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Corporation Report

Filed 7-13-59

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No. F 7350-55

Tax for Years

1959

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.

17 DREW, JACKSONVILLE 780418



St. Regis
PAPER COMPANY

150 EAST 42ND STREET NEW YORK 17, N. Y.

June 29, 1959

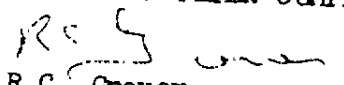
Secretary of State
Tallahassee, Florida

Dear Sir:

Enclosed please find our Corporation Report to the Secretary of State of Florida and our check in the amount of \$1,000.00 to cover the maximum capital stock tax.

Very truly yours,

ST. REGIS PAPER COMPANY


R.C. Grover

Tax Department

encls.
RCG;rl

(DO NOT DETACH)

Form F.C.T.R.—For Foreign Corporations.

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Chapter 608, Florida Statutes, 1953

Date Rec. JUL 13 1959

Amt. of Tax 1,000-

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.
SIR:

In compliance with the law referred to we submit below information called for and en-
close remittance for \$ 1,000.00 to pay the tax imposed by said law.

(1) That Sta. Regis Paper Company a corporation
(Give correct name of corporation)

duly organized and existing under the laws of the State of New York
with its principal place of business at New York County County.
Insert to whom receipt is to be mailed H. Crawford, 150 East 42nd Street, New York 17, N.Y.
of 611 Van Buren Street
(Street or Building)

City of Tallahassee, County of Leon, State of
Florida, as its place of business and domicile for the service of process within the State, and has
named and does hereby name as its agent

The Prentice-Hall Corporation System, Inc.
c/o George C. Crawford, 611 Van Buren St. Tallahassee, Florida

(2) NAMES AND ADDRESSES OF OFFICERS:

Name

Address

Schedule Attached

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

Schedule Attached

(4) General nature of main business engaged in

Manufacture of paper, paper bags, cartons and plastics

(5) Date qualified in Florida May 26, 1947

(See copy of law printed herein).

ST. REGIS PAPER CO.

LIST OF OFFICERS

Name	Address	Office
R. K. Ferguson	150 East 42nd Street New York 17, N.Y.	Chairman of the Board
B.W. Recknagel	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
W.R. Adams	150 East 42nd Street New York 17, N.Y.	President
F.P. Ryan	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
B.R. Cancell	150 East 42nd Street New York 17, N.Y.	Executive Vice President
A. Carswell	150 East 42nd Street New York 17, N.Y.	Executive Vice President
Edward R. Gay	150 East 42nd Street New York 17, N.Y.	Vice Chairman of the Board
Albert Ernest	Jacksonville, Florida	Vice President
W.E. Hahn	150 East 42nd Street New York 17, N.Y.	Vice President
K.D. Loxier	150 East 42nd Street New York 17, N.Y.	Vice President
C.R. Mahaney	150 East 42nd Street New York 17, N.Y.	Vice President
J.H. McCarthy	Jacksonville, Florida	Vice President
E.G. Murray	150 East 42nd Street New York 17, N.Y.	Vice President
H.W. Sloan	150 East 42nd Street New York 17, N.Y.	Vice President
A. Smalley	150 East 42nd Street New York 17, N.Y.	Vice President
R.L. Vayo	150 East 42nd Street New York 17, N.Y.	Vice President
J.E. Cowles	150 East 42nd Street New York 17, N.Y.	Treasurer
H. Crawford	150 East 42nd Street New York 17, N.Y.	Secretary
H.F. Stevens	150 East 42nd Street New York 17, N.Y.	Comptroller
C.J. Kneeland	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
G. Lane	150 East 42nd Street New York 17, N.Y.	Assistant Vice President

including any paid in surplus and any surplus set aside as part of the

The corporation law requires that each and every corporation shall have not less than three directors and shall have this number on the form of the corporation. The corporation shall have a Secretary of State.

ST. REGIS PAPER COMPANY

DIRECTORS

Address

Office

B.W. Backmagel

150 East 42nd Street
New York 17, N.Y.

Assistant Vice President

P.P. Ryan

Enterprise Avenue
Trenton, N.J.

Assistant Vice President

A.F. Storer

150 East 42nd Street
New York 17, N.Y.

Assistant Vice President

C.A. Woodcock

150 East 42nd Street
New York 17, N.Y.

Assistant Vice President

M.D. Galpern

150 East 42nd Street
Pensacola, Florida

Assistant Comptroller

C.E. Olson

150 East 42nd Street
New York 17, N.Y.

Assistant Comptroller

O.R. Johnson

150 East 42nd Street
New York 17, N.Y.

Asst. Secretary & Asst. Treasurer

E.F. Staberg

150 East 42nd Street
New York 17, N.Y.

Asst. Secretary & Asst. Treasurer

J.S. Barber

150 East 42nd Street
New York 17, N.Y.

Asst. Sec. & Asst. Treasurer

N.J. Elias

150 East 42nd Street
New York 17, N.Y.

Assistant Treasurer

...of shares of stock issued and outstanding, and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law requires that each and every corporation shall have not less than three directors, and be sure and show this number on the form.

R. A. GRAY, Secretary of State.

ST. REGIS PAPER COMPANY

DIRECTORS

<u>Name</u>	<u>Address</u>
W.R. Adams	150 East 42nd Street, New York 17, N.Y.
A. Carswell	" " " " "
E.H. Gay	" " " " "
R.K. Ferguson	" " " " "
F. Becker	Rhineland, Wisconsin
L.S. Pollock	2236 South Lamar Street, Dallas, Texas
E.G. Griggs II	1220 St. Paul Ave., Tacoma, Washington
P. Neils	705 Public Service Bldg. Portland, Oregon
J.H. Laeri	55 Wall Street, New York, N.Y.
J.P. Lewis	Beaver Falls, New York
H.H. McConnell	1 Madison Avenue, New York, N.Y.
A.D. Pace	Pensacola, Florida
E.N. Eisenhower	Puget Sound Nat'l Bank, Tacoma, Washington
H.R. Lamb	15 Broad Street, New York, N.Y.
H.E. Machold	Ellisburg, New York
J.C. Pace	Pensacola, Florida
G.W. Wattles	20 Broad Street, New York, N.Y.
J.B. LeClerc	1 - Twenty-eighth St., Pittsburgh, Pa.

the number of shares of stock issued and outstanding, and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law requires that

Date of last meeting of Board of Directors April 10, 1959

Is Corporation active? Yes If inactive, state how long

Is the purpose of the Corporation to begin operation in the future?

CAPITAL STOCK STATEMENT

(6) Total authorized capital stock of said corporation is as follows:
28,000,000 shares of the par value of 5.00 each.
200,000 shares of no par value.

Issued and outstanding:
8,199,988 shares of the par value of 5.00 each.
108,460 shares of no par value issued at 100.00 per share.

Total issued amounts to \$ 51,635,175.00

(7) Number of states doing business in 22

(8) Amount of capital stock allocated for use in the State of Florida \$ 13,434,838

Note:—If the amount of allocation shown, is greater than that which you allocated when you qualified, the law requires you to report the increase, and pay additional charter tax. Check this before mailing the report.

Only one report is necessary where more than one year's tax is paid at the time of filing.

Taxes as per schedule \$ 1,000.00

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

(SEAL)

H. F. Stevens Controller

ATTEST

Assistant Secretary

New York

STATE OF ~~FLORIDA~~

COUNTY OF New York

Personally appeared before me H. F. Stevens, Comptroller

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 22th day of

June, 1959

(SEAL)

(Signature of officer taking acknowledgment)

ST. REGIS PAPER COMPANY