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Corporation Report
Filed 7-5-56

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No. F

7-350-DD

Tax for Years

1956

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 JUL 5 - 1956

day of

A. D. 19

Secretary of State.

DEPT. OF REVENUE, JACKSONVILLE



ST. REGIS
PAPER COMPANY

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

June 27, 1956

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. Mouselbach

W. R. Mouselbach
Tax Department

encls.
WRM: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

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

SIR:

JUL 5- 1956

Date Rec. _____

Amt. of Tax 4.00

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
with its principal place of business at NEW YORK County.
Insert to whom receipt is to be mailed H. Crawford, 150 East 12nd Street, New York 17, N.Y.
of New York 17, N.Y., 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 The Prentice-Hall Corporation System, Inc.
c/o George G. Crawford

(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 COMPANY

OFFICERS

Name	Address	Office
R.K. Ferguson	230 Park Avenue, New York 17, N.Y.	President & Chairman of the Board
Edward R. Gay	"	Executive Vice President
W.H. Versafelt	"	Vice President & Treasurer
H. Crawford	T.M. Crawford	Secretary, Florida
W.R. Adams	A.J. Dixon	Vice President
A. Carswell	"	"
J.H. McCarthy	Jacksonville, Florida	" & Chief Engineer
A. Smalley	230 Park Avenue, New York 17, N.Y.	"
Albert Ernest	Jacksonville, Florida	"
Willard McHale	Pensacola, Florida	"
C.R. Mahoney	230 Park Avenue, New York 17, N.Y.	"
K.D. Loxier	"	"
E.G. Murray	"	"
J.A. Quinn	"	"
R.L. Vayo	"	"
J.K. Ferguson	"	"
A.F. Storer	"	"
B.W. Racknagel	"	"
C.A. Woodcock	"	"
Wm. W. Gordon	"	"
Gardner Lane	"	"
P.P. Ryan	"	"
J.E. Cowles	"	"
H.F. Stevens	"	"
M.C. Galpern	Pensacola, Florida	Asst. Secretary & Asst. Treasurer
O.R. Johnson	230 Park Avenue, New York 17, N.Y.	"
E.F. Staberg	"	"
M. Bilas	"	Asst. Treasurer
O.E. Olson	"	"

showing the number of shares of stock owned and outstanding, and in case of shares of no par, show the amount

RECEIVED
FEB 10 1954
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

300 BAY VANDERBILT
VANDERBILT

RECEIVED
FEB 10 1954
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

DIRECTORS

AMERICAN CORPORATION CAPITAL STOCK TAX LAW

Section 1. (a) of the Internal Revenue Code.

The following are the names of the directors of the American Corporation Capital Stock Tax Law, as reported to the Internal Revenue Service, for the year 1953.

- H. H. Eisenhower
- R. K. Ferguson
- W. H. Adams
- E. R. Gay
- H. R. Lamb
- J. P. Lewis
- H. E. Macphail
- G. R. Mahoney
- F. Becker
- A. D. Pace
- J. C. Pace
- J. A. Quinlan
- W. H. Versafelt
- G. W. Wattles
- A. Carswell
- L. S. Pollock

The capital stock of the American Corporation Capital Stock Tax Law, as reported to the Internal Revenue Service, for the year 1953, is as follows:

- Box 596, Rustis, Florida
- 72 Melrose Place, Montclair, N.J.
- Puget Sound Bank Bldg. Tacoma, Wash.
- Cove Road, Oyster Bay, New York
- Smith Ridge, New Canaan, Conn.
- 47 East 87th St., New York, N.Y.
- Oneonta Ridge Road, New Canaan, Conn.
- Beaver Falls, New York
- Ellisburg, New York
- 15 Taunton Rd., Scarsdale, New York
- Edineland, Wisconsin
- Silver Lake, Warrington Beach, Pensacola, Florida
- 1601 E. Mount St., Pensacola, Florida
- 201 Sound View Ave., White Plains, N.Y.
- 11 Tappentown Lane, Brookville, N.Y.
- Green Village, New Jersey
- 17 Stonehouse Rd. Scarsdale, New York
- 2236 South Lamar, Dallas, Texas

Date of last meeting of Board of Directors ----April 13, 1956-----

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
Vice-President

ATTEST:

Robert Crawford
Secretary

New York

STATE OF ~~NEW YORK~~

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 ----28th----- day of

-----June-----, 19--56.

(SEAL)

Ernest F. Staberg
(Signature of officer taking acknowledgement)

ERNEST F. STABERG
Notary Public, State of New York
No. 41-3800000
Qualified in Queens County
Term Expires March 30, 1957