

No. 065624	Idaho Corporation Annual Report Form		2. Registered Agent and Office		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1, 1987		K. DUNCAN LEWIS <i>CEO</i> BOX 1463 SUN VALLEY, ID 83353		
	1. Mailing Address — Please Correct 065624				
	K. DUNCAN LEWIS ENTERPRISES INC. K. DUNCAN LEWIS BOX 1463 SUN VALLEY, ID 83353		3. Incorporated Under The Laws of STATE OF IDAHO		
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	K. DUNCAN LEWIS	Box 1463	SUN VALLEY	ID.	83353
Secretary:	BRENDA LEWIS	22 SOUNDVIEW DR.	STAMFORD	CONN	06902
Directors:					
5. Nature of Business CLEANING CONTRACTOR		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>K. Duncan Lewis</i> Date <i>7/1/87</i> Name (Typed or Printed) K. DUNCAN LEWIS Title PRESIDENT			

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No. 065625	Idaho Corporation Annual Report Form		2. Registered Agent and Office																										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 87 JUL 27 AM 10 35	Due No Later Than November 1, 1987		C T CORPORATION 300 N. 6TH ST. BOISE, ID 83701																										
	1. Mailing Address — Please Correct 065625																												
	MEAD CORPORATION (THE) ATTN: TAX DEPARTMENT COURTHOUSE PLAZA N.E. DAYTON, OHIO 45463		3. Incorporated Under The Laws of STATE OF OHIO																										
4. Names and Addresses of Officers and Directors																													
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President:																													
Secretary:																													
Directors:																													
SEE ATTACHED SCHEDULE																													
5. Nature of Business Manufacturing and sale of paper and related products.		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"> <tr> <td style="width: 40%;">Signature </td> <td style="width: 20%;">J. I. Hitter</td> <td style="width: 20%;">Date July 22, 1987</td> <td style="width: 20%;"></td> </tr> <tr> <td>Name (Typed and Printed)</td> <td colspan="3">Title Director of Taxation</td> </tr> </table>			Signature 	J. I. Hitter	Date July 22, 1987		Name (Typed and Printed)	Title Director of Taxation																			
Signature 	J. I. Hitter	Date July 22, 1987																											
Name (Typed and Printed)	Title Director of Taxation																												

ENTERED
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OFFICERS

Chairman of the Board and Chief Executive Officer-----	Burnell R. Roberts
President and Chief Operating Officer-----	Steven C. Mason
Senior Vice President (Human Resources)-----	Ronald P. Carzoli
Senior Vice President (Forest Products)-----	A. D. Correll, Jr.
Senior Vice President (International)-----	Nelson S. Mead
Senior Vice President (Legal) and General Counsel -----	Gerald D. Rapp
Senior Vice President and Chief Financial Officer-----	William A. Enouen
Group Vice President (Consumer, Distribution & Specialty)-----	John W. Herbert
Vice President (Government Affairs)-----	Ronald F. Budzik
Vice President (Washington Affairs)-----	Sidney G. Hawkes
Vice President (Manufacturing & Technology)-----	Elias M. Karter
Vice President (Corporate Communications)-----	Dudley P. Kircher
Vice President (Information Resources)-----	John K. Langenbahn
Vice President (Research & Development)-----	Charles W. Spalding
Vice President (Marketing) -----	Jerome F. Tatar
Vice President (Woodlands) -----	William D. Ticknor, III
Vice President (Operational Planning)-----	James Van Vleck
Controller -----	A. Kurt Renick
Secretary and Associate General Counsel -----	George J. Maly, Jr.
Treasurer-----	Robert E. Miller
Assistant Treasurer -----	Gerald W. Bialka
Assistant Treasurer -----	Fred C. Houck
Assistant Controller -----	L. H. Rogero
Associate General Counsel (Patents) -----	Charles N. Shane, Jr.
Assistant General Counsel and Assistant Secretary-----	Gregory S. DeWolfe
Assistant Secretary -----	Lorraine J. Francis
Director of Audits -----	Eric A. Copeland, Jr.
→ Director of Taxation -----	Joseph I. Hitter

Effective: October 1, 1986

THE MEAD CORPORATION

HOME ADDRESSES OF OFFICERS

Mr. Burnell R. Roberts
127 Lookout Drive
Dayton, OH 45409
[REDACTED]

Mr. Sidney G. Hawkes
8005 Langbrook Road
Springfield, VA 22152
[REDACTED]

Mr. George J. Maly, Jr.
1458 Westwicke Place
Dayton, OH 45459
[REDACTED]

