

807350

800003290698--6

Corporation Report and
Tax Return

Filed 7-22-50

12pgs.

No. F. 7250-22

Date Rec. 1950

CORPORATION REPORT AND
TAX RETURN OF

*St Regis Paper
Company*

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

day of JUL 10 1950

A. D. 19 JUL 22 1950

W. B. ...

Secretary of State.

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Senate Bill No. 734, Laws of Florida, 1931

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

(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 230 Park Avenue, New York 17, New York County.
Insert to whom receipt is to be mailed H.J. Dixon, 230 Park Avenue, New York 17, New York
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

See List Attached

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name Address

See List Attached

(4) General nature of main business engaged in

Manufacture of paper and paper bags

(5) Date qualified in Florida May 26, 1947

(See law, on back of this sheet.)

JUL 22 1950

Date Recd. JUL 10 1950

Amt. of Tax

1000.00

ST. REGIS PAPER COMPANY

OFFICERS

R.E. Ferguson	President and Chairman of the Board	Cove Road, Oyster Bay Long Island, N.Y.
J.H. Allen	Vice-Chairman of the Board	Pensacola, Fla.
R.B. Maltby	Vice-President	31 Masterton Road Bronxville, N.Y.
B.R. Cancell	Vice-President	330 Flower Ave. West Watertown, New York
E.G. Murray	Vice-President	301 E. 53rd Street New York, N.Y.
W. DeLong	Vice-President	Tacoma Country Club Tacoma, Washington
J.A. Quinlan	Vice-President	201 Sound View Ave. White Plains, N.Y.
E.B. Gay	Vice-President	300 East 57th St. New York, N.Y.
C.R. Mahaney	Vice-President	15 Taunton Road Scarsdale, New York
M.F. Ford	Vice-President	San Martin 687 Buenos Aires, Argentina, S.A.
W.R. Adams	Vice-President	191 Thompson Blvd. Watertown, N.Y.
J.C. Pace	Vice-President	Pensacola, Fla.
A. Carswell	Vice-President	16 Eastwoods Lane Scarsdale, New York
R.L. Vayo	Vice-President	17 Lockwood Ave. Old Greenwich, Conn.
V.C. Douglas	Vice-President	3240 Park Pl. Evanston, Ill.
W.J. Dixon	Vice-President & Secretary	72 Melrose Place Mottclair, N.J.
W.H. Versfelt	Vice-President & Treasurer	110 Kilburn Road Garden City, L.I. N.Y.
J.E. Cowles	Comptroller	2360 Bronson Road Fairfield, Conn.
W.E. Lincoln	Ass't. Sec. & Ass't. Treas.	340 East 57th St. New York, N.Y.

OFFICERS

ST. REGIS PAPER COMPANY

OFFICERS

M.C. Galpern	Ass't. Sec. & Ass't. Treas.	2100 North Escambia Ave. Pensacola, Fla.
E.F. Staberg	Ass't. Sec. & Ass't. Treas.	2031 Mifflin St. Brooklyn, N.Y.
O.R. Johnson	Ass't. Sec. & Ass't. Treas.	33 Sprague Road Scarsdale, N.Y.
H.F. Stevens	Ass't. Sec. & Ass't. Treas.	413 Second Avenue Pelham, New York
E.H. Lundy, Jr.	Ass't. Sec. & Ass't. Treas.	1725 E. Laleview Pensacola, Fla.

(Concluded-2)

H.K. Ferguson

230 Park Avenue

New York, New York

J.H. Verne

230 Park Avenue

New York, New York

W.J. Dixon

230 Park Avenue

New York, New York

R.B. Walby

230 Park Avenue

New York, New York

C.D. Martin

505 Watertown National
Bank Building

Watertown, New York

T.E. Dick

Islip, Long Island, N.Y.

T.H. Coxford

924 Canada Cement Bldg.

Montreal, Canada

H.S. Mathold

Ellisburg, New York

J.A. Quinlan

230 Park Avenue

New York, New York

H.S. Lewis

Beaver Falls, New York

C.R. Mahoney

230 Park Avenue

New York, New York

W. DeLong

P.O. Box 1579

Tacoma, Washington

Bacon Ford

San Martin 687

Buenos Aires, Argentina, S.A.

