLIN LAKES NJ</b>	3.4 CITY - ST - ZIP	
TITLE	<b>D</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BUSBEE, G</b>	4.2 NAME	
STREET ADDRESS	<b>1 OLD HUGGINS TRAIL</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>DULUTH GA</b>	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exceptions stated in Section 119.07(3)(b), 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 its authorized representative or its authorized representative 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 both, as shown with an address.

SIGNATURE: *K. G. McWilliams*      **K. G. McWilliams**  
Assistant Treasurer  
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

**3/25/95**      (201) 628-2000  
Date      Telephone Number

811148

UNION CAMP CORPORATION  
1600 VALLEY ROAD  
WAYNE, NJ 07470

OFFICERS

<u>NAME AND TITLE</u>	<u>RESIDENCE ADDRESS</u>
W. CRAIG McCLELLAND CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE OFFICER	7 RIDGE CREST ROAD SADDLE RIVER, NJ 07458
JERRY H. BALLENGEE PRESIDENT AND CHIEF OPERATING OFFICER	340 HIGHLAND AVENUE UPPER MONTCLAIR, NJ 07043
JAMES M. REED VICE CHAIRMAN OF THE BOARD & CHIEF FINANCIAL OFFICER	915 OLENTANGY ROAD FRANKLIN LAKES, NJ 07417
WILLIAM H. TRICE EXECUTIVE VICE PRESIDENT	6 HANOVER ROAD MOUNTAIN LAKES, NJ 07046
RUSSELL W. BOEKENHEIDE SENIOR VICE PRESIDENT	352 ALGONQUIN ROAD FRANKLIN LAKES, NJ 07417
CHARLES H. GREINER, JR. SENIOR VICE PRESIDENT	6 RIDGE ROAD FRANKLIN, VA 23851
JOHN T. HEALD, JR. SENIOR VICE PRESIDENT	416 MORRIS AVENUE MOUNTAIN LAKES, NJ 07046
DONALD W. BARNEY VICE PRESIDENT AND TREASURER	815 POND BROOK ROAD FRANKLIN LAKES, NJ 07417
JOHN C. ALBERT VICE PRESIDENT	39 FALLIGANT AVENUE SAVANNAH, GA 31410
JULIAN W. BOYDEN VICE PRESIDENT	580 GALLEYWOOD ROAD CHELMSFORD, ESSEX, ENGLAND
WALTER L. JONES, JR. VICE PRESIDENT	178 NORTH MOUNTAIN AVENUE MONTCLAIR, NJ 07043

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<u>NAME AND TITLE</u>	<u>RESIDENCE ADDRESS</u>
TIMOTHY P. KENEALLY VICE PRESIDENT	95 LAUREL HILL ROAD MOUNTAIN LAKES, NJ 07046
THOMAS J. LAMBRIX VICE PRESIDENT	270 ARBOR ROAD FRANKLIN LAKES, NJ 07417
DAVID J. LEVY VICE PRESIDENT	245 HEIGHTS ROAD RIDGWOOD, NJ 07450
ROBERT E. MOORE VICE PRESIDENT & COMPTROLLER	25 CUMBERLAND ROAD GLEN ROCK, NJ 07452
WILLIS J. POTTS, JR. VICE PRESIDENT	5 HERON'S NEST SAVANNAH, GA 31410
DIRK R. SOUTENDIJK VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	52 BRIARCLIFF ROAD MOUNTAIN LAKES, NJ 07046
WILLIAM G. STEWART VICE PRESIDENT	295 BRIARWOOD DRIVE WYCKOFF, NJ 07481
KARL M. VAN WIRT VICE PRESIDENT	15 WESLEY CROSSING SAVANNAH, GA 31411
KEVIN G. McWILLIAMS ASSISTANT TREASURER	49 UNDER ROCK ROAD SPARTA, NJ 07871
JOHN G. WATSON ASSISTANT TREASURER	70 PINES LAKE DRIVE WAYNE, NJ 07470
JAMES B. GARDNER ASSISTANT COMPTROLLER	7 CONIFER DRIVE - R.D. #1 MENDHAM, NJ 07945
JOHN F. HAREN ASSISTANT COMPTROLLER	123 GLENBROOK ROAD MORRIS PLAINS, NJ 07950

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<u>NAME AND TITLE</u>	<u>RESIDENCE ADDRESS</u>
G. BARRY ISAACS ASSISTANT COMPTROLLER	101 E. OAK STREET APT. B-8 OAKLAND, NJ 07436
MARY BETH ELLIOTT ASSISTANT SECRETARY	296 CREST PLACE FRANKLIN LAKES, NJ 07417
DENNIS M. MEANY ASSISTANT SECRETARY	39 ROONEY STREET GLEN ROCK, NJ 07452
EDWARD C. MINOR ASSISTANT SECRETARY	23456 THOMAS CIRCLE COURTLAND, VA 23837

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**UNION CAMP CORPORATION**  
**BOARD OF DIRECTORS**

<u>DIRECTOR</u>	<u>HOME ADDRESS</u>
JERRY H. BALLENGEE	340 HIGHLAND AVENUE UPPER MONTCLAIR, NJ 07043
GEORGE D. BUSBEE	1 OLD HUDGENS TRAIL DULUTH, GA 30136
RAYMOND E. CARTLEDGE	6010 OCEANFRONT VIRGINIA BEACH, VA 23451
SIR COLIN R. CORNESS	PIPLYE COTTAGE CINDER HILL SHARPTHORNE EAST GRINSTEAD SUSSEX RH19 4HZ ENGLAND
ROBERT D. KENNEDY	2061 PONUS RIDGE RD NEW CANAAN, CT 06840
GARY E. MacDOUGAL	505 NORTH LAKE SHORE DRIVE APT. 2711 CHICAGO, IL 60611
W. CRAIG McCLELLAND	7 RIDGE CREST ROAD SADDLE RIVER, NJ 07458
ANN D. McLAUGHLIN	4320 GARFIELD ST. NW WASHINGTON, D.C. 20037
JAMES T. MILLS	102 INWOOD AVENUE UPPER MONTCLAIR, NJ .07043

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DIRECTOR

HOME ADDRESS

JAMES M. REED

915 OLENTANGY ROAD  
UPPER MONTCLAIR, NJ 07043

GEORGE J. SELLA, JR.

340 RIDGE ROAD  
NEWTON, NJ 07860

TED D. SIMMONS

3005 EAST CHAUCER PL.  
SALT LAKE CITY, UTAH 84108

BDHOME  
1/95