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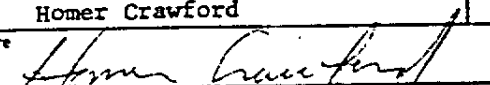
Corporation Report

Filed 7-15-78

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THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS CORPORATION ANNUAL REPORT 1978		 Bruce A. Smathers Secretary of State	JUL 15-78 2 184***** 0.00	
THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77				
▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀				
1. Name and Address of Corporation Principal Office: 807350 ST REGIS PAPER COMPANY (A NEW YORK CORP.) 633 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		
3. Date Incorporated or Qualified To Do Business in Florida	05/25/1947	4. Federal Employer Identification Number (FEIN)	13-1256455	
5. Date of Last Report		1977		
6. Names and Street Addresses of Each Officer and Director				
Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HASELTON, R.	Pres.	X	16 SHAGBARK ROAD	DARIEN, CONN
CRAWFORD, H.	Sec. & V.P.	X	1170 FIFTH AVENUE	NEW YORK, NY
ADAMS, W. P.	Dir.	X	SMITH RIDGE ROAD	NEW CANAAN, CONN
CRAWFORD, H.	Dir.	X	1170 FIFTH AVENUE	NEW YORK, NY
RIDGEO, M. T.	V.P.		16 INDIAN SPRINGS TRIAL	DARIEN, CONN
HARTUNG, J. A.	J.P.		FIVE OAK HILL ROAD	CHAPPAQUE, 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 City, State and Zip Code MIAMI, FLORIDA 33132 Name City, State and Zip Code		
Street Address (Do NOT Use P.O. Box Number) 100 BISCAYNE BLVD.		Street Address (Do NOT Use P.O. Box Number)		
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. <i>No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.</i> 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		
Signature 		Telephone Number (212) 573-6000 Date June 23, 1978		

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

YOUR ORDER COMPLETED FOR \$10 ANNUAL REPORT PAYABLE TO: ST. REGIS PAPER COMPANY

ST. REGIS PAPER COMPANY
LIST OF OFFICERS

<u>Name</u>	<u>Address</u>	<u>Office</u>
G. J. Kneeland	150 East 42 St., N.Y., N.Y.	Chairman of the Board & Chief Executive Officer
W. R. Haselton	150 East 42 St., N.Y., N.Y.	President
E. H. Jones, Jr.	150 East 42 St., N.Y., N.Y.	Executive Vice President - Finance & Administration
E. J. McMahon	150 East 42 St., N.Y., N.Y.	Executive Vice President - Operations
S. P. Kaptain	150 East 42 St., N.Y., N.Y.	Senior Vice President - International
R. F. Searle	150 East 42 St., N.Y., N.Y.	Senior Vice President - Packaging & Consumer Products Division
K. D. Bailey	9469 Eastport Road Jacksonville, Fla. 32229	Vice President - Southern Timberlands Division
R. P. Barse, Jr.	2907 Butterfield Road Oak Brook, Ill. 60521	Vice President - Folding Carton Division
J. P. Berdolt	150 East 42 St., N.Y., N.Y.	Vice President & Controller
M. T. Biondo	150 East 42 St., N.Y., N.Y.	Vice President - Marketing
J. N. Bowersock	150 East 42 St., N.Y., N.Y.	Vice President - Kraft Div.
H. Crawford	150 East 42 St., N.Y., N.Y.	Vice President & Secretary
K. Greene	Attleboro, Mass.	Vice President - Laminated & Coated Products Div.
J. W. Hartung	150 East 42 St., N.Y., N.Y.	Vice President - Purchasing
M. T. Hopkins	150 East 42 St., N.Y., N.Y.	Vice President - Finance & Treasurer
J. E. Kussmann	150 East 42 St., N.Y., N.Y.	Vice President - Public Affairs
C. J. Lester	609 Cannonball Lane O'Fallon, Mo. 63366	Vice President - Consumer Products Div.
W. A. Long	150 East 42 St., N.Y., N.Y.	Vice President - Recycled Fiber Div.
R. R. Major	150 East 42 St., N.Y., N.Y.	Vice President & Internal Auditor
M. F. Maney	633 Third Ave., N.Y., N.Y.	Vice President - Industrial Relations
J. R. Meister	875 Greentree Rd. Pittsburgh, Pa. 15220	Vice President - Container Division
R. E. Milkey	150 East 42 St., N.Y., N.Y.	Vice President - Administrative
R. L. Myers	West Nyack, N.Y.	Vice President - Technology
R. P. Neils	1203 E. D Street Tacoma, Wa. 98401	Vice President - Lumber & Plywood Div.

