

807350

Corporation Report

500002565215--2

Filed 6-28-65

3 pgs.

Corporation Report and Tax Return
for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

F-7350

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

22-13,224-437350

1962

(10017

INSERT ZIP CODE IF NOT SHOWN

1. ST. REGIS PAPER COMPANY
(Give exact name of corporation)

(General nature of business)
2. Manufacturer of Paper
Bags, Cartons & Plastics

3. 150 East 42nd Street, New York

(Street or Post Office Box of principal place of business)

(City)

(County)

New York 10017

(State)

4. (Officers - Name)

(Title)

(City)

(County)

(State)

SCHEDULE ATTACHED

5. (Directors - Name) (Law requires at least (3) three)

(Address)

SCHEDULE ATTACHED

6. The Primedia-Hall Corp. System, Inc., 611 Van Buren Street, Tallahassee, Leon County, Fla.
(Resident Agent Name)

I hereby acknowledge acceptance of the appointment
as resident agent upon whom service of process may be made.

(Signature of resident agent)

7. Last meeting of Directors April 22, 1965
(Month - Day - Year)

8. Corporation Active? Yes
(Yes or No)

9. Inactive? If inactive, inactivity began
(Month - Day - Year)

10. If inactive, will corporation
begin business in the future? (Yes or No)

11. Date Incorporated Feb. 1, 1960
(Month - Day - Year)

12. Date Qualified in Fla. Feb. 2, 1961
(Month - Day - Year)

13. Total Authorized Capital Stock:

25,000,000

\$ 5.00

14. Outstanding Capital Stock:

(a) 12,551,002

\$ 5.00

(b) 62,779,010.00

(c) None

(d) Total (a) + (b) + (c)

\$ 62,779,010.00

15. Amount of tax
Due \$ 2,000.00

16. Less Credit

17. Memo if any \$

Amount of tax remitted
with this return \$ 2,000.00

18. If foreign corporation, give amount
of capital employed in Florida \$ 2,360,176.00

19. If foreign corporation, give the number
of States in which you do business 17

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

Notary Public
STATE OF
COUNTY OF
New York
New York
I personally appeared before me
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.
Signed to and subscribed before me this 20th day of June 1965
(Notary Seal)

New York

New York

New York

New York

New York

New York

Attest:

Notary

Notary

Notary

Notary

Notary

Notary

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Notary

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FORM 990-100

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

ST. REGIS PAPER COMPANY

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LIST OF OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
R.K. Ferguson	150 East 42nd Street New York, New York 10017	Chairman of the Board
Edward R. Gay	" "	Vice Chairman of the Board
W. R. Adams	" "	President
A. Carswell	" "	Executive Vice President
J. E. Cowles	" "	Vice President - Finance
H. F. Stevens	" "	Vice President - Accounting
P. B. Duffy	1 - 28th Street Pittsburgh 22, Pennsylvania	Vice President
P. M. Dunn	150 East 42nd Street New York, New York 10017	Vice President
Dr. W. R. Haselton	1019 Pacific Avenue Tacoma, Washington	Vice President
W. E. Hahn	150 East 42nd Street New York, New York 10017	Vice President
J. H. McCarthy	Jacksonville, Florida	Vice President
J. A. McDermott	" "	Vice President
B. W. Recknagel	150 East 42nd Street New York, New York 10017	Vice President
H. W. Sloan	" "	Vice President
A. Smalley	" "	Vice President
R. K. Vayo	" "	Vice President
H. Crawford	" "	Secretary
T. C. Davis	" "	Treasurer
C. E. Olson	" "	Comptroller

4/65

LIST OF OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Curtis Cushman	150 East 42nd Street New York, New York 10017	Assistant Vice President
J. W. Hartung	" "	Assistant Vice President
T. A. Hanson	West Nyack, New York	Assistant Vice President
G. J. Kneeland	150 East 42nd Street New York, New York 10017	Assistant Vice President
G. Lane	" "	Assistant Vice President
A. F. Storer	" "	Assistant Vice President
C. A. Woodcock	" "	Assistant Vice President
J. S. Barter	" "	Asst. Secretary & Asst. Treasurer
George C. Canty	" "	Assistant Secretary
Glyde H. Haynes	" "	Assistant Secretary
John L. Johnson	" "	Assistant Secretary
H. C. Major	Tacoma, Washington	Assistant Comptroller & Assistant Treasurer
M. J. Bilas	150 East 42nd Street New York, New York 10017	Assistant Treasurer
William A. Culhan	" "	Assistant Treasurer
Robert J. Miller	" "	Assistant Treasurer
Leonard P. Pelletier	" "	Assistant Treasurer
James J. Sheehy	" "	Assistant Treasurer
John P. Berdolt	" "	Assistant Comptroller
Frank W. Brown	" "	Assistant Comptroller
Harold Duhl	" "	Assistant Comptroller
William H. Gross	" "	Assistant Comptroller
Robert C. Grover	" "	Assistant Comptroller
Michael L. Sala	" "	Assistant Comptroller
D. Sawyer	4175 No. Kinghighway Blvd. St. Louis, Missouri	Assistant Comptroller

ST. REGIS PAPER COMPANY

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
W. R. Adams	Smith Ridge, New Canaan, Connecticut
A. Carswell	17 Stonehouse Road, Scarsdale, New York
J. E. Cowles	2360 Bronson Road, Fairfield, Connecticut
E. M. Eisenhower	1300 Lakeholme Road, S.W. Tacoma, Washington
R. K. Ferguson	Cove Road, Oyster Bay, New York
E. G. Griggs II	Route 1, Box 373, Graham, Washington
J. H. Laeri	Meadowcroft Lane, Greenwich, Connecticut
R. H. Lamb	Oneoke Ridge Road, New Canaan, Connecticut
J. P. Lewis	Beaver Falls, New York
H. E. Machold	Ellisburg, New York
T. M. McClellan, Jr.	3200 Argyle Road, Birmingham, Alabama
P. Neils	315 Northwest Maywood Drive, Portland, Oregon
Curtis E. Neldner	116 Talamore Road, Garden City, New York
W. I. Osborne, Jr.	349 No. King Muir, Lake Forest, Illinois
A. D. Pace	Star Lake, Warrington, Pensacola, Florida
J. C. Pace	777 Bayshore Drive, Pensacola, Florida
L. S. Pollock	8831 Preston Road, Dallas, Texas
H. D. Schmidt	423 Kings Mill Road, York County, York, Pennsylvania
George Sherman	330 Beacon Street, Boston, Massachusetts
H. W. Sloan	73 Drakes Corner Road, Princeton, New Jersey
E. R. Gay	47 East 87th Street, New York, New York