

807350

Annual Report
Filed 6-29-79

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7 pgs.

CORPORATION
ANNUAL REPORT



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

APPROVED
AND
FILED

JUN 29 3 24 PM 1979

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

807350
ST REGIS PAPER COMPANY
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

5/26/1947

4. Federal Employer
Identification Number
(FEIN)

13-1256455

5. Date of
Last Report

1978

6. Names and Street Addresses of Each Officer and Director

See Additional Lists Attached

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HASELTON, W.R.	P/D	16 SHAGBARK ROAD	DARIEN, CONN
CRAWFORD, H.	V/S	1170 FIFTH AVENUE	NEW YORK, NY
ADAMS, W R	D	SMITH RIDGE ROAD	NEW CANAAN, CONN
CRAWFORD, H.	D	1170 FIFTH AVENUE	NEW YORK, NY
BIONDO, M.T.	V	16 INDIAN SPRINGS TRIAL	DARIEN, CONN
HARTUNG, J.W.	V	FIVE OAK HILL ROAD	CHAPPAQUE, NY

7. Registered Agent Information

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

If you wish to change Registered Agent on this
form, enter all new information below.

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. IMPORTANT — THIS SECTION MUST BE COMPLETED

Has this corporation amended its articles to reflect an increase
in the authorized number of shares since the last annual report?

YES ☐

NO ☒

9. IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 8 IS YES
Has said amendment been filed with this office?

YES ☐

NO ☐

10.

See signature restrictions under instructions on reverse side of this form.

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 Effects As If Made Under Oath.

Typed Name of Signing Officer

Homer Crawford

Title

Vice President & Secretary

Telephone Number

(212) 573-6000

Date

June 22, 1979

ST. REGIS PAPER COMPANY

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
William R. Adams	150 East 42nd Street New York, NY 10017	687 Smith Ridge Road New Canaan, CT 06840
Daniel B. Burke	Capital Cities Communications, Inc. 485 Madison Avenue New York, NY 10022	70 Dogwood Lane Rye, NY 10580
Albert Ernest, Jr.	Barnett Bank of Jacksonville NA P.O. Box 990F Jacksonville, FL 32231	8070 Lakecrest Dr Jacksonville, FL 32216
William R. Haselton	150 East 42nd Street New York, NY 10017	16 Shagbark Road Darien, CT 06820
George P. Jenkins	One Madison Avenue New York, NY 10010	485 Ridgewood Ave Glen Ridge, NJ 07028
Edwin H. Jones, Jr.*	150 East 42nd Street New York, NY 10017	12 Harbor Road Darien, CT 06820
Malcolm T. Hopkins	150 East 42nd Street New York, NY 10017	141 Canoe Brook Parkway Summit, NJ 07901
George J. Kneeland**	150 East 42nd Street New York, NY 10017	347 Parkside Road Harrington Pk, NJ 07640

ST. REGIS PAPER COMPANY

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Melvin E. Kurth, Jr.	40 River Hollow Houston, TX 77027	40 River Hollow Houston, TX 77027
J. Howard Jaeri	150 East 42nd Street New York, NY 10017	Meadowcroft Lane Greenwich, CT 06830
Robert W. Lear	School of Business Columbia University Uris 625 New York, NY 10027	429 Silvermine Road New Canaan, CT 06840
Baldwin Maul	250 Park Avenue New York, NY 10017	25 Alexander Street Princeton, NJ 08540
Edward J. McMahon	150 East 42nd Street New York, NY 10017	700 East Drive Oradell, NJ 07649
Curtis E. Neldner	300 Park Avenue New York, NY 10022	2613 No. Ocean Blvd Del Ray Beach, FL 33444
W. Irving Osborne, Jr.	Suite 307 222 Wisconsin Avenue Lake Forest, IL 60045	347 Bluffs Edge Drive Lake Forest, IL 60045
Rt. Hon. Lord Alfred Robens of Woldingham P.C., D.C.L., LL.D	Vickers House Millbank Tower Millbank London, S.W. 1P 4RA England	30 Westminster Gdns Marshall Street London, S.W.1, England

