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Corporation Report

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1st copy

F-7358

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **St. Regis Paper Company**
(Give exact name of corporation)
2. **Manufacture of paper, bags, cartons and plastics.**
(General nature of business)
3. **150 East 42nd Street, New York** **New York** **New York 10017**
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. (Officers - Name) (Title) (Address)
b. **Schedule Attached**
c.
d.

5. a. (Directors - Name) (Last requires at least (3) three) (Address)
b. **Schedule Attached**
c.
d.

6. **The Prentice-Hall Corporation System Inc., c/o Horne, Rhodes & Lamb Esqs., Monroe Street,**
(Resident Agent Name) (Address) **Tallahassee, Florida 32302**

7. Last meeting of Directors **4/24/69** (Month - Day - Year) 8. Corporation Active? **yes** (Yes or No) 9. If inactive, inactivity began (Month - Day - Year)

10. If inactive, will corporation begin business in the future? (Yes or No) 11. Date Incorporated **2/4/1899** (Month - Day - Year) 12. Date Qualified in Fla. **5/26/47** (Month - Day - Year)

13. Total Authorized Capital Stock:
Common 25,000,000 \$ 5.00
(No. of shares with par value) (Par value each)
Preferred 1,000,000 1.00
(No. of shares with par value) (Par value each)

14. Outstanding Capital Stock: (issued)
(a) **13,697,281 \$ 5.00 \$ 68,486,405.00**
(No. of shares with par value) (Par value each) (Total value)
(b) **NONE**
(No. of shares with par value) (Par value each) (Total value)
(c) **NONE**
(No. of shares with par value) (Par value each) (Total value)
(d) Total (a) + (b) + (c) **\$ 68,486,405.00**

15. Amount of tax Due \$ **2,000.00**

16. Less Credit \$

17. Penalty and Interest (see instructions) \$

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

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

By President: **Asst. Comptroller**

Attest: **Homer Crawford**
Secretary

STATE OF **New York**
COUNTY OF **New York**

Personally appeared before me **Homer Crawford and R. C. Grover**
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 **16** day of **June** **1969**.

(Notary Seal)

Signature of Notary taking acknowledgment **JOHN J. O'HARE**

FORM FRC 103

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA

Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Notary Public, State of New York
No. 41-3043069
Qualified in Queens County
Commission Expires **June 30, 1971**

ST. REGIS PAPER COMPANY

LIST OF OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
P. X. Ferguson	190 East 42nd St., New York, N. Y.	Chairman of the Board
W. P. Adams	" " " "	President & Chief Executive Officer
J. E. Cowles	" " " "	Vice President-Finance
W. P. Caldwell, Jr.	" " " "	Group Vice President
H. P. Duffy	" " " "	Group Vice President
W. R. Haselton	201 Pacific Ave., Tacoma, Wash.	Group Vice President
P. F. Lamy	1114 Rockwell St., Dallas, Texas	Group Vice President
P. W. Racknagel	190 East 42nd St., New York, N. Y.	Group Vice President
H. W. Sloan	" " " "	Group Vice President
A. Smalley	" " " "	Group Vice President
R. L. Vayo	" " " "	Group Vice President
J. W. Hartung	" " " "	Group Vice President
T. A. Hewson	1017 Pacific Ave., Tacoma, Wash.	Vice President
S. P. Hippi	31 St. James St., London E, Eng.	Vice President
G. J. Wheeland	190 East 42nd St., New York, N. Y.	Vice President
I. A. McBurnett	Jacksonville, Florida	Vice President
E. J. McMahon	190 East 42nd St., New York, N. Y.	Vice President
R. Crawford	" " " "	Secretary
T. C. Davis	" " " "	Treasurer
J. E. Olson	" " " "	Comptroller

ST. REGIS PAPER COMPANY

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
W.R. Adams	Smith Ridge, New Canaan, Connecticut
J.E. Cowles	2360 Bronson Road, Fairfield, Connecticut
E.N. Eisenhower	1300 Lakeholme Road, S.W., Tacoma, Washington
R.K. Ferguson	Cove Road, Oyster Bay, New York
G.P. Jenkins	485 Ridgewood Avenue, Glen Ridge, New Jersey
J.H. Laeri	Meadowcroft Lane, Greenwich, Connecticut
R.H. Lamb	Onecke Ridge Road, New Canaan, Connecticut
J.P. Lewis	Beaver Falls, New York
B. Maull	Frog Pond, 611 Creek Road, Elma, New York
T.M. McClellan, Jr.	3200 Argyle Road, Birmingham, Alabama
P. Neils	315 Northwest Maywood Drive, Portland, Oregon
Curtis E. Neldner	116 Tulamore 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