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Corporation Report
Filed 6-29-62

7pgs.

No. F 7350-038

Tax for Years

1962

CORPORATION REPORT AND
TAX RETURN OF

St. Regis Paper
Company

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____

day of _____

A. D. 19____

Secretary of State.



St. Regis
PAPER COMPANY

632 THIRD AVENUE, NEW YORK 17, N. Y.

June 26, 1962

Secretary of State
Tallahassee, Florida

Dear Sir:

We are enclosing herewith our Corporation Report and Tax Return to the Secretary of the State of Florida and our check in the amount of \$1000.00 to cover the maximum capital stock tax.

Very truly yours,

ST. REGIS PAPER COMPANY

R.C. Grover
R.C. Grover
Tax Manager

encl.
WMJ:rl

10. Date of last meeting of directors _____
Is corporation active? yes If inactive, state how long _____
Is the purpose of the corporation to begin business in the future? _____
11. General nature of business engaged in Manufacture of paper, bags, cartons & films
12. Date incorporated 2/1/59 13. Date qualified in Florida 5/26/62
14. We, the undersigned, certify the above statement of facts to be true and correct _____
by our books _____
STATE OF New York _____
COUNTY OF New York _____
Personally appeared before me R. J. Stevens
who deposes and says that he executed this certificate for and in behalf of said corp.
that the statement herein contained is true and correct to the best of his knowledge.
Sworn to and subscribed before me this 26th day of JUNE 1962
(Notary Seal) Christine D. Stevens
Signature of Notary Public for the State of New York
ORIGINAL Tear apart. Send in only the original. Keep COPY for your files.

For Foreign Corporations

Corporation Report and Tax Return

to the

JUN 29 1962

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Do not write in space.

Amt. Rec. _____

Amt. Due _____

Refund _____

Bal. Due
ON 29 22364200 **1,000.00
Val. No. _____

DIRECTIONS: Read carefully.

Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of capital stock employed in Florida—see Item 8. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report \$ _____

1. NAME St. Regis Paper Company

2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS 150 East 42nd Street
New York 17 New York N.Y.
(City) (State)

3. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
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See attached List

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
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See attached List

5. NAME OF RESIDENT AGENT The Prentiss-Hall Corp. System, Inc.
c/o Geo. G. Crawford ADDRESS 611 Van Buren Street
Tallahassee, Leon County, Florida

CAPITAL STOCK STATEMENT*

*If the amount employed is greater than that which has been previously allocated, the law requires that you file an affidavit showing the increase and pay charter tax on said increase. A corporation which issues no par value stock pays a tax on the percentage of its total outstanding stock which is employed in Florida. This figure may be arrived at by dividing the amount of capital employed in Florida by the total capitalization and multiplying the value of the outstanding stock by the percentage obtained. A corporation which issues only par value stock pays a tax on that portion of its outstanding stock allocated to Florida.

6. Total AUTHORIZED Capital Stock:
25,000,000 Shares of the par value of \$ 5.00 each.
200,000 Shares without nominal or par value.

7. OUTSTANDING Capital Stock
11,782,312 Shares of the par value of \$ 5.00 each. 58,811,560
88,000 Shares without nominal or par value (actual) \$ 8,600,000
Total OUTSTANDING capital stock \$ 67,411,560

8. Amount of capital employed in the State of Florida \$ 9,780,069

9. Number of states in which you do business 34

10. Date of last meeting of Directors 4/26/62

Is corporation active? yes If inactive, state how long _____

Is the purpose of the corporation to begin business in the future? _____

11. General nature of business engaged in Manufacture of paper, bags, cartons & Plastics

12. Date incorporated 2/1/99

13. Date qualified in Florida 5/26/47

14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

H. F. Stevens Controller

Attest: H. F. Stevens Secretary

STATE OF New York

COUNTY OF New York

Personally appeared before me H. F. Stevens who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 26th day of June

(Notary Seal)

ORIGINAL Tear apart Send in only the original Keep COPY for your file

CHRISTINE HUNT
Public, State of New York
110/61-5039725
County of Westchester
State of New York
Notary Public
My Comm. Expires March 31, 1963

