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Corporation Report
Filed 6-20-61

6 pgs.

No. F - 7350 - AAA

Tax for Years

1961

CORPORATION REPORT AND
TAX RETURN OF

St. Regis Paper
Company

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.

DEKLEY-NEWMAN, TALLAHASSEE—68419

5532-NL

as required by Chapter 608, Florida Statutes

1. NAME St. Regis Paper Company

of the principal place of business (Town)

3. RING

5. NAMES AND ADDRESSES OF OFFICERS:

TITLE

ADDRESS

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

ADDRESS

CAPITAL STOCK STATEMENT

200,000
-25,000,000-Share: of par value of \$100.00
5.00 each.

Shares without nominal or par value.

OUTSTANDING Capital Stock

§ _____

-----Shares without nominal or par value (actual)

S

Total OUTSTANDING capital stock

8. 65,499,125

9. Number of States in which you do business 34

10. Amount of capital employed in the State of Florida \$ 10,378,990

NOTE: If the amount employed greater than that which has been previously allocated the law requires that you file an affidavit showing the increase and pay charter tax on said increase. In determining the proper amount of capital a Florida corporation will employ, you may divide the number of states in which it is doing business into its authorized capital stock, and the results of such division indicate the amount applicable to Florida; but the best measure.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

11. Date of last meeting of Directors April 27, 1961

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

Is the purpose of the corporation to begin business in the future?

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

Attest:

~~Asst. Secretary~~

13. General nature of business engaged in Manufacture of paper, paper bags, cartons & plastics

14. Date incorporated February 4, 1899

STATE OF 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 and subscribed to before me this 20th day of June 19 61

(Notary Seal)

ORIGINAL. Tear apart. Send in only the original. Keep one for your files. *Not valid for New York County, New York. Expires Jan. 1, 1963.*

PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPROPRIATE QUESTION BE ANSWERED.

LIST OF OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
R. K. Ferguson	150 East 42nd Street New York 17, N.Y.	Chairman of the Board
W. R. 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 R. Gay	150 East 42nd Street New York 17, N.Y.	Vice Chairman of the Board
Albe. Ernest	Jacksonville, Florida	Vice President
J. A. McDermott	Jacksonville, Florida	Vice President
W. E. Hahn	150 East 42nd Street New York 17, N.Y.	Vice President
K. D. Lozier	150 East 42nd Street New York 17, N.Y.	Vice President
C. R. Mahaney	150 East 42nd Street New York 17, N.Y.	Vice President
J. H. McCarthy	Jacksonville, Florida	Vice President
E. G. Murray	150 East 42nd Street New York 17, N.Y.	Vice President
H. W. Sloan	150 East 42nd Street New York 17, N.Y.	Vice President
A. Smalley	150 East 42nd Street New York 17, N.Y.	Vice President
R. K. Vayo	150 East 42nd Street New York 17, N.Y.	Vice President
B. W. Racknagel	150 East 42nd Street New York 17, N.Y.	Vice President
P. B. Duffy	1 - 28th Street Pittsburgh 22, Penna.	Vice President
J. E. Cowles	150 East 42nd Street New York 17, N.Y.	Treasurer

14 Date incorporated February 4, 1899

Notary Public in and for the State of New York
 Personally appeared before me _____, Controller, 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 and subscribed to before me this 20th day of June 1961
 (Notary Seal)

ORIGINAL. Tear apart. Send in only the original. Keep 500,000 of New York
 PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH AFFIDAVIT QUESTION BE
 ANSWERED.

LIST OF OFFICERS

150 EAST 42ND STREET

<u>NAME</u>	<u>ADDRESS OF OFFICE</u>	<u>OFFICE</u>
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
G. J. Kneeland	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
G. Lane	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
P. P. Ryan	Enterprise Avenue Trenton, New Jersey	Assistant Vice President
A. F. Storer	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
C. A. Woodcock	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
L. H. Christensen	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
T. A. Hewson	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
M. C. Galpern	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
C. E. Olson	150 East 42nd Street New York 17, N.Y.	Assistant Comptroller
D. Sawyer	150 East 42nd Street New York 17, N.Y.	Assistant Comptroller
R. R. Major	Tacoma, Washington	Assistant Comptroller
O. R. Johnson	150 East 42nd Street New York 17, N.Y.	Asst. Secretary & Asst. Treasurer
E. F. Staberg	150 East 42nd Street New York 17, N.Y.	Asst. Secretary & Asst. Treasurer
J. S. Barber	150 East 42nd Street New York 17, N.Y.	Asst. Secretary & Asst. Treasurer
N. J. Bilas	150 East 42nd Street New York 17, N.Y.	Assistant Treasurer

14. Date incorporated February 4, 1899

Personally appeared before me R. 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 and subscribed to before me this 20th day of June 19 61

HYDE

to the
ST. REGIS PAPER COMPANY

Secretary of State of New York

Members of the Board of **DIRECTORS**

<u>NAME</u>	<u>ADDRESS</u>
W. R. Adams	Smith Ridge, New Canaan, Connecticut
A. Carswell	17 Stonehouse Road, Scarsdale, New York
E. R. Gay	47 East 87th Street, New York, N. Y.
R. K. Ferguson	Cove Road, Oyster Bay, New York
F. Becker	Rhineland, Wisconsin
L. S. Pollock	8831 Preston Road, Dallas, Texas
E. G. Griggs II	8101 Thorn Lane, North Tacoma, Washington
P. Neils	315 Northwest Maywood Drive, Portland, Oregon
J. H. Lauri	Meadowcroft Lane, Greenwich, Connecticut
J. P. Lewis	Beaver Falls, New York
A. D. Pace	Silver Lake, Warrington Beach, Pensacola, Florida
E. N. Eisenhower	1300 Lakeholme Road, S. W. Tacoma, Washington
R. H. Lamb	Oneeka Ridge Road, New Canaan, Connecticut
H. E. Machold	Ellisburg, New York
J. C. Pace	777 Bayshore Drive, Pensacola, Florida
J. B. LeClare	Oak Hill Farms, Allison Park, Pennsylvania
H. D. Schmidt	423 Kings Mill Road, York County, York, Pennsylvania
B. R. Cancell	Taylor Road, Lawrence Farms, East, Mt. Kisco, N.Y.
W. I. Osborne, Jr.	349 No. King Muir, Lake Forrest, Illinois
T. M. McClellan, Jr.	3200 Argyle Road, Birmingham, Alabama
Curtis E. Neldner	116 Tulamore Road, Garden City, New York

14. Date incorporated February 4, 1899

STATE OF New York
COUNTY OF New York

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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 and subscribed to before me this 20th day of June 19 61

NOTARY PUBLIC
My Comm. expires on the _____ day of _____ 19____
New York State of New York