

No. C 30724	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>CHAMPION INTERNATIONAL CORPO</b> <b>TAX DEPARTMENT</b> <b>ONE CHAMPION PLAZA</b>  <b>STAMFORD CT 06921</b>		<b>UNITED STATES CORPORATIC</b> <b>1401 SHORELINE DR</b>  <b>BOISE ID 83702</b>  3. Organized Under the Laws of:  <b>NY C 30724</b>

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
-------------	------	------------------------	------	-------	-----

SEE ATTACHED

5. Signature of New Registered Agent	6. Signature <u>Kevin G. McWilliams</u> Date <u>8-2-99</u> Name (Typed or Printed) <u>Kevin G. McWilliams</u> Title <u>Vice President</u>	
--------------------------------------	--	--

ISSUED: 07-03-1999

375

**CHAMPION INTERNATIONAL CORPORATION**

<b><u>OFFICERS</u></b>	<b><u>TITLE</u></b>	<b><u>BUSINESS ADDRESS</u></b>
Richard E. Olson	Chairman and Chief Executive Officer	One Champion Plaza Stamford, CT 06921
Kenwood C. Nichols	Vice Chairman and Executive Officer	One Champion Plaza Stamford, CT 06921
L. Scott Barnard	Executive Vice President	One Champion Plaza Stamford, CT 06921
Mark V. Childers	Executive Vice President	One Champion Plaza Stamford, CT 06921
Thomas L. Griffin	Executive Vice President	One Champion Plaza Stamford, CT 06921
Richard L. Porterfield	Executive Vice President	One Champion Plaza Stamford, CT 06921
Stephen B. Brown	Senior Vice President & General Counsel	One Champion Plaza Stamford, CT 06921
Michael P. Corey	Senior Vice President	One Champion Plaza Stamford, CT 06921
Richard J. Diforio, Jr.	Senior Vice President	One Champion Plaza Stamford, CT 06921
Lawrence A. Fox	Vice President and Secretary	One Champion Plaza Stamford, CT 06921
Thomas L. Hart	Vice President and Treasurer	One Champion Plaza Stamford, CT 06921
John M. Nimons	Vice President and Controller	One Champion Plaza Stamford, CT 06921

**CHAMPION INTERNATIONAL CORPORATION**  
**BOARD OF DIRECTORS**

<b><u>Name</u></b>	<b><u>Date Elected</u></b>	<b><u>Term Expires</u></b>	<b><u>Business Address</u></b>
Lawrence A. Bossidy	May 16, 1996	2002	One Champion Plaza Stamford, CT 06921
Robert A. Charpie	May 21, 1998	2000	One Champion Plaza Stamford, CT 06921
H. Corbin Day	May 21, 1998	2001	One Champion Plaza Stamford, CT 06921
Alice F. Emerson	May 21, 1998	2001	One Champion Plaza Stamford, CT 06921
Allan E. Gotlieb	May 21, 1998	2000	One Champion Plaza Stamford, CT 06921
Henrique Meirelles	February 18, 1999	2002	One Champion Plaza Stamford, CT 06921
Kenwood C. Nichols	May 21, 1998	2001	One Champion Plaza Stamford, CT 06921
Richard E. Olson	May 15, 1997	2000	One Champion Plaza Stamford, CT 06921
Walter V. Shipley	May 15, 1997	2000	One Champion Plaza Stamford, CT 06921
Richard E. Walton	May 15, 1997	2000	One Champion Plaza Stamford, CT 06921