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Annual Report
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7 pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



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

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

FILED

JUL 30 7 48 PM '80

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

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 PAPER COMPANY 633 THIRD AVE. NEW YORK, NY 10017		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. Incl. de Zip Code			
3. Date Incorporated or Qualified To Do Business in Florida	5/26/1947	4. Federal Employer Identification Number (FEIN)	13-1256455
		5. Date of Last Report	1979
6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HASELTON, W. R.	P/D	16 SHAGBARK ROAD	DARIEN, CONN
CRAWFORD, H.	V/S	1170 FIFTH AVENUE	NEW YORK, NY
Loso, E. J.	T	1515 Georgia Street	Yorktown Heights, NY
BIONDO, R. T.	V	16 INDIAN SPRINGS TRIAL	DARIEN, CONN
7. Registered Agent Information		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.	
Name			
C T CORPORATION SYSTEM			
Street Address (Do NOT Use P.O. Box Number)			
100 BISCAYNE BLVD.			
City, State and Zip Code			
MIAMI, FLORIDA		33132	
8. IMPORTANT - THIS SECTION MUST BE COMPLETED		9. IMPORTANT - THIS SECTION MUST BE COMPLETED IF ITEM 7 IS YES	
Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?		Has said amendment been filed with this office?	
YES ☐ NO ☒		YES ☐ NO ☐	
10. 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.			
Typed Name of Signing Officer		Title	
E. J. Loso		Treasurer	
Signature		Date	
<i>E. J. Loso</i>		6/27/80	
		Telephone Number	
		(212) 573-6000	

ST. REGIS PAPER COMPANY

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	7410 Buckskin Trail, S. Jacksonville, FL 32221	Vice President & Gen Mgr. Southern Timberlands Div.
John P. Berdolt	150 East 42nd Street New York, NY 10017	20 West Islip Road West Islip, NY 11795	Sr. Vice President - Financial Systems & Controls
Michael T. Biondo	150 East 42nd Street New York, NY 10017	16 Indian Spring Trail Darien, CT 06820	Sr. Vice President Cons. & Spec. Products Group
James N. Bowersock	150 East 42nd Street New York, NY 10017	1 Leigh Court Allendale, NJ 07401	Sr. Vice President Kraft & Recyc. Products Group
Robert M. Byrnes	633 Third Avenue New York, NY 10017	253 Franklin Tpk. Allendale, NJ 07401	Vice President-Human Resources
Homer Crawford	150 East 42nd Street New York, NY 10017	216 East 77th Street New York, NY 10021	Vice President & Secretary
B. Taggart Edwards	P. O. Box 1593 Tacoma, WA. 98401	2806 Garfield Road Tacoma, WA 98403	Vice President & Gen Mgr. Lumber & Plywood Div.
Kermit Greene	600 Atlantic Ave. Boston, MA. 02210	195 Country Club Rd. Newton, MA 02159	Vice President & Gen. Mgr. Laminated and Coated Prod. Div
William R. Haselton	150 East 42nd Street New York, NY 10017	16 Shagbark Road Darien, CT 06820	President & Chief Ex. Officer
J. Dudley Haupt	150 East 42nd Street New York, NY 10017	571 Middlesex Road Darien, CT 06820	Vice President Corporate Communications

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OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TITLE</u>
Malcolm T. Hopkins	150 East 42nd Street New York, NY 10017	141 Canoe Brook Pkwy. Summit, NJ 07901	Exec Vice President - Finance & Administration
Edwin H. Jones, Jr.	150 East 42nd Street New York, NY 10017	12 Harbor Road Darien, CT 06820	Vice Chairman of the Board, Chief Financial Officer, and Director of International Operations
George J. Kneeland	150 East 42nd Street New York, NY 10017	347 Parkside Road Harrington Park, NJ 07640	Chairman of the Board
Robert R. Kollmeyer	Gulf Life Tower Jacksonville, FL 32207	96 Tifton Way N. Ponte Vedra Beach, FL 32082	Vice President Engineering
Walter D. Lauttenbach	633 Third Avenue New York, NY 10017	3 Echo Lane Norwalk, Conn. 06851	Controller
Elmer J. Loso	150 East 42nd Street New York, N.Y. 10017	1515 Georgia Street Yorktown Hgts., N.Y. 10598	Treasurer
Russell R. Major	150 East 42nd Street New York, NY 10017	32 Pocconock Trail New Canaan, CT 06840	Vice President and General Auditor
Edward J. McMahon	150 East 42nd Street New York, NY 10017	700 East Drive Oradell, NJ 07649	Executive Vice President - Operations
Robert C. Grover	633 Third Avenue New York, N.Y. 10017	7 Carpenter Close Ridgefield, CT 06877	Assistant Controller

