

807350

Corporation Report

600002565216- -3

Filed 7-20-64

2 pgs.

1st Copy

Corporation Report and Tax Return
for Foreign and Domestic Corporations
State of Florida
Tallahassee, Florida
Secretary of State

Refer to This Number
in All Correspondence

This return is due
on July 1
1964

ST REGIS PAPER COMPANY
H CRAWFORD
150 E 42ND ST
NEW YORK 17 NY

78-38- F-607358

DELINQUENT
AFTER 30 DAYS

F-7350

1. St. Regis Paper Company
(Give exact name of corporation)

2. Manufacturers of Paper, Pulp, Cartons & Plastic
(General nature of business)

3. 150 East 42nd Street
(Street or Post Office Box of principal place of business)

New York 17 (City) New York (County) New York (State)

4. a. OFFICER (Title) 150 East 42nd Street (Address)

b. Schedule Attached

c. Schedule Attached

5. a. The Prentice-Hall Corp. System Inc.
(Directors - Name) (Law requires at least (3) three)

b. THE PRENTICE-HALL CORPORATION SYSTEM, INC.
(Address)

c. (Signature of resident agent)

d. Schedule Attached

6. The Prentice-Hall Corp. System Inc.
(Resident Agent Name)

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

7. Last meeting of Directors April 23 1964
(Month - Day - Year)

8. Corporation Active? yes 9. Inactive? no
(Yes or No) (Yes or No)

10. If inactive, will corporation begin business in the future? yes 11. Date Incorporated Feb 1 1903
(Yes or No) (Month - Day - Year)

12. Date Qualified in Fla. Feb 1 1964
(Month - Day - Year)

13. Total Authorized Capital Stock:
25,000,000 \$ 5.00
(Par value each)

14. Outstanding Capital Stock:
(a) 12,117,577 \$ 5.00
(b) 12,117,577 \$ 5.00
(c) 12,117,577 \$ 5.00
(d) Total (a) + (b) + (c) \$ 62,237,885.00

15. If foreign corporation, give amount of capital employed in Florida. \$ 7,227,062.00

16. If foreign corporation, give the number of States in which you do business. 1

17. Amount of tax remitted with this return \$ 2,000.00
facts to be true and correct as shown by our books.

18. We, the undersigned, certify the above statement of

Attest: Notary Public

STATE OF New York
COUNTY OF New York

Personally appeared before me Notary Public
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 10th day of July 1964

(Notary Seal)

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY