

807350

Corporation Report
Filed 2-25-72

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4 pgs.

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FL.
32304

STATE OF FLORIDA 09 1056
DEPARTMENT OF STATE
PRIVILEGE TAX RETURN
FOR CORPORATIONS & OTHER ENTITIES
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #38

ADDRESS CORRECTION REQUESTED

807350-78-30 05 26/47

ST REGIS PAPER COMPANY
H CRAWFORD
150 E 42ND ST
NEW YORK 17 N Y

105 15-72-47 807350-78-30

DATE DUE JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PAYEE TYPE

Change Mailing Address to: St Regis Paper Company, C. J. OVER
150 East 42nd St. New York, N.Y. Zip 10017

(Name of Corporation)

Fed. Reg. (1), No.

1. St Regis Paper Company

2.

(Street Address of Principal Office in Fla.)

(City)

(County)

(State)

(Zip)

3. 150 East 42nd St. New York

New York 10017

4.(a)

Schedule Attached

4.(b)

4.(c)

4.(d)

(Director, Division, Department)

(Street Address)

(City)

5.(a)

5.(b)

5.(c)

5.(d)

Schedule Attached

(Principal Agent Name)

(Street Address)

(City)

6. Private Mail Corporation, Systems Inc., c/o Home Office & Local Office

7. General Nature of Business

8. Date Formed or Incorporated 12/27/66

102 1/2 S. Monroe St. Tallahassee, Florida
4. If Foreign Corporation, Date Qualified in Florida 5/26/1967

10. Capital Stock (an number and book value of all certificates of interest or participation):

Class or Type

Par or Stated Value

Number

Value

Book Value

(a) Common \$5.00 \$9,000,000 \$1,733,400 \$1,733,400

(b) Preferred 1.00 5,000,000 \$12,000 \$12,000

(c) \$

(d) \$

(e) Total Book Value of Stock (Certificates) Issued \$1,745,400

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Close of annual accounting period for this year 12/31/71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

Corporate Seal
Attest: *[Signature]*
Secretary of State

Corporate Name
By: *[Signature]*
Assistant Secretary of State

Return Original (with Tax Payment) to DEPARTMENT OF STATE

THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX FOR 1971 \$2.00

ST. REGIS PAPER COMPANY
LIST OF OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
W. R. Adams	150 East 42nd St., New York, N.Y.	Chief Executive Officer & Chairman
W. E. Caldwell	150 East 42nd St., New York, N.Y.	President
H. Crawford	150 East 42nd St., New York, N.Y.	Vice President & Secretary
P. B. Duff	150 East 42nd St., New York, N.Y.	Senior Vice President, Packaging
H. Duhl	150 East 42nd St., New York, N.Y.	Vice President, Administration
R. E. Ferguson	150 East 42nd St., New York, N.Y.	Chairman of the Board
J. W. Hartung	150 East 42nd St., New York, N.Y.	Vice President, Purchasing
W. R. Haselton	150 East 42nd St., New York, N.Y.	Executive Vice President - Operations
C. S. Johnson	150 East 42nd St., New York, N.Y.	Vice President
E. H. Jones	150 East 42nd St., New York, N.Y.	Vice President
G. M. Kincaide	One 28th St., Pittsburgh, Penn.	Vice President, Container
G. J. Kneeland	150 East 42nd St., New York, N.Y.	Executive Vice President Administration & Vice Chairman of the Board
J. E. Russmann	150 East 42nd St., New York, N.Y.	Vice President, Public Relations and Public Affairs
E. J. McMahon	150 East 42nd St., New York, N.Y.	Senior Vice President
J. V. Melton	2236 Cockrell St., Dallas, Texas	Vice President, Flexible Packaging
C. E. Olson	150 East 42nd St., New York, N.Y.	Vice President & Comptroller
L. P. Pelletier	150 East 42nd St., New York, N.Y.	Treasurer
B. W. Recknagel	150 East 42nd St., New York, N.Y.	Executive Vice President, Marketing & Communications
R. S. Searle	150 East 42nd St., New York, N.Y.	Vice President, Bag Packaging
H. W. Sloan	150 East 42nd St., New York, N.Y.	Senior Vice President, Planning
A. Smalley	150 East 42nd St., New York, N.Y.	Senior Vice President
R. L. Vayo	150 East 42nd St., New York, N.Y.	Senior Vice President, International
H. J. Walsh, Jr.	150 East 42nd St., New York, N.Y.	Vice President, Transportation and Distribution
R. S. Welch	Gulf Life Tower, Jacksonvill, Fla.	Vice President, Engineering

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ST. REGIS PAPER COMPANY

LIST OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
W. R. Adams	Smith Ridge Road, New Canaan, Connecticut 06840
W. E. Caldwell	38 Turtle Back Road, New Canaan, Connecticut
J. E. Cowles	2360 Bronson Road, Fairfield, Connecticut
E. H. Eisenhower	1300 Lakeholm Road, S.W., Tacoma, Washington 98498
R. E. Ferguson	65 Moore's Hill Road, Oyster Bay, New York 11771
G. P. Jenkins	485 Ridgewood Avenue, Glen Ridge, New Jersey 07028
G. J. Kneeland	35 Russell Place, Harrington Park, New Jersey
J. H. Laeri	Meadowcroft Lane, Greenwich, Connecticut 06830
A. C. Leiby	138 West Church Street, Bergenfield, New Jersey
J. P. Lewis	Beaver Falls, New York 02174
B. Maull	25 Alexander St., Princeton, New Jersey 08540
T. M. McClellan, Jr.	3200 Argyle Road, Birmingham, Alabama 35213
P. Neils	315 N.W. Maywood Drive, Portland, Oregon 97210
C. E. Neldner	116 Fulmore Road, Garden City, New York 11530
... I. Osborne, Jr.	349 North King Muir, Lake Forest, Illinois
A. D. Pace	P.O.Box 4964, Warrington Beach, Pensacola, Fla. 32507
J. C. Pace	777 Bayshore Drive, Pensacola, Florida 32507
L. S. Pollock	8831 Preston Road, Dallas, Texas 75225
H. D. Schmidt	144 Merriam Road, York, Pennsylvania 17403
H. W. Sloan	73 Drake's Corner Road, Princeton, New Jersey 08540

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