

SECURITIES AND EXCHANGE COMMISSION

FORM DEFA14A

Additional definitive proxy soliciting materials and Rule 14(a)(12) material

Filing Date: **1996-12-30**
SEC Accession No. **0000106498-96-000040**

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FILER

WESTVACO CORP

CIK: **106498** | IRS No.: **131466285** | State of Incorporation: **DE** | Fiscal Year End: **1031**
Type: **DEFA14A** | Act: **34** | File No.: **001-03013** | Film No.: **96688006**
SIC: **2621** Paper mills

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The following is the text of the proxy card for individual shareholders mailed with the proxy statement.

WESTVACO CORPORATION
PROXY SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned appoints John A. Luke, Jr., Rudolph G. Johnstone, Jr., and John W. Hetherington, successively, with full power of substitution, to represent the undersigned and to vote all Common Stock of Westvaco Corporation which the undersigned would be entitled to vote at the Annual Meeting of Shareholders of the Corporation to be held on February 25, 1997 and at any adjournment of the meeting.

(Continued and to be signed on the reverse side)

Westvaco
Westvaco Building
299 Park Avenue
New York, NY 10171
February 25, 1997

PROXY
Solicited on Behalf of the
Board of Directors
Annual Meeting of Shareholders

ACCOUNT NUMBER

COMMON

The Board of Directors recommends a vote FOR all nominees listed below and FOR proposals 2 and 3.

1. Election of Directors: Samuel W. Bodman, III, Thomas W. Cole, Jr., Rudolph G. Johnstone, Jr. and John A. Luke.

FOR WITHHELD
all nominees for all nominees

WITHHELD for the following nominee(s)
only, write name(s) below.

2. Appointment of Price Waterhouse LLP as independent accountants for 1997. FOR AGAINST ABSTAIN

3. Proposal to amend the Corporation's Restated Certificate of Incorporation increasing from 200,000,000 to 300,000,000 the number of authorized shares of common stock.
 FOR AGAINST ABSTAIN

The proxies are directed to vote as specified above and on any matters properly coming before the meeting and any adjournment thereof. If no direction is made, the proxies will vote FOR all nominees listed above and FOR Proposals 2 and 3. Please date, sign and return this proxy promptly.

Dated _____, 1997

Signature _____

Please sign exactly as your name appears on this proxy. If signing for estates, trusts or corporations, title or capacity should be stated.