Mr. Steven C. Mason
4418 Moraine Ridge Road
OH 45429
[REDACTED]

Mr. Elias M. Karter
501 Sylvandale Drive
Dayton, OH 45419
[REDACTED]

Mr. Robert E. Miller, Jr.*
681 Stanbridge Dayton,
OH 45429
[REDACTED]

Mr. Ronald P. Carzoli
1328 Preakness Place
Dayton, OH 45459
[REDACTED]

Mr. Dudley P. Kircher
235 W. Thruston Blvd.
Dayton, OH 45419
[REDACTED]

Mr. Gerald W. Bialka
320 Springgrove Ave.
Dayton, OH 45409
[REDACTED]

Mr. Alston D. Correll, Jr.
1035 Hidden Ridge
Dayton, OH 45459
[REDACTED]

Mr. John K. Langenbahn
181 Walnut Grove Drive
Dayton, OH 45459
[REDACTED]

Mr. A. Kurt Renick
430 Timberlea Trail
Dayton, OH 45429
[REDACTED]

Mr. Nelson S. Mead
680 W. David Road
Dayton, OH 45429
[REDACTED]

Mr. Eric A. Copeland
8051 Paragon Road
Dayton, OH 45459
[REDACTED]

Mr. Fred C. Houck
4816 James Hill Road
Dayton, OH 45429
[REDACTED]

Mr. Gerald D. Rapp
1113 Snowshoe Tr., Unit 24
Dayton, OH 45449
[REDACTED]

Mr. Charles W. Spalding
302 Wellesley Way
Dayton, OH 45459
[REDACTED]

Mr. Charles N. Shane, Jr.
2001 Coolidge Drive
Dayton, OH 45419
[REDACTED]

Mr. John W. Herbert
1920 Ridgeway Road
Dayton, OH 45419
[REDACTED]

Mr. Jerome F. Tatar
5008 James Hill Road
Dayton, OH 45429
[REDACTED]

Mr. Gregory S. DeWolfe
6040 Ironside Drive
Dayton, OH 45459
[REDACTED]

Mr. James Van Vleck
120 Grandon Road
Dayton, OH 45419
[REDACTED]

Mr. William D. Ticknor III
1178 Beryl Trail
Dayton, OH 45459
[REDACTED]

Ms. Lorraine J. Francis
3285 S. Kessler-Frederick
West Milton, OH 45383
[REDACTED]

Mr. Ronald F. Budzik
176 Maple Street
Dayton, OH 45459
[REDACTED]

Mr. Joseph I. Hitter
231 Woodbury Drive
Dayton, Ohio 45415
[REDACTED]

Mr. William A. Enouen
4617 Ackerman Blvd.
Dayton, OH 45429
[REDACTED]

Mr. L. H. Rogero
1005 Kentshire Drive
Dayton, Ohio 45459
[REDACTED]

THE MEAD CORPORATION
(an Ohio corporation)

Incorporated:

February 17, 1980

Annual Meeting: Such date in April as Board of Directors determines

DIRECTORS

Mr. John C. Bogle
The Vanguard Group of Investment Co's.
P. O. Box 2600
Valley Forge, PA 19482

Mr. Nelson S. Mead
The Mead Corporation
Courthouse Plaza Northeast
Dayton, OH 45463

Mr. John G. Breen
The Sherwin-Williams Company
101 Prospect Avenue, N.W.
Cleveland, OH 44115

Mr. Charles S. Mechem, Jr.
Taft Broadcasting Company
1718 Young Street
Cincinnati, OH 45210

Vacancy

Mr. Paul F. Miller, Jr.
Miller, Anderson & Sherrerd
Two Bala Plaza
Bala-Cynwyd, PA 19004

Mr. Vincent L. Gregory, Jr.
Rohm & Haas Company
Independence Mall, West
Philadelphia, PA 19105

Mr. Burnell R. Roberts
The Mead Corporation
Courthouse Plaza Northeast
Dayton, OH 45463

Ms. Barbara C. Jordan
LBJ School of Public Affairs
University of Texas
Austin, TX 78712

Mr. William M. Spencer III
Molecular Engineering
Associates, Inc.
Suite 1040 Park Place Tower
2001 Park Place
Birmingham, AL 35203

Mr. Edward R. Kane
E. I. du Pont de Nemours and Company
2012 DuPont Building
Wilmington, DE 19898

Mr. Thomas B. Stanley, Jr.
P. O. Box 26
Stanleytown, VA 24168

Mr. Steven C. Mason
The Mead Corporation
Courthouse Plaza Northeast
Dayton, OH 45463

Effective: July 24, 1986

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