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Corporation Report
Filed 6-22-55

7pgs.

No. F

7350-cc

Tax for Years

1955

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

JUN 22 1955

day of

A. D. 19

Secretary of State.

DRW. JACKSONVILLE 780418



ST. REGIS PAPER COMPANY

230 Park Avenue • New York 17, N. Y.

June 21, 1955

Secretary of State
Tallahassee, Florida

Dear Sir:

We are enclosing herewith 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. Meusel
W.R. Meusel & Co.
Tax Department

encls.
WRM:rl

and every corporation shall have not less than three directors, and
this number on the form.
R. A. GRAY, Secretary of State.

(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

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

SIR:

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

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

duly organized and existing under the laws of the State of New York County.

with its principal place of business at New York
Insert to whom receipt is to be mailed W. L. Dixon, 230 Park Avenue, New York 17, New York
of New York, has designated and established 611 Van Buren 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 and does hereby name as its agent Prentice-Hall Corporation System, Inc.

c/o George G. Crawford

(2) NAMES AND ADDRESSES OF OFFICERS:

Address

SCHEDULE ATTACHED

(3) NAMES AND ADDRESSES OF DIRECTORS:

Address

SCHEDULE ATTACHED

(4) General nature of main business engaged in
Manufacture of Paper and Paper Bags

(5) Date qualified in Florida May 26, 1947

(See copy of law printed herein).

JUN 22 1955

Date Rec. -----

Amt. of Tax 1000.00

Date of last meeting of Board of Directors April 8, 1955

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:

-----shares of the par value of ----- each.

-----shares of no par value.

Issued and outstanding:

-----shares of the par value of ----- each.

-----shares of no par value issued at ----- per share.

Total issued amounts to ----- \$

(7) Number of states doing business in -----

(8) Amount of capital stock allocated for use in the State of Florida \$-----

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)

W. H. Versfelt
President or Vice-President

ATTEST:

[Signature]
Secretary

New York
STATE OF ~~FLORIDA~~

COUNTY OF New York

Personally appeared before me W. H. Versfelt

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 17th day of

June, 1955

(SEAL)

[Signature]
(Signature of officer taking acknowledgment)
ERNEST F. STARKS
Notary Public, State of New York
No. 41-3800060
Qualified in Queens County
Term Expires March 30, 1957

ST. REGIS PAPER COMPANY

OFFICERS

R.K. Ferguson	230 Park Avenue, New York 17, N.Y.	President & Chairman of the Board
E.R. Gey	230 Park Avenue, New York 17, N.Y.	Executive Vice President
W.J. Dixon	230 Park Avenue, New York 17, N.Y.	Vice President & Secretary
W.H. Verafelt Ferguson	230 Park Avenue, New York 17, N.Y.	Vice President & Treasurer
W.R. Adams	230 Park Avenue, New York 17, N.Y.	Executive Vice President
R.P. Bushman	230 Park Avenue, New York 17, N.Y.	Executive Vice President
A. Carswell	230 Park Avenue, New York 17, N.Y.	Executive Vice President
V.C. Douglas	230 Park Avenue, New York 17, N.Y.	Executive Vice President
J.R. McCarthy	230 Park Avenue, New York 17, N.Y.	Executive Vice President
A. Sualley	230 Park Avenue, New York 17, N.Y.	Executive Vice President
Albert Ernest	230 Park Avenue, New York 17, N.Y.	Executive Vice President
Willard Hahn	230 Park Avenue, New York 17, N.Y.	Executive Vice President
C.R. Mahoney	230 Park Avenue, New York 17, N.Y.	Executive Vice President
K.D. Lozier	230 Park Avenue, New York 17, N.Y.	Executive Vice President
E.G. Murray	230 Park Avenue, New York 17, N.Y.	Executive Vice President
J.A. Quinlan	230 Park Avenue, New York 17, N.Y.	Executive Vice President
R.L. Vayo	230 Park Avenue, New York 17, N.Y.	Executive Vice President
J.E. Ferguson	230 Park Avenue, New York 17, N.Y.	Executive Vice President
A.F. Storer	230 Park Avenue, New York 17, N.Y.	Executive Vice President
B.W. Recknagel	230 Park Avenue, New York 17, N.Y.	Executive Vice President
C.A. Woodcock	230 Park Avenue, New York 17, N.Y.	Executive Vice President
Wm. W. Gordon	230 Park Avenue, New York 17, N.Y.	Executive Vice President
Gardner Lane	230 Park Avenue, New York 17, N.Y.	Executive Vice President
J.E. Cowles	230 Park Avenue, New York 17, N.Y.	Executive Vice President
H.F. Stevens	230 Park Avenue, New York 17, N.Y.	Executive Vice President
M.C. Galpern	230 Park Avenue, New York 17, N.Y.	Executive Vice President
C.R. Johnson	230 Park Avenue, New York 17, N.Y.	Executive Vice President
E.F. Staberg	230 Park Avenue, New York 17, N.Y.	Executive Vice President
M. Bilas	230 Park Avenue, New York 17, N.Y.	Executive Vice President
C.E. Olson	230 Park Avenue, New York 17, N.Y.	Executive Vice President

and subscribed before me this _____ 19____

ST. REGIS PAPER COMPANY
 OFFICE

Date of last meeting of ST. REGIS PAPER COMPANY
 is Corporation active LIST OF DIRECTORS

R.E. Ferguson	Cove Road	Oyster Bay, New York
T.H. Conford	Box 596	Eustis, Florida
W.J. Dixon	72 Melrose Place	Montclair, N.J.
H. Crawford	390 First Avenue	New York, N.Y.
W.R. Adams	Smith Ridge	New Canaan, Conn.
E.R. Gay	300 East 57th St.	New York, N.Y.
H.R. Lamb	Quecks Ridge Road	New Canaan, Conn.
J.P. Lewis	Beaver Falls	New York
H.E. Machold	Ellisburg	New York
C.R. Mahaney	15 Taunton Road	Scarsdale, N.Y.
C.B. Martin	Parch Lake Road	Evanc Mills, N.Y.
A.D. Pace	San Carlos Hotel	Pensacola, Florida
J.C. Pace	San Carlos Hotel	Pensacola, Florida
J.A. Quinlan	201 Sound View Ave.	White Plains, New York
W.H. Versafelt	67 Hilton Avenue	Garden City, New York
G.W. Wattles	Green Village	New Jersey
A. Carswell	17 Stonehouse Rd.	Scarsdale, N.Y.
Edgar N. Elmshever	Puget Sound Bank Building	Tacoma, Washington

I, _____, do hereby certify that the foregoing is a true and correct copy of the list of directors of the above corporation, and that the statement herein contained is true and correct to the best of my knowledge and belief.

Witness my hand and subscribed before me this _____ 17th _____ day of _____