ST. REGIS PAPER COMPANY

LIST OF OFFICERS

<u>Name</u>	<u>Address</u>	<u>Office</u>
Edward J. Gay	150 East 42nd Street New York 17, N.Y.	Chairman of the Board
W.R. Adams	" "	Vice Chairman of the Board
A. Carstell	" "	President
J.E. Coates	" "	Executive Vice President
Dr. W.R. Haselton	101 Pacific Avenue Tacoma, Washington	Vice President & Treasurer
W.E. Hahn	150 E. 42nd Street New York 17, N.Y.	Vice President
K.D. Logier	" "	Vice President
C.R. Mahaney	" "	Vice President
J.H. McCarthy	Jacksonville, Florida	Vice President
H.W. Sloan	150 E. 42nd Street New York 17, N.Y.	Vice President
A. Smalley	" "	Vice President
R.K. Vayo	" "	Vice President
B.W. Recknagel	" "	Vice President
P.B. Duffy	1 - 28th Street Pittsburgh 22, Penna.	Vice President
J.A. McDermott	Jacksonville, Florida	Vice President
H. Crawford	150 E. 42nd Street New York 17, N.Y.	Secretary
H.F. Stevens	" "	Comptroller
J.W. Hartung	" "	Assistant Vice President
G.J. Kneeland	" "	" " "
G. Lane	" "	" " "
A.F. Storer	" "	" " "
T. H. Johnson	" "	" " "
C.A. Woodcock	" "	Assistant Vice President

12. Date incorporated 2-1-1917

14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

H.F. Stevens Comptroller

Attest:

H. Crawford
Secretary

STATE OF New York

COUNTY OF New York

Personally appeared before me H.F. Stevens
who deposes and says that he executed this certificate for and in behalf of said cor,
that the statement herein contained is true and correct to the best of his knowledge

26th

day of

January 1963

<u>Name</u>	<u>Address</u>	<u>Office</u>
L.H. Christiansen	150 E. 42nd Street New York 17, N.Y.	Assistant Vice President
C.E. Olson	" "	Assistant Comptroller
M.C. Galpern	" "	" "
" "	" "	" "
R.R. Major	Tacoma, Washington	" "
O.R. Johnson	150 E. 42nd Street New York 17, N.Y.	Asst. Secretary & Asst. Treasurer
E.F. Staberg	" "	" " " "
J.S. Barber	" "	" " " "
N.J. Bilas	" "	Assistant Treasurer
T.C. Davis	Pensacola, Florida	Assistant Treasurer

10. Date of incorporation _____

Is corporation active? yes If inactive, state how long _____

Is the purpose of the corporation to begin business in the future? yes

11. General nature of business engaged in Manufacture of paper, bags, cartons

12. Date incorporated 2/4/99 13. Date qualified in Florida 5/26/47

14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

John J. Staberg Attest: John J. Staberg
Comptroller Secretary

STATE OF New York

W.C. O'Connell
C.R. O'Connell
T.H. O'Connell
1936

ST. REGIS PAPER COMPANY

DIRECTORS

<u>Name</u>	<u>Address</u>
W.R. Adams	Smith Ridge, New Canaan, Connecticut
A. Carswell	17 Stonehouse Road, Scarsdale, New York
E.R. Gay	47 East 87th Street, New York, N.Y.
R.K. Ferguson	Cove Road, Oyster Bay, New York
E. Harker	Rhineland, Wisconsin
L... Follock	2381 Preston Road, Dallas, Texas
E.G. Griggs II	8101 Thorn Lane, North Tacoma, Washington
P. Neils	315 Northwest Maywood Drive, Portland Oregon
J.H. Laeri	Meadowcroft Lane, Greenwich, Connecticut
J.P. Lewis	Beaver Falls, New York
A.D. Pace	Silver Lake, Warrington Beach, Pensacola, Florida
E.N. Eisenhower	1300 Lakeholme Rd., S.W. Tacoma, Washington
R.H. Lamb	Oneoke Ridge Road, New Canaan, Connecticut
H.E. Machold	Ellisburg, New York
J... Pace	777 Bayshore Drive, Pensacola, Florida
H.D. Schmidt	423 Kings Mill Road, York County, York, Penna.
W.I. Osborne	349 N. King Muir, Lake Forrest, Illinois
T.M. McClellan, Jr.	3200 Argyle Road, Birmingham, Alabama
Curtis E. Neldner	116 Tulamore Road, Garden City, New York
George Sherman	330 Beacon Street, Boston, Mass.
B.R. Cancell	Taylor Road, Lawrence Farms, East, Mt. Kisco, N.Y.

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11. General nature of business engaged in Manufacture of paper, bags, cartons & P. astics
12. Date incorporated 2/4/99 13. Date qualified in Florida 5/26/47
14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.
ADDY J. STARRS Attest: James Crawford
Comptroller Secretary
STATE OF New York