

807350

Annual Report
Filed 7-9-84

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8 pgs.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT
1984**



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED:
FILED
JUL 3 11 53 AM 1984

◀ Read Notice and Instructions on Other Side Before Making Entries ▶
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient	
807350 ST. REGIS CORPORATION WEST NYACK ROAD WEST NYACK, N.Y. 10994		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code			

3. Date Incorporated or Qualified To Do Business in Florida	05/26/1947	4. Federal Employer Identification Number (FEIN)	13-1256455	5. Date of Last Report	07/28/1983
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6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 MCLEAN, J J	V/S	70 LANCELOT DRIVE	FAIRFIELD, CT 0
2 MCHAHON, E J	P/D	700 EAST DRIVE	ORADELL, NJ 0
3 LOSO, E J	T	3515 GEORGIA STREET	YORKTOWN HGTS, NY 0
4 BIONDO, M T	V	16 INDIAN SPRINGS TRAIL	DARIEN, CONN 0
SEE LISTS ATTACHED.			

Registered Agent Information

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 8751 W. BROWARD BLVD. PLANTATION, FL. 33324		Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code	

9. Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the undersigned corporation, qualified under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on

SIGNATURE _____ DATE _____

(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. IMPORTANT — THIS SECTION MUST BE COMPLETED

Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?
YES ☐ NO ☐

11. IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES

Has said amendment been filed with this office?
YES ☐ NO ☐

12. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature <i>John F. Berdolt</i>		Date	6-20-84
Typed Name of Signing Officer John F. Berdolt		Title Sr. Vice-President	Telephone Number (212) 808-6000

13. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment.

CERTIFICATE OF STATUS DESIRED ☐
\$5 Additional fee required for certificates.

COR 621 (1-84)

ST. REGIS CORPORATION

DIRECTORS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
William R. Boyd	American Standard Inc. 40 West 40th Street New York, NY 10018	72 Garfield Avenue Madison, NJ 07940
Daniel B. Burke	Capital Cities Communications, Inc. 24 East 51st Street New York, New York 10022	70 Dogwood Lane Rye, New York 10580
John J. Creedon	Metropolitan Life Insurance Co. One Madison Avenue New York, New York 10010	246 Pine Brook Drive Larchmont, New York 10538
John H. Croom	The Columbia Gas System, Inc. 20 Montchanin Road Wilmington, Delaware 19807	P. O. Box 4175 Wilmington, Del. 19807
Albert Ernest, Jr.	Barnett Banks of Florida, Inc. P. O. Box 40789 Jacksonville, Fla. 32231	8070 Lakecrest Dr. Jacksonville, Fla. 32216
William R. Haselton	237 Park Avenue New York, NY 10017	16 Shagbark Road Darien, Ct. 06820
Malcolm T. Hopkins	237 Park Avenue New York, NY 10017	141 Canoe Brook Parkway Summit, NJ 07901
George P. Jenkins	W. R. Grace & Company 1114 Ave. of the Americas New York, NY 10036	485 Ridgewood Avenue Glen Ridge, NJ 07028
Melvin E. Kurth	40 River Hollow Houston, Tx. 77027	40 River Hollow Houston, Tx. 77027

ST. REGIS CORPORATION

DIRECTORS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Robert M. Lear	School of Business Columbia University Uris 809-B New York, NY 10027	429 Silvermine Road New Canaan, Ct. 06840
Edward J. McMahon	237 Park Avenue New York, NY 10017	4 Kira Court Englewood, NJ 07631
Boris Yavitz	Graduate School of Business Columbia University 703 Uris Hall New York, NY 10027	22 Baylor Circle White Plains, NY 10605
J. Richard Young		403 Townsend Place Atlanta, Ga. 30327

May 1984

ST. REGIS CORPORATION

OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Title</u>
Kenneth D. Bailey	P. O. Box 18020 Jacksonville, Fl. 32229	10 Seminole Landing Atlantic Beach, Florida 32223	Vice President-Southern Timberlands Div.
John P. Berdolt	237 Park Avenue New York, NY 10017	20 West Islip Road West Islip, NY 11795	Sr. Vice President-Financial Systems & Controls
Michael T. Biondo	237 Park Avenue New York, NY 10017	16 Indian Spring Trail Darien, Ct. 06820	Sr. Vice President- Packaging & Converted Products Group
James N. Bowersock	237 Park Avenue New York, NY 10017	1 Leigh Court Allendale, NJ 07401	Sr. Vice President- Pulp & Paper Group
Robert M. Byrnes	237 Park Avenue New York, NY 10017	834 Hudson Street Hoboken, NJ 07030	Vice President-Human Resources
Joe K. Donald	West Nyack Road West Nyack, NY 10994	33 Hillcrest Drive Upper Saddle River, NJ 07458	Vice President-Kraft Division
B. Taggart Edwards	237 Park Avenue New York, NY 10017	R.D. 1 - Box 349 Woodglen Road Glen Gardner, NJ 08826	Sr. Vice President- Timberlands and Construction Products Group
Thomas R. Flack	West Nyack Road West Nyack, NY 10994	133 Ryder Road Murray Hill, NJ 07974	Vice President-Information Management Systems
Michael Flannery	P. O. Box 1593 Tacoma, Wash. 98401	10119 Cherry Lane NW Gig Harbor, Wa. 98335	Vice President-Lumber and Plywood Div.

