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Corporation Report

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Filed 6-25-71

3 pgs.

CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

State of Florida
DEPARTMENT OF REVENUE Refer to This Number
Tallahassee, Florida in All Correspondence

Taxable Period
7-1-71 through 12-31-71
Delinquent if filed after
11-1-71

ST. REGIS PAPER COMPANY
H. CAMPFORD
150 E 42ND ST
NEW YORK 17 N Y 10017

78-30-F-807350
05/26/47

1971

1 657207 0 11-1-71 EX -- 28,745

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

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1. St. Regis Paper Company
(Give exact name of corporation)
2. 13-1256455
Employer ID #
3. a. 150 East 42nd Street New York, New York 10017
(Street Address of Home Office) (City) (County) (State) (Zip)
b. _____
(Mailing Address if other than Home Office)
4. a. See Schedule Attached
(Officers Names) (Title) (Street Address)
b. _____
c. _____
d. _____
5. a. _____
(Directors, Trustees or Managers) (Street Address)
b. See Schedule Attached
c. _____
d. _____
6. Prentice Hall Corporation Systems Inc c/o Horne, Rhodes & Lanab ESQS
(Resident Agent Name) 102 1/2 So. Monroe St. (Street Address) Tallahassee
7. Last meeting of Directors 4-22-71
(Month - Day - Year)
8. Corporation Active? Yes If inactive, 9. inactivity began _____
(Yes or No) (Month - Day - Year)
10. of Business General Nature
11. Date Incorporated 2-4-1899 If foreign corporation, 12. Date Qualified in Fla. 5-26-47
(Month - Day - Year) (Month - Day - Year)
13. Capital Stock:

Class or Type	Par or Stated Value	Shares Authorized	Shares Issued Number	Book Value
(a) <u>Common</u>	<u>5.00 par Val</u>	<u>250,000,000</u>	<u>13,698,758</u>	<u>\$ 68,493,790</u>
(b) <u>Preferred</u>	<u>1.00 Par Val</u>	<u>2,000,000</u>	<u>112,500</u>	<u>\$ 112,500</u>
(c) _____	_____	_____	_____	<u>\$</u>
(d) _____	_____	_____	_____	<u>\$</u>
(e) Total Book Value of Stock Issued	_____	_____	_____	<u>\$ 68,606,290</u>
14. 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. _____
15. Close of annual accounting period for this return December 31, 1970. (See General Instructions)
16. I/We declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 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: H. Campford
Secretary or
Assistant Secretary

St. Regis Paper Company
(Corporation Name)
By: C. E. Olson
President or Vice President and Comptroller

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send Department of State Copy to The Department of State, Tallahassee, Florida

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

0251387

Refer to This Number
in All Correspondence
78-30-F-807350
05/26/47

This return is due
on July 1
1971

ST. REGIS PAPER COMPANY
H. CRANFORD
150 E 42ND ST
NEW YORK 17 N.Y. 10017

00-0000 \$700.00 34 2 1971 1-1-00 2000.00

1. <u>St. Regis Paper Company</u> (Give exact name of corporation)		(General nature of business) 2. <u>Mfg. of Paper, Bags, Cartons, & Plastics.</u>	
3. <u>150 East 42nd Street</u> (Street or Post Office Box of principal place of business)	<u>New York, New York</u> (City)	<u>10017</u> (County)	(State)
4. <u>See Schedule Attached</u> (Officers Name)	(Title)	(Address)	
5. <u>See Schedule Attached</u> (Directors Name) (Law requires at least (3) three)		(Address)	
6. <u>The Prentice Hall Corp. Systems, Inc. c/o Horne, Rhodes, & Lamb Esqs.</u> (Resident Agent Name)		<u>102 1/2 South Monroe Street</u> (Address) <u>Tallahassee, Florida</u>	
7. Last meeting of Directors <u>4/22/70</u> (Month - Day - Year)	8. Corporation Active? <u>Yes</u> (Yes or No)	9. Inactive, inactivity began _____ (Month - Day - Year)	
10. If inactive, will corporation begin business in the future? _____ (Yes or No)	11. Date Incorporated <u>2/4/1899</u> (Month - Day - Year)	12. Date Qualified in Fla. <u>5/26/47</u> (Month - Day - Year)	
13. Total Authorized Capital Stock:		14. Outstanding Capital Stock: (issued)	
Common 50,000,000 \$ 5.00 (No. of shares with par value) (Par value each)		(a) 13,698,758 \$ 5.00 \$ 68,493,790.00 (No. of shares with par value) (Par value each) (Total value)	
Preferred 5,000,000 \$ 1.00 (No. of shares with par value) (Par value each)		(b) 112,500 1.00 112,500.00 (No. of shares with par value) (Par value each) (Total value)	
(No. of shares without par or nominal value)		(c) _____ (No. of shares without par or nominal value) (Total actual value)	
Amount of tax Due \$ 2,000.00		(d) Total (a) + (b) + (c) \$ 68,606,290.00 (Total value)	
15. Less Credit	19. If foreign corporation, give amount of capital employed in Florida. \$ 5,278,431.00		
16. Memo if any \$	20. If foreign corporation, give the number of States in which you do business. 36		
17. Penalty and Interest (see instructions) \$			
18. Amount of tax remitted with this return \$ 2,000.00			
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.			
Assistant Comptroller <u>Robert C. Grover and Homer Crawford</u>		Attest: <u>[Signature]</u> Secretary	
STATE OF <u>New York</u> COUNTY OF <u>New York</u>			
Personally appeared before me <u>Robert C. Grover and Homer Crawford</u> who deposes and says that he executed this certificate for and in behalf of said corporation and that the state- ment herein contained is true and correct to the best of his knowledge and belief.			
Sworn to and subscribed before me this <u>25th</u> day of <u>June</u> , 1971.			
(Notary Seal)		Signature of Notary taking oath <u>JOHN F. DEL GAUDIO</u> Notary Public, State of New York No. 41-5969580	

FORM DR-105

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA in Queer County
Send First Copy to The Department of State, Tallahassee, Florida Certificate Filed in New York County
Commission Expires Mar. 30, 1972

(SEE INSTRUCTIONS ON BACK OF LAST COPY)