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OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TITLE</u>
John R. Meister	875 Greentree Road, Pitts., PA 15220	203 Sunnyhill Drive Pitts., PA 15237	Vice President & Gen. Mgr. Container Division
Robert E. Milkey	150 East 42nd Street New York, NY 10017	12 Gray Rock Pk Road Mt. Kisco, NY 10549	Vice President-Adminis- tration
L. David Moore	150 East 42nd Street New York, NY 10017	655 Shartle Circle Houston, Texas 77024	Senior Vice President Packaging
Robert L. Myers	West Nyack New York 10994	8 Sherry Lane Darien, CT 06820	Vice President - Technology
C. Brooks Newsome	150 East 42nd Street New York, NY 10017	4 Westwind Court Saddle River, N.J. 07458	Vice President-Purchasing
S. Keppel Pratt	150 East 42nd Street New York, New York 10017	5057 Lincolnshire Rd. Jacksonville, FL 32217	Vice President Kraft
J. William Price	1111 First City East Bldg. 1111 Fannin Houston, TX 77002	5423 Meaders Lane Dallas, TX 75229	Vice President & Gen. Mgr. Southland Paper Div.
Ted L. Robinson	633 Third Avenue New York, NY 10017	284 Mountain Rd. Wilton, CT 06897	Vice President & Gen. Mgr. Printing Paper Div.
William H. Versfelt	West Nyack New York 10994	Langhorne Lane Greenwich, CT 06830	Vice President & Gen. Mgr. Bag Pkg. Div.
Michael J. Walsh	150 East 42nd Street New York, NY 10017	253B Heritage Hills Dr. Somers, NY 10589	Vice President Transportation & Distributio
Sanford G. Scheller	150 East 42nd Street New York, NY 10017	37 Oak Ledge Lane Wilton, CT 06897	Vice President Consumer Products Division

ST. REGIS PAPER COMPANY

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Daniel B. Burke	Capital Cities Communications, Inc. 485 Madison Avenue New York, NY 10022	70 Dogwood Lane Rye, NY 10580
Albert Ernest, Jr.	Barnett Bank of Jacksonville NA P.O. Box 990F Jacksonville, FL 32231	8070 Lakecrest Dr Jacksonville, FL 32216
William R. Haselton	150 East 42nd Street New York, NY 10017	16 Shagbark Road Darlen, CT 06820
Malcolm T. Hopkins	150 East 42nd Street New York, NY 10017	141 Cancee Brook Parkway Summit, NJ 07901
George P. Jenkins		485 Ridgewood Ave Glen Ridge, NJ 07029
Edwin H. Jones, Jr.	150 East 42nd Street New York, NY 10017	12 Harbor Road Darlen, CT 06820
George J. Kneeland	150 East 42nd Street New York, NY 10017	347 Parkside Road Harrington Pk, NJ 07640

ST. REGIS PAPER COMPANY

DIRECTORS

NAME

Melvin E. Kurth, Jr.

J. Howard Laeri

Robert W. Lear

Baldwin Maull

Edward J. McMahon

Curtis E. Neldner

W. Irving Osborne, Jr.

Rt. Hon. Lord Alfred
Robens of Woldingham
P.C., D.C.L., LL.D

BUSINESS ADDRESS

40 River Hollow
Houston, TX 77027

150 East 42nd Street
New York, NY 10017

School of Business
Columbia University
Uris 404
New York, NY 10027

250 Park Avenue
New York, NY 10017

150 East 42nd Street
New York, NY 10017

300 Park Avenue
New York, NY 10022

Suite 307
222 Wisconsin Avenue
Lake Forest, IL 60045

Vickers House
Millbank Tower
Millbank
London, S.W. 1P 4RA
England

HOME ADDRESS

40 River Hollow
Houston, TX 77027

31 Meadowcroft Lane
Greenwich, CT 06930

429 Silvermine Road
New Canaan, CT 06840

25 Alexander Street
Princeton, NJ 08540

700 East L-ive
Oradell, NJ 07649

2613 No. Ocean Blvd
Del Ray Beach, FL 33444

347 Bluffs Edge Drive
Lake Forest, IL 60045

30 Westminster Gdns
Marsham Street
London, S.W.1, England

4/8/80