

807350

Annual Report
Filed 6-30-75

500002565295--4

3 pgs.

4/29/75

CORPORATION ANNUAL REPORT

JUN 27-75 1 180*****5.01

① 807350
CHARTER NUMBER

5

② 05/26/1947
DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

③ SICC SEE ENVELOPE BACK 2650

③a CHANGE TO:

1974 YEAR OF LAST REPORT
FILED IN THIS OFFICE1975 YEAR(S) THIS REPORT
COVERS

④ FED EMPLOYER ID. NO. 13-1256455

⑤ FISCAL CLOSE OF
ACCOUNTING PERIOD (MO) 12

④a CHANGE TO:

⑤a CHANGE TO:

⑥ ST PEGIS PAPER COMPANY

EXACT
NAME⑦ PRETICE HALL CORP SYSTEMS INC
800 BARNETT BARR BLDG.RESIDENT
AGENT
AND
STREET
ADDRESS

TALLAHASSEE, FL

32302

PLEASE READ INSTRUCTIONS ON BACK

807350
ST PEGIS PAPER COMPANY
673 THIRD AVE.

ADDRESS

NEW YORK, NY

10017

⑧a CHANGE
TO:

NO P.O. BOX

⑨ OFFICERS/DIRECTORS NAMES

STREET ADDRESS

CITY / STATE

TITLE(S)

ASELTON, W.R.

150 East 42 Street

NEW YORK, NY

PRES DIR

CRAWFORD, H.

150 East 42 Street

NEW YORK, NY

V.P. SEC

DAMS, R.

150 East 42 Street

NEW YORK, NY

DIR

KNEELAND, G.J.

150 East 42 Street

NEW YORK, NY

DIR
Chairman C.E.O.

CAPITAL STOCK

⑩ 500 SHARES @ \$ 500,000.00

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE
STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE
PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I
FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS
ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE

05 TITLE Vice President & Secretary TEL NO. (212) 697-4400

DATE June 18, 1975

CORP-AR75

R. S. Welch
J. P. Berdolt
L. P. PelletierJacksonville, Florida
150 East 42 St., N.Y., N.Y.
150 East 42 St., N.Y., N.Y.VICE PRESIDENT - ~~MANAGING~~
Controller
Treasurer

4/29/15

ST. REGIS PAPER COMPANY
LIST OF OFFICERS

	<u>Address</u>	<u>Office</u>
Ireland	150 East 42 St., N.Y., N.Y.	Chairman of the Board & Chief Executive Officer
R. Haselton	150 East 42 St., N.Y., N.Y.	President
M. T. Biondo	150 East 42 St., N.Y., N.Y.	Vice President-Director, Corporate Marketing
H. Crawford	150 East 42 St., N.Y., N.Y.	Vice President & Secretary
H. W. Fales	633 Third Ave., N.Y., N.Y.	Vice President & General Manager Printing & Packaging Papers Div.
W. W. Floyd	Pittsburgh, Pa.	Vice President & General Manager Container Div.
K. Greene	Attleboro, Mass.	Vice President & General Manager Laminated & Coated Products Div.
J. W. Hartung	150 East 42 St., N.Y., N.Y.	Vice President - Purchasing
D. Int-Hout, Jr.	Battle Creek, Michigan	Vice President & General Manager Folding Carton Div.
C. S. Johnson	150 East 42 St., N.Y., N.Y.	Vice President & General Manager Kraft Division
E. H. Jones, Jr.	150 East 42 St., N.Y., N.Y.	Executive Vice President-Finance & Administration
S. P. Kaptain	150 East 42 St., N.Y., N.Y.	Senior Vice President-International
J. E. Kussmann	150 East 42 St., N.Y., N.Y.	Vice President - Public Affairs
M. F. Maney	633 Third Ave., N.Y., N.Y.	Vice President-Director, Industrial Relations
E. J. McMahon	150 East 42 St., N.Y., N.Y.	Senior Vice President-Pulp, Paper & Construction Prods.
R. E. Milkey	150 East 42 St., N.Y., N.Y.	Vice President-Administration
C. L. Morey	Tacoma, Washington	Vice President & General Manager Lumber, Plywood & Door Division
R. L. Myers	West Nyack, N.Y.	Vice President-Technology
W. T. Orr, Jr.	Dallas, Texas	Vice President & General Manager Flexible Packaging Division
M. G. Rawls	Jacksonville, Florida	Vice President & General Manager Southern Timberlands Division
B. W. Recknagel	150 East 42 St., N.Y., N.Y.	Executive Vice President-Marketing & Communications
R. F. Searle	150 East 42 St., N.Y., N.Y.	Senior Vice President, Packaging Products Division
W. H. Versfelt	West Nyack, N.Y.	Vice President & General Manager Bag Packaging Div.
M. J. Walsh	150 East 42 St., N.Y., N.Y.	Vice President Transportation & Distribution
R. S. Welch	Jacksonville, Florida	Vice President - Engineering
J. P. Berdolt	150 East 42 St., N.Y., N.Y.	Controller
L. P. Pelletier	150 East 42 St., N.Y., N.Y.	Treasurer