

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **811148** (6)

1. Corporation Name
UNION CAMP CORPORATION



Principal Place of Business: **1600 VALLEY ROAD WAYNE N J 07470**
Mailing Address: **1600 VALLEY ROAD WAYNE N J 07470**

3. Date Incorporated or Qualified: **07/06/1956**
3a. Date of Last Report: **03/29/1995**

21	2. Principal Place of Business	26	2a. Mailing Address	4.	FEI Number	Applied For
	Suite, Apt. #, etc.		Suite, Apt. #, etc.		13-5652423	Not Applicable
22	City & State	27	City & State	5.	Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
						<input type="checkbox"/> \$5.00 May Be Added to Fees
23	Zip	28	Country	6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
				8.	This corporation has liability for intangible tax under s 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
24	25	29	30			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	85	Zip Code
				FL			

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 _____ DATE _____
(Signature typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1. 1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARTLEDGE, R.E.	1.2 NAME	DIRECTOR
STREET ADDRESS	8 WESTWIND CT.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SADDLE RIVER NJ	1.4 CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	2. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCLELLAND, W. CRAIG	2.2 NAME	
STREET ADDRESS	7 RIDGE CREST ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	SADDLE RIVER NJ	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VPT	3.2 NAME	
STREET ADDRESS	BARNEY, D.W.	3.3 STREET ADDRESS	
CITY-ST-ZIP	815 POND BROOK RD.	3.4 CITY-ST-ZIP	
	FRANKLIN LAKES NJ		
TITLE	<input type="checkbox"/> DELETE	4. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D	4.2 NAME	
STREET ADDRESS	BUSBEE, G	4.3 STREET ADDRESS	
CITY-ST-ZIP	1 OLD HUDGENS TRAIL	4.4 CITY-ST-ZIP	
	DULUTH GA		
TITLE	<input type="checkbox"/> DELETE	5. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CEO	5.2 NAME	
STREET ADDRESS	MCCLELLAND, W. CRAIG	5.3 STREET ADDRESS	
CITY-ST-ZIP	7 RIDGE CREST RD	5.4 CITY-ST-ZIP	
	SADDLE RIVER NJ		
TITLE	<input type="checkbox"/> DELETE	6. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PCO	6.2 NAME	
STREET ADDRESS	BALLANGEE, JERRY H.	6.3 STREET ADDRESS	
CITY-ST-ZIP	340 HIGHLAND AVE	6.4 CITY-ST-ZIP	
	UPPER MONTCLAIR NJ		

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: *K. G. McWilliams* **K. G. McWilliams** **Assistant Treasurer** **2/16/96** **(201) 628-2000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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
JOHN C. ALBERT VICE PRESIDENT	4 JAMESWOOD AVENUE SAVANNAH, GA 31406
SUSAN M. ARSEVEN VICE PRESIDENT	247 SOUTH BOULEVARD NYACK, NY 10960
DONALD W. BARNEY VICE PRESIDENT AND TREASURER	815 POND BROOK ROAD FRANKLIN LAKES, NJ 07417

NAME AND TITLE

RESIDENCE ADDRESS

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
RIDGEWOOD, NJ 07450

ROBERT E. MOORE
VICE PRESIDENT AND
COMPTROLLER

25 CUMBERLAND ROAD
GLEN ROCK, NJ 07452

WILLIS J. POTTS, JR.
VICE PRESIDENT

505 MALL BOULEVARD
SAVANNAH, GA 31406

L.H. PUCKETT
VICE PRESIDENT
(Legal First Name LH)

814 CLAY STREET
FRANKLIN, VA 23851

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

JACK G. WATSON
ASSISTANT TREASURER

70 PINES LAKE DRIVE
WAYNE, NJ 07470

NAME AND TITLE

RESIDENCE ADDRESS

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

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

LAIRD R. JONES
ASSISTANT SECRETARY

65 E. DEERWOOD RD
SAVANNAH, GA 31410

JAMES R. KOBLEUR
ASSISTANT SECRETARY

2509 SALCEDO AVENUE
SAVANNAH, GA 31406

EDWARD C. MINOR
ASSISTANT SECRETARY

106 THOMAS CIRCLE
COURTLAND, VA 23837

DIRECTORS INDICATED WITH AN ASTERISK

UCOFFHOM
5/95

UNION CAMP CORPORATION
BOARD OF DIRECTORS

<u>DIRECTOR</u>	<u>RESIDENCE 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

DIRECTOR

RESIDENCE ADDRESS

JAMES M. REED

915 OLENTANGY ROAD
FRANKLIN LAKES, NJ 07417

GEORGE J. SELLA, JR.

340 RIDGE ROAD
NEWTON, NJ 07860

TED D. SIMMONS

3005 EAST CHAUCER PL.
SALT LAKE CITY, UTAH 84108

DIRECTHM
5/95