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Annual Report
Filed 6-30-77

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SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

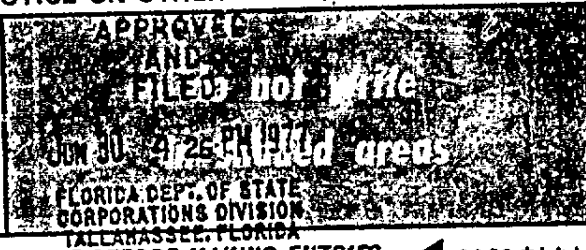


STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT

1977

Bruce A. Smathers
Secretary of State
Form COR 620

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.



▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES 40900 ***** 5.00

1. Name and Address of Corporation Principal Office: 807350 ST REGIS PAPER COMPANY 693 THIRD AVE. NEW YORK, NY 10017 If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code	
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3. Date Incorporated or Qualified To Do Business in Florida 05/26/1947	4. Federal Employer Identification Number 13-1256455	5. Date of Last Report 1976
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6. Names and Street Addresses of Each Officer and Director				
Names of Officers and Director	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HASELTON, W.R.	PRES	DIR	150 EAST 42 STREET	NEW YORK, NY
CRAWFORD, H.	Sec.	V.P.	150 EAST 42 STREET	NEW YORK, NY
ADAMS, W R		DIR	150 EAST 42 STREET	NEW YORK, NY

7. Registered Agent Information If you wish to change Registered Agent on this form, enter all new information here ▶	Name C T CORPORATION SYSTEM		Street Address (Do NOT Use P.O. Box Number) 100 BISCAYNE BLVD,
	City, State and Zip Code MIAMI, FLORIDA 33132		
	Name		Street Address (Do NOT Use P.O. Box Number)
	City, State and Zip Code		

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.
No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer Homer Crawford	Title Vice President & Secretary	Telephone Number (212) 697-4400
Signature <i>Homer Crawford</i>		Date June 20, 1977

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

ST. REGIS PAPER COMPANY

LIST OF OFFICERS

5/2/77

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
G. J. Kneeland	Chairman of the Board & Chief Executive Officer	347 Parkside Road, Harrington Park, N.J. 07640
W. R. Haselton	President	16 Shagbark Road, Darien, Conn. 06820
E. H. Jones, Jr.	Executive Vice President - Finance & Administration	12 Harbor Road, Darien, Conn. 06820
H. Crawford	Vice President & Secretary	1170 Fifth Avenue, New York, N.Y. 10029
M. T. Hopkins	Vice President & Treasurer	141 Canoe Brook Parkway, Summit, N.J. 07901
J. P. Berdolt	Vice President & Controller	20 West Islip Road, West Islip, N.Y. 11795
M. T. Biondo	Vice President-Director, Corporate Marketing	16 Indian Spring Trail, Darien, Conn. 06820
H. W. Fales	Vice President & General Manager Kraft Division	179 Chestnut Ridge Road, Saddle Brook, N.J. 07458
W. W. Floyd	Vice President & General Manager Container Div.	223 Salem Dr., Trotwood Acres, Pittsburgh, Pa. 15241
K. Greene	Vice President & General Manager Laminated & Coated Products Division	195 Country Club Road, Newton, Mass. 02159
J. W. Hartung	Vice President Purchasing	Five Oak Hill Road, Chappaqua, N.Y. 10514
S. P. Kaptain	Senior Vice President - International	7 Nolen Lane, Darien, Conn. 06820
J. E. Kussmann	Vice President-Public Affairs	33 Driftway Lane, Darien, Conn. 06820
W. A. Long	Vice President & General Manager Recycled Fiber Div.	290 Pinney Road, New Canaan, Conn. 06840
M. F. Maney	Vice President, Director Industrial Relations	3 Evergreen Drive, Upper Saddle River, N.J. 07458
E. J. McMahon	Exec. Vice President-Operations	700 East Drive, Oradell, N.J. 07649
R. E. Milkey	Vice President, Administration	12 Gray Rock Park Road, Mt. Kisco, N.Y. 10549

ST. REGIS PAPER COMPANY

LIST OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
C. L. Morey	Vice President & General Manager Lumber & Plywood Division	11521 Gravelly Lake Drive S.W., Tacoma, Washington 98499
R. L. Myers	Vice President, Technology	8 Sherry Lane, Darien, Conn. 06820
W. T. Orr, Jr.	Vice President & General Manager Flexible Packaging Division	5424 Castlewood Road, Dallas, Texas 75229
R. F. Searle	Senior Vice President - Packaging & Consumer Products Division	119 W. Hills Road, New Canaan, Conn. 06840
W. H. Versfelt	Vice President & General Manager Bag Packaging Div.	Langhorne Lane, Greenwich, Conn. 06830
M. J. Walsh	Vice President Transportation and Distribution	127 Ralph Avenue, White Plains, N.Y. 10606
R. S. Welch	Vice President-Engineering	2865 Sylvan Lane, So. Jacksonville, Fla. 32
S. B. Weldon	Vice President & General Manager Printing & Packaging Papers Division	47 Ardmore Rd., Ho-Ho-Kus, N.J. 07423

ST. REGIS PAPER COMPANY
LIST OF DIRECTORS

<u>Name</u>	<u>Address</u>
G. J. Kneeland	347 Parkside Rd., Harrington Park, N.J. 07640
W. R. Haselton	16 Shagbark Road, Darien, Conn. 06820
W. R. Adams	Smith Ridge Road, New Canaan, Conn. 06840
R. W. Lear	429 Silvermine Road, New Canaan, Conn. 06840 or 166 East 61st Street, New York, New York
E. H. Jones, Jr.	12 Harbor Road, Darien, Conn. 06820
Lord Alfred Robens	30 Westminster Gardens, Marsham St., London, S.W.1, England
G. P. Jenkins	485 Ridgewood Ave., Glen Ridge, N.J. 07028
J. H. Laeri	Meadowcroft Lane, Greenwich, Conn. 06830
J. P. Lewis	Beaver Falls, N.Y. 13305
B. Maull	25 Alexander St., Princeton, N.J. 08540
A. Ernest, Jr.	8070 Lakecrest Drive, Jacksonville, Florida 32216
C. E. Neldner	121 Meadbrook Road, Garden City, New York 11530
W. I. Osborne, Jr.	347 Bluff's Edge Drive, Lake Forest, Ill. 60045
H. Crawford	1170 Fifth Avenue, New York, New York 10029

1/28/77