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Corporation Report
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1954

CORPORATION REPORT

St. Regis Paper
Company

P. O. ADDRESS _____

Filed in the office of the Secretary of State
of the State of Florida, this JUL 1 - 1954

day of _____

A. D. 19_____

Secretary of State.

NEW, JACKSONVILLE 765500



ST. REGIS PAPER COMPANY
230 Park Avenue • New York 17, N. Y.

June 28, 1954

Secretary of State
Tallahassee, Florida

Dear Sir:

We are enclosing herewith the Corporation Report to the Secretary of State of Florida accompanied by our check in the amount of \$1,000.00 to cover the maximum capital stock tax.

Very truly yours,

ST. REGIS PAPER COMPANY

W. R. Meuselbach

W. R. Meuselbach
Tax Department

encls.
WRM:rl

(5) Date of last meeting of Board of Directors, April 13, 1954
Has the Corporation been actively engaged in business during the previous twelve months?
If inactive, state how long its charter powers have been dormant
The 1953 Legislature made it necessary for the following Corporations: Railroad Companies,
Insurance Companies, Banking, and

CORPORATION REPORT TO THE SECRETARY OF STATE OF FLORIDA

Railroad Companies, Pullman Companies, Telephone and Telegraph Companies, Insurance Companies, Banking and Trust Companies, Building and Loan Associations, Cooperative Marketing Associations, Corporations not for profit and Corporations paying the maximum capital stock tax, as required by Chapter 608, Florida Statutes, 1953.

Hon. R. A. Gray
Secretary of State
Tallahassee, Florida

Dear Sir:

In accordance with the law above referred to we submit below information called for.

(1) That St. Regis Paper Company
Name of Corporation

organized and existing under the laws of the State of New York with its principal place of business at

New York New York New York
City State County

has designated c/o George G. Crawford, 611 VanBuren Street
Street or Building

City of Tallahassee, County of Leon, State of Florida,
as its place of business or domicile for the service of process within the State and has named as its agent Prentice-Hall Corporation System, Inc.

(2) NAMES AND ADDRESSES OF OFFICERS: (be sure and affix titles)

NAME

P. O. ADDRESS

Schedule Attached

(3) NAMES AND ADDRESSES OF DIRECTORS:

NAME

P. O. ADDRESS

Schedule Attached

(4) GENERAL NATURE OF MAIN BUSINESS ENGAGED IN

Manufacture of Paper and Paper Bags

(5) Date of last meeting of Board of Directors April 9, 1954

Has the Corporation been actively engaged in business during the previous twelve months?

If inactive, state how long its charter powers have been dormant

The 1953 Legislature made it necessary for the following corporations, Railroad Companies, Pullman Companies, Telegraph and Telephone Companies, Insurance Companies, Banking and Trust Companies, Banking and Loan Associations, Cooperative Associations, Corporations not for profit and Corporations paying the maximum capital stock tax to file with the Secretary of State on July first of each year, a form he shall prescribe, giving the above information, however, they are not required to pay a corporation capital stock tax.

ST. REGIS PAPER COMPANY

ST. REGIS PAPER COMPANY

LIST OF DIRECTORS

<u>Name</u>	<u>Address</u>	
W.R. Adams	Smith Ridge	New Canaan, Conn.
A. Carswell	16 Eastwoods Lane	Scarsdale, New York
T.H. Cosford	Atwater Avenue	Montreal, Canada
W.J. Dixon	72 Melrose Place	Montclair, N.J.
Edgar N. Eisenhower	Pudget Sound Bank Building	Tacoma, Washington
R.K. Ferguson	Cove Road	Oyster Bay, New York
E.R. Gay	300 E. 57th Street	New York, N.Y.
H.R. Lamb	Oneoke Ridge Road	New Canaan, Conn.
J.P. Lewis		Beaver Falls, N.I.
H.E. Machold		Ellisburg, N.Y.
C.R. Mahaney	15 Taunton Road	Scarsdale, New York
C.B. Martin	Perch Lake Road	Evans Mills, N.I.
A.D. Pace	San Carlos Hotel	Pensacola, Florida
J.C. Pace	San Carlos Hotel	Pensacola, Florida
J.A. Quinlan	201 Sound View Avenue	White Plains, New York
W.H. Versfelt	110 Kilburn Road	Garden City, New York
G.W. Wattles		Green Village, N.J.

(5) Date of last meeting of Board of Directors: April 9, 1951

Has the Corporation been actively engaged in business during the previous twelve

If inactive, state how long it has been inactive and when it will be active

ST. REGIS PAPER COMPANY

OFFICERS

<u>Name</u>	<u>Address</u>	<u>Office</u>
R.K. Ferguson	230 Park Avenue, New York 17, N.Y.	President & Chairman of the Board
E.R. Gay	" " "	Executive Vice President
W.J. Dixon	" " "	Vice President & Secretary
W.H. Versfelt	" " "	Vice President & Treasurer
W.R. Adams	" " "	Vice President
R.P. Bushman	" " "	" "
A. Carswell	" " "	" "
T.H. Cosford	" " "	" "
V.C. Douglas	" " "	" "
J.B. Eakin	" " "	" "
Albert Ernest	Jacksonville, Florida	" "
Richard Hahn	Pensacola, Florida	" "
C.H. Hartman	230 Park Avenue, New York 17, N.Y.	" "
G.D. Mahaney	" " "	" "
E.G. Murray	" " "	" "
J.A. Quinlan	" " "	" "
R.L. Vayo	" " "	" "
A. Smalley	" " "	" "
K.D. Lozier	" " "	" "
J.E. Cowles	" " "	Comptroller
H.F. Stevens	" " "	Assistant Comptroller
M.C. Galpern	Pensacola, Florida	Ass't. Secretary & Ass't. Treasurer
E.R. Johnson	230 Park Avenue, New York 17, N.Y.	" " "
W.E. Lincoln	" " "	" " "
E.F. Staberg	" " "	" " "
N. Bilas	" " "	Assistant Treasurer
C.E. Olson	" " "	" "
B.W. Recknagel	" " "	Secretary

(5) Date of last meeting of Board of Directors: March 1957

Has the Corporation been actively engaged in business during the previous twelve months?