H.R. Lamb

15 Broad Street

New York, New York

E.R. Gay

230 Park Avenue

New York, New York

J.H. Allen

P.O. Box 1591

Pensacola, Florida

A.D. Pace

P.O. Box 1591

Pensacola, Florida

G.W. Wattles

40 Wall Street

New York, New York

Date of last meeting of Board of Directors: June 21, 1950

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:

7,495,714 shares of the par value of 5.00 each.
240,000

none shares of no par value.

Issued and outstanding:

5,170,714 shares of the par value of 5.00 each.
178,207

none shares of no par value issued at _____ per share.

Total issued amounts to \$43,874,270.00

(7) Number of states doing business in 19

(8) Amount of capital stock allocated for use in the State of Florida \$ 6,000,000.00

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)

By James J. Shulze Vice-President.

ATTEST:

W. J. Wilson
Secretary.

STATE OF New York

COUNTY OF New York

Personally appeared before me J. H. Vorsefelt

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 7th day of

July 1950

(SEAL)

James J. Shulze
Notary Public for the State of New York

F-7350-2

STANDARD FARM COMPANY

Capital Increased to \$5,000,000.00

Office Secretary

of the State of

July 22 day of

July 22 1950

A. GRAY

Secretary of State

By H. T.

RECORDED IN BOOK 42

PAGE 62

DATE July 22, 1950

July 22nd 1950

St. Regis Paper Company
230 Park Avenue
New York 17, N. Y.

Gentlemen:

I enclose herewith Certificate showing proof of increase in capital employed in Florida by ST. REGIS PAPER COMPANY has been duly filed in this office in accordance with Law.

Receipt for \$402.00 showing the payment of the charter tax on said increase in capital and the filing fee is also enclosed together with receipt for \$1,000.00 showing the payment of the 1950 corporation tax.

Yours very truly,

Secretary of State.

T/T
Enc.

ST. REGIS PAPER COMPANY

230 Park Avenue • New York 17, N. Y.

July 19, 1950

RECEIVED
JUN 22 AM 1:10
OFFICE OF THE
CLERK OF THE
SUPREME COURT, FLORIDA

Secretary of State
Tallahassee, Florida

Dear Sir:

In accordance with your letter of July 11, 1950, we are enclosing herewith our check in the amount of \$402.00 to cover additional qualification tax on additional capital employed in the State of Florida.

Very truly yours,

ST. REGIS PAPER COMPANY

W. E. Lincoln
W. E. Lincoln
Assistant Treasurer

encl.
WEL:rl

44000
700
402.00
402.00
402.00
402.00
402.00

July 11th 1950

St. Regis Paper Company
230 Park Avenue
New York 17, N. Y.

Gentlemen:

I have your letter of the seventh enclosing your tax report with a check for \$1,000.00 which will pay your annual corporation tax for 1950. I note however that the report shows that you have an allocation of capital to Florida of \$6,000,000.00. You have heretofore reported \$2,000,000.00 therefore there is an increase by the sum of \$4,000,000.00 on which you are liable for an additional qualification tax, which has no relation to the annual tax.

The additional tax will amount to \$400.00, plus \$2.00 fee for issuance of certificate showing your compliance with the law. If you will let me have another check for \$402.00 I shall be glad to issue and forward you certificate showing your compliance with the law in full and receipts.

Yours very truly,

Secretary of State.

T/T

3K
ST. REGIS PAPER COMPANY
230 Park Avenue • New York 17, N. Y.

July 7, 1950

Secretary of State
Tallahassee, Florida

Dear Sir:

We are enclosing herewith our Corporation Report and Tax
Return accompanied by our check in the amount of \$1,000.00
to cover the tax disclosed by said return.

Very truly yours,

ST. REGIS PAPER COMPANY

W.E. Lincoln
W.E. Lincoln
Assistant Treasurer

encl.
WEL:rl

7