* Vice Chairman of the Board

**Chairman of the Board

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ST. REGIS PAPER COMPANY

OFFICERS

NAME	BUSINESS ADDRESS	HOME ADDRESS	TITLE
Kenneth D. Bailey	P. O. Box 18020 Jacksonville, FL 32229	7410 Buckskin Trail, S. Jacksonville, FL 32221	Vice President & Gen. Mgr. Southern Timberlands Div.
Robert P. Barse	2907 Butterfield Road Oak Brook, IL 60521	517 Peck Road Geneva, IL 60134	Vice President & Gen. Mgr. Folding Carton Div.
John P. Berdolt	150 East 42nd Street New York, NY 10017	20 West Islip Road West Islip, NY 11795	Vice President & Controller
Michael T. Blondo	150 East 42nd Street New York, NY 10017	16 Indian Spring Trail Darien, CT 06920	Sr. Vice President Cons. & Spec. Products Group
James N. Bowersock	150 East 42nd Street New York, NY 10017	1 Leigh Court Allendale, NJ 07401	Sr. Vice President Kraft & Recyc. Products Group
Robert M. Byrnes	633 Third Avenue New York, NY 10017	253 Franklin Tpk. Allendale, NJ 07401	Vice President-Ind. Relations
Robert Crawford	150 East 42nd Street New York, NY 10017	216 East 77th Street New York, NY 10021	Vice President & Secretary
B. Taggart Edwards	150 East 42nd Street New York, NY 10017	2806 Garfield Road Tacoma, WA 98403	Vice President & Gen. Mgr. Corporate Planning
Kermit Greene	P. O. Box 959 Attleboro, MA 02703	195 Country Club Rd. Newton, MA 02159	Vice President & Gen. Mgr. Laminated and Coated Prod. Div.
Jack W. Hartung	150 East 42nd Street New York, NY 10017	5 Oak Hill Road Chappaqua, NY 10514	Vice President - Purchasing
William R. Haselton	150 East 42nd Street New York, NY 10017	16 Shagbark Road Darien, CT 06820	President & Chief Ex. Officer

ST. REGIS PAPER COMPANY

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<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TITLE</u>
Malcolm T. Hopkins	150 East 42nd Street New York, NY 10017	141 Canoe Brook Pkwy. Summit, NJ 07901	Exec Vice President - Finance & Administration
Edwin H. Jones, Jr. (BO)	150 East 42nd Street New York, NY 10017	12 Harbor Road Darien, CT 06820	Vice Chairman of the Board, Chief Financial Officer, and Director of International Operations
Stephen P. Kaptain	150 East 42nd Street New York, NY 10017	7 Nolen Lane Darien, CT 06820	Senior Vice President
George J. Kneeland	150 East 42nd Street New York, NY 10017	347 Parkside Road Harrington Park, NJ 07640	Chairman of the Board
Robert R. Kollmeyer	Gulf Life Tower Jacksonville, FL 32207	96 Tifton Way N. Ponte Vedra Beach, FL 32207	Vice President Engineering
James E. Kussmann (Te)	150 East 42nd Street New York, NY 10017	33 Driftway Lane Darien, CT 06820	Vice President Public Affairs
Charles J. Lester	609 Cannonball Lane O'Fallon, MO 63366	2315 Lantern Lane Marion, IN 46952	Vice President & Gen. Mgr.- Consumer Products Div.
Elmer J. Loso	150 East 42nd Street New York, N.Y. 10017	1515 Georgia Street Yorktown Hgts., N.Y. 10598	Treasurer
Russell R. Major	150 East 42nd Street New York, NY 10017	32 Pocconock Trail New Canaan, CT 06840	Vice President and General Auditor

ST. REGIS PAPER COMPANY

OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TITLE</u>
Edward J. McMahon	150 East 42nd Street New York, NY 10017	700 East Drive Oradell, NJ 07649	Executive Vice President - Operations
John R. Meister	875 Greentree Road Pitts., PA 15220	203 Sunnyside Drive Pitts., PA 15237	Vice President & Gen. Mgr. Container Division
Robert E. Milkey	150 East 42nd Street New York, NY 10017	12 Gray Rock Pk Road Mt. Kisco, NY 10549	Vice President-Administration
Robert L. Myers	West Nyack New York 10994	8 Sherry Lane Darien, CT 06820	Vice President - Technology
Richard P. Neils	1203 East D Street Tacoma, WA 98401	11921 Gravelly Lake Dr. Tacoma, WA 98499	Vice President & Gen. Mgr. Lumber & Plywood Div.
William T. Orr, Jr.	P.O. Box 5325 Dallas, TX 75215	5424 Castlewood Road Dallas, TX 75229	Vice President & Gen. Mgr. Flexible Packaging Div.
J. William Price	1111 First City East Bldg. 1111 Fannin Houston, TX 77002	5423 Meaders Lane Dallas, TX 75229	Vice President & Gen. Mgr. Southland Paper Div.
Ted L. Robinson	633 Third Avenue New York, NY 10017	282 Mountain Rd. Wilton, CT 06897	Vice President & Gen. Mgr. Printing Paper Div.
Robert F. Searle	150 East 42nd Street New York, NY 10017	119 West Hills Rd. New Canaan, CT 06840	Senior Vice President Pkg. & Mach. Group
William H. Versfelt	West Nyack New York 10994	Langhorne Lane Greenwich, CT 06830	Vice President & Gen. Mgr. Bag Pkg. Div.
Michael J. Walsh	150 East 42nd Street New York, NY 10017	4 Meadow Brook Road White Plains, NY 10605	Vice President Transportation & Distribution