ST. REGIS CORPORATION

OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Title</u>
Kermit Greene	600 Atlantic Ave. Boston, Mass. 02210	195 Country Club Rd. Newton, Mass. 02159	Vice President-Laminated & Coated Products Div.
William R. Haselton	237 Park Avenue New York, NY 10017	16 Shagbark Road Darien, Ct. 06820	Chairman & Chief Execu- tive Officer
Samuel J. Hatch	1019 Pacific Ave. P. O. Box 1678 Tacoma, Wash. 98401	1040 Claremont Court Tacoma, Wash. 98400	Vice President-Land Deve- lopment
J. Dudley Haupt	237 Park Avenue New York, NY 10017	571 Middlesex Road Darien, Ct. 06820	Vice President-Corporate Communications
Malcolm T. Hopkins	237 Park Avenue New York, NY 10017	141 Canoe Brook Pkwy. Summit, NJ 07901	Vice Chairman of the Bd. & Chief Financial Officer
Russell I. Johnson	West Nyack Road West Nyack, NY 10994	165 Signal Hill Road, No. Wilton, Ct. 06897	Vice President-Purchasing
Robert R. Kollmeyer	Gulf Life Tower Jacksonville, Fl. 32207	26 Lake Julia Dr., No. Ponte Vedra Beach, Florida 32082	Vice President-Corporate Engineering
Walter D. Lauttenbach	237 Park Avenue New York, NY 10017	3 Echo Lane Norwalk, Ct. 06851	Vice President and Controller
Elmer J. Loso	237 Park Avenue New York, NY 10017	1515 Georgia Street Yorktown Heights New York 10598	Vice President and Treasurer
John J. McLean	237 Park Avenue New York, NY 10017	90 Lancelot Drive Fairfield, Ct. 06430	Sr. Vice President, General Counsel & Sec.

ST. REGIS CORPORATION

OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Title</u>
Edward J. McMahon	237 Park Avenue New York, NY 10017	4 Kira Lane Englewood, NY 07631	President and Chief Operating Officer
John R. Meister	875 Greentree Road Pittsburgh, Pa. 15220	203 Sunnyhill Drive Pittsburgh, Pa. 15237	Vice President- Container Division
Robert L. Myers	West Nyack Road West Nyack, NY 10994	8 Sherry Lane Darien, Ct. 06820	Vice President-Technology
C. Brooks Newsome	1001 Fannin Street Houston, Texas 77002	3110 Ivy Falls Drive Houston, Texas 77066	Vice President- Newsprint Division
Albert M. Predmore	West Nyack Road West Nyack, NY 10994	31 Edsall Avenue Nanuet, NY 10954	Vice President-Recycled Fiber Division
Ted L. Robinson	West Nyack Road West Nyack, NY 10994	6 Ginkgo Court Upper Saddle River NJ 07458	Vice President-Printing Paper Division
Sanford G. Scheller	West Nyack Road West Nyack, NY 10994	84 Hillbrook Road Wilton, Ct. 06897	Vice President-Bag Pack- aging/Consumer Products Division
Gert E Schumann	237 Park Avenue New York, NY 10017	14 Country Club Road Darien, Ct. 06820	Senior Vice President-Inter- national Operations
Roy J. Sippel	P. O. Box 225325 Dallas, Texas 75265	3802 Wooded Creek Drive Dallas, Texas 75234	Vice President-Flexible Packaging Division

ST. REGIS CORPORATION

OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>	<u>Title</u>
Arthur C. Veverka	237 Park Avenue New York, NY 10017	7 Scotia Court Suffern, NY 10901	Vice President-Corporate Planning
William H. Versfelt	237 Park Avenue New York, NY 10017	Langhorne Lane Greenwich, Ct. 06830	Vice President-Corporate Accounts
Michael J. Walsh	West Nyack Road West Nyack, NY 10994	253B Heritage Hills Dr. Somers, NY 10589	Vice President-Trans- portation & Distribution
Robert R. Godfrey	237 Park Avenue New York, NY 10017	803 Silvermine Road New Canaan, Ct. 06840	General Manager-Insurance Operations & President, Drum Financial Corp.

May 1984