

CHAMPION INTERNATIONAL CORPORATION

OFFICERS Richard E. Olson	TITLE Chairman and Chief Executive Officer	BUSINESS ADDRESS 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
Joe K. Donald	Executive Vice President	One Champion Plaza Stamford, CT 06921
Burton G. MacArthur, Jr.	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
Mark V. Childers	Senior Vice President Organizational - Development and Human Resources	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
Frank Kneisel	Senior Vice Present - Finance	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
Thomas F. Volpe	Vice President Tax Affairs	One Champion Plaza Stamford, CT 06921
NH98-5.DOC		February 1998

CHAMPION INTERNATIONAL CORPORATION BOARD OF DIRECTORS

Term Expires

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Lawrence A. Bossidy	1999	One Champion Plaza Stamford, CT 06921
Robert A. Charpie	1998	One Champion Plaza Stamford, CT 06921
H. Corbin Day	2000	One Champion Plaza Stamford, CT 06921
Alice F. Emerson	1999	One Champion Plaza Stamford, CT 06921
Allan E. Gotlieb	1998	One Champion Plaza Stamford, CT 06921
Sybil C. Mobley	1998	One Champion Plaza Stamford, CT 06921
Kenwood C. Nichols	1999	One Champion Plaza Stamford, CT 06921
Richard E. Olson	2000	One Champion Plaza Stamford, CT 06921
Walter V. Shipley	2000	One Champion Plaza Stamford, CT 06921
Richard E. Walton	2000	One Champion Plaza Stamford, CT 06921
John L. Weinberg	1998	One Champion Plaza Stamford, CT 06921