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Corporation Report
Filed 7-8-60

8 pgs.

No. F

-7350-1960

Tax for Years

1960

CORPORATION REPORT AND
TAX RETURN OF

H. Beers
L. J. ...
C. J. ...

P. O. ADDRESS

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this

day of

A. D. 19

Secretary of State.

8-2-2941

ST. REGIS PAPER COMPANY



St. Regis

PAPER COMPANY

360 LEXINGTON AVENUE NEW YORK 17 N. Y.

June 27, 1960

Secretary of State
Tallahassee, Florida

Dear Sir:

Enclosed please find our Corporation Report to the Secretary of State of Florida and our check in the amount of \$1,000.00 to cover the maximum capital stock tax.

Very truly yours,

ST. REGIS PAPER COMPANY

R.C. Grover
Supervisor of Taxes

encls.
RCG-JCD;rl

(DO NOT DETACH)

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

Date Rec. JUL 8 1960

Amt. of Tax 1,500

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

(Give correct name of corporation)

a corporation duly organized and existing under the laws of the State of New York
with its principal place of business at New York County New York County.
Insert to whom receipt is to be mailed H. Crawford, 150 East 42nd Street, New York 17, N.Y.
of _____, 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 to accept service of process:

The Prentice-Hall Corporation System, Inc.

Whose address is: c/o George C. Crawford, 611 Van Buren St. Tallahassee, Florida

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name

Title

Address

Schedule Attached

(3) NAMES AND ADDRESSES OF DIRECTORS: Not less than (3) three:

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. ROUS PAPER COMPANY

LIST OF OFFICERS

Name	Address	Office
R.K. Ferguson	150 East 42nd Street New York 17, N.Y.	Chairman of the Board
W.H. Adams	150 East 42nd Street New York 17, N.Y.	President
B.R. Cancell	150 East 42nd Street New York 17, N.Y.	Executive Vice President
A. Carswell	150 East 42nd Street New York 17, N.Y.	Executive Vice President
Edward H. Gay	150 East 42nd Street New York 17, N.Y.	Vice Chairman of the Board
Albert Ernest	Jacksonville, Florida	Vice President
J.A. McDermott	Jacksonville, Florida	" "
W.E. Hahn	150 East 42nd Street New York 17, N.Y.	" "
K.D. Loxier	150 East 42nd Street New York 17, N.Y.	" "
C.R. Mahaney	150 East 42nd Street New York 17, N.Y.	" "
J.H. McCarthy	Jacksonville, Florida	" "
E.C. Murray	150 East 42nd Street New York 17, N.Y.	" "
H.W. Sloan	150 East 42nd Street New York 17, N.Y.	" "
A. Smalley	150 East 42nd Street New York 17, N.Y.	" "
R.K. Vayo	150 East 42nd Street New York 17, N.Y.	" "
B.W. Recknagel	150 East 42nd Street New York 17, N.Y.	Treasurer
P.B. Duffy	1 - 28th Street Pittsburgh 22, Pa.	" "
J.E. Cowles	150 East 42nd Street New York 17, N.Y.	Treasurer
H. Crawford	150 East 42nd Street New York 17, N.Y.	Secretary
H.F. Stevens	150 East 42nd Street New York 17, N.Y.	Comptroller

<u>Name</u>	<u>Address</u>	<u>Office</u>
G.J. Kneland	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
G. Lane	150 East 42nd Street New York 17, N.Y.	" " "
P.P. Ryan	Enterprise Avenue Trenton, N.J.	" " "
A.F. Storer	150 East 42nd Street New York 17, N.Y.	" " "
C.W. Woodcock	150 East 42nd Street New York 17, N.Y.	" " "
L.H. Christiansen	150 East 42nd Street New York 17, N.Y.	" " "
M.C. Galpern	150 East 42nd Street New York 17, N.Y.	Assistant Comptroller
C.E. Olson	150 East 42nd Street New York 17, N.Y.	" "
D. Smeyer	150 East 42nd Street New York 17, N.Y.	" "
H.R. Major	Tacoma, Washington	" "
O.R. Johnson	150 East 42nd Street New York 17, N.Y.	Asst. Secretary & Asst. Treasurer
H.F. Staborg	150 East 42nd Street New York 17, N.Y.	" " " "
J.S. Barber	150 East 42nd Street New York 17, N.Y.	" " " "
N.J. Bilas	150 East 42nd Street New York 17, N.Y.	Assistant Treasurer
C.T. Davis	150 East 42nd Street New York 17, N.Y.	Assistant Treasurer

ST. REGIS PAPER COMPANY

DIRECTORS

<u>Name</u>	<u>Address</u>
W.R. Adams	150 East 42nd Street, New York 17, N.Y.
A. Carswell	" " " "
E.R. Gay	" " " "
R.K. Ferguson	" " " "
F. Decker	Rhineland, Wisconsin
L.S. Pollock	2236 South Lamar Street, Dallas, Texas
E.G. Griggs II	1220 St. Paul Ave., Tacoma, Washington
P. Neils	705 Public Service Bldg. Portland, Oregon
J.H. Laeri	55 Wall Street, New York, N.Y.
J.P. Lewis	Beaver Falls, New York
A.D. Pace	Pensacola, Florida
E.N. Eisenhower	Puget Sound Nat'l Bank, Tacoma, Washington
H.R. Lamb	15 Broad Street, New York, N.Y.
H.b. Machold	Ellisburg, New York
J.C. Pace	Pensacola, Florida
G.W. Wattles	20 Broad Street, New York, N.Y.
J.B. LeClere	1 - Twenty-Eighth St., Pittsburgh, Pa.
B.R. Cancell	150 East 42nd Street, New York 17, N.Y.
W.I. Osborne, Jr.	20 North Wacker Drive, Chicago 6, Ill.
T.M. McClellan, Jr.	2110 Fifth Avenue South, Birmingham, Ala.
H.D. Schmidt	423 Kings Mill Road, York County, York, Pa.

Date of last meeting of Board of Directors April 28, 1960

Is Corporation active? yes If inactive, state how long _____

Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) Total authorized capital stock of said corporation is as follows:
25,000,000 shares of the par value of 5.00 each.
200,000 shares of the par value of 100.00 each.
none shares of no par value.

Issued and outstanding:
9,363,515 shares of the par value of 5.00 each.
97,270 shares of the par value of 100.00 each.
none shares of no par value issued at _____ per share.

Total issued amounts to \$ 56,544,575

(7) Number of states doing business in 34

(8) Amount of capital employed in the State of Florida \$ 11,081,998

Note:—If the amount employed 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)

H. F. Stevens Comptroller
By H. F. Stevens

ATTEST:

[Signature]
Assistant Secretary

STATE OF ~~Florida~~, New York

COUNTY OF New York

Personally appeared before me H. F. Stevens, Comptroller

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 24 day of June 19 60

(SEAL)

James P. Lydon
(Signature of officer taking acknowledgement)
JAMES P. LYDON, Notary Public
State of New York
No. 3250