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Corporation Report

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4 pgs.

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

78-30-F-807330
03/26/67

1967

ST. REGIS PAPER COMPANY
H. CRAWFORD
150 E 42ND ST
NEW YORK 17 N Y 10017

1. ST. REGIS PAPER COMPANY
(Give exact name of corporation)
2. Manufacturer of Paper,
Paps, Cartons & Plastics
3. 150 East 42nd Street, New York New York
(Street or Post Office Box of principal place of business) (City) (County) (State)
New York 10017

4. SCHEDULE ATTACHED
(Officers - Name) (Address)

5. SCHEDULE ATTACHED
(Directors - Name) (Law requires at least (3) three) (Address)

6. The Prentice-Hall Corp. System, Inc., 611 Van Buren Street, Tallahassee, Leon County, Fla.
(Resident Agent Name) (Address)

7. Last meeting of Directors 4-27-67 8. Corporation Active? Yes 9. If inactive, inactivity began 5/26/47
(Month - Day - Year) (Yes or No) (Month - Day - Year)

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

13. Total Authorized Capital Stock: 25,000,000 \$ 5.00
(No. of shares with par value) (Per share value)

14. Outstanding Capital Stock: (issued)
(a) 13,428,707 \$ 5.00 \$ 67,143,535.00
(No. of shares with par value) (Per share value) (Total value)

(b) None
(No. of shares without par or nominal value) (Per share value) (Total value)

(c) None
(No. of shares without par or nominal value) (Per share value) (Total value)

(d) Total (a) + (b) + (c) \$ 67,143,535.00

15. Amount of tax Due \$ 2,000.00
16. Less Credit Memo-if any \$ -
17. Penalty and Interest (see instructions) \$ -

18. Amount of tax remitted with this return \$ 2,000.00
19. If foreign corporation, give amount of capital employed in Florida. \$ 6,555,536
20. If foreign corporation, give the number of States in which you do business. 36

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

By J. E. Cowles President - Finance Attest: Homer Crawford Secretary
STATE OF New York
COUNTY OF New York

Personally appeared before me J. E. Cowles and Homer Crawford
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 on 28th day of July 19 67.
(Notary Seal) JOSEPH MOY
Notary Public in and for the State of New York

Send Original (with Remittances) to FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA

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
E. G. Griggs II	Route 1, Box 373, Graham, Washington
G. P. Jenkins	485 Ridgewood Avenue, Glen Ridge, New Jersey
J. H. Laeri	Meadowcroft Lane, Greenwich, Connecticut
R. H. Lamb	Oneoke Ridge Road, New Canaan, Connecticut
J. P. Lewis	Beaver Falls, New York
H. E. Machold	Ellisburg, New York
B. Maull	Frong 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

ST. REGIS PAPER COMPANY

LIST OF OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
R. K. Ferguson	150 East 42nd St., New York, N.Y.	Chairman of the Board
W. R. Adams	" " " "	President & Chief Executive Officer
J. E. Cowles	" " " "	Vice President-Finance
W. E. Caldwell, Jr.	" " " "	Group Vice President
P. B. Duffy	" " " "	Group Vice President
W. R. Haselton	1019 Pacific Ave., Tacoma, Wash.	Group Vice President
B. F. Lacy	2236 Cockrell St., Dallas, Texas	Group Vice President
B. W. Recknagel	150 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
P. M. Dunn	" " " "	Vice President
J. W. Hartung	" " " "	Vice President
T. A. Hewson	1019 Pacific Ave., Tacoma, Wash.	Vice President
S. P. Higgin	32 St. James St., London 1, Eng.	Vice President
G. J. Kneeland	150 East 42nd St., New York, N.Y.	Vice President
J. H. McCarthy	Jacksonville, Florida	Vice President
J. A. McDermott	Jacksonville, Florida	Vice President
E. J. McMahon	150 East 42nd Street, New York, N.Y.	Vice President
H. F. Stevens	" " " "	Vice President-Accounting
H. Crawford	" " " "	Secretary
T. C. Davis	" " " "	Treasurer
C. E. Olson	" " " "	Comptroller