REGIS PAPER COMPANY
LIST OF OFFICERS

	<u>Address</u>	<u>Office</u>
W. T. Orr, Jr.	Dallas, Texas	Vice President - Flexible Packaging Div.
J. W. Price	1111 Fannin Street Houston, Texas 77002	Vice President - Southland Paper Division
W. H. Versfelt	West Nyack, N.Y.	Vice President - Bag Packaging Div.
M. J. Walsh	150 East 42 St., N.Y., N.Y.	Vice President - Transportation & Distribution
R. S. Welch	Jacksonville, Florida	Vice President-Engineering
S. B. Weldon	633 Third Ave., N.Y., N.Y.	Vice President - Printing & Packaging Papers Div.

5/1/78

ST. REGIS PAPER COMPANY
LIST OF DIRECTORS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
G. J. Kneeland	150 East 42nd Street New York, N.Y. 10017	347 Parkside Rd. Harrington Park, N.J. 07640
W. R. Haselton	150 East 42nd Street New York, N.Y. 10017	16 Shagbark Road Darlen, Conn. 06820
W. R. Adams	150 East 42nd Street New York, N.Y. 10017	Smith Ridge Road New Canaan, Conn. 06840
D. E. Burke	Capital Cities Communications 24 East 51st Street New York, N.Y. 10022	70 Dogwood Lane Rye, N.Y. 10580
H. Crawford	150 East 42nd Street New York, N.Y. 10017	1170 Fifth Avenue New York, N.Y. 10029
A. Ernest, Jr.	Barnett Bank of Jacksonville Post Office Box 990F Jacksonville, Fla. 32231	8070 Lakecrest Drive Jacksonville, Fla. 32216
G. P. Jenkins	One Madison Avenue New York, N.Y. 10010	485 Ridgewood Avenue Glen Ridge, N.J. 07028
E. H. Jones, Jr.	150 East 42nd Street New York, N.Y. 10017	12 Harbor Road Darlen, Conn. 06820
M. E. Kurth, Jr.		35 Tillway Houston, Texas 77002

ST. REGIS PAPER COMPANY
LIST OF DIRECTORS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
J. H. Laeri	150 East 42nd Street New York, N.Y. 10017	Meadowcroft Lane Greenwich, Conn. 06830
R. W. Lear	Professor Robert W. Lear School of Business Columbia University Uris 625 New York, N.Y. 10027	429 Silvermine Road New Canaan, Conn. 06840 or 166 East 61st Street New York, N.Y.
B. Maul	Marine Midland Banks, Inc. 250 Park Avenue New York, N.Y. 10017	25 Alexander St. Princeton, N.J. 08540
C. E. Neldner	White, Weld & Co., Inc. 300 Park Avenue New York, N.Y. 10022	365 Stewart Avenue Garden City, N.Y. 11530
W. I. Osborne, Jr.	222 Wisconsin Avenue Lake Forest, Ill. 60045	347 Bluff's Edge Drive Lake Forest, Ill. 60045
Lord Alfred Robens	Vickers Ltd., Vickers House Millbank Tower Millbank, S.W. 1P 4RA London, England	30 Westminster Gardens Marshall St. London, S.W.1, England

3/27/78