

807350

000003330380--1

Corporation Report and Tax Return
Filed 7-13-59

8 pgs.

No. F 7350-55

Tax for Years

1959

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.

DEW. JACKSONVILLE 196418



St. Regis
PAPER COMPANY

150 EAST 42ND STREET NEW YORK 17 N. Y.

June 29, 1959

Secretary of State
Tallahassee, Florida

Dear Sir:

Enclosed please find our Corporation Report to the Secretary of State of Florida and our check in the amount of \$1,000.00 to cover the maximum capital stock tax.

Very truly yours,

ST. REGIS PAPER COMPANY

R.C. Grover
Tax Department

encls.
RCG:rl

actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital. Every corporation shall have not less than three directors.

R. A. Gray, Secretary of State.

(DO NOT DETACH)

Form F.C.T.R.—For Foreign Corporations.

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Chapter 608, Florida Statutes, 1953

Date Rec. JUL 13 1959

Amt. of Tax 1,000-

HON. R. A. GRAY, Secretary of State,
Tallahassee, Florida.

SIR:

In compliance with the law above referred to we submit below information called for and enclose remittance for \$1,000.00 to pay the tax imposed by said law.

(1) That Sta. Regia Paper Company a corporation
(Give correct name of corporation)

duly organized and existing under the laws of the State of New York

with its principal place of business at New York County County.

Insert to whom receipt is to be mailed H. Crawford, 150 East 42nd Street, New York 17, N.Y.

of 611 Van Buren Street
(Street or Building)

City of Tallahassee, County of Leon, State of

Florida, as its place of business or domicile for the service of process within the State, and has

named and does hereby name as its agent

The Prentice-Hall Corporation System, Inc.
c/o George C. Crawford, 611 Van Buren St. Tallahassee, Florida

(2) NAMES AND ADDRESSES OF OFFICERS:

Name

Address

Schedule Attached

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

Schedule Attached

(4) General nature of main business engaged in

Manufacture of paper, paper bags, cartons and plastics

(5) Date qualified in Florida May 26, 1947

(See copy of law printed herein).

Name
A.K. Ferguson
S.W. Nachbargel
W.R. Adams
F.P. Ryan
B.L. Cancell

A. Caravell
Edward R. Gay
Albert Ernest

W.E. Hahn
K.D. Losier

C.R. Mahoney
J.H. McCarthy

E.G. Murray
H.W. Slean

A. Smalley
R.L. Vayo

J.E. Cowles
H. Crawford

H.F. Stevens
C.J. Kneeland

G. Lane

Address
150 East 42nd Street
New York 17, N.Y.

150 East 42nd Street
New York 17, N.Y.
Enterprise Avenue
150 East 42nd Street
New York 17, N.Y.

150 East 42nd Street
New York 17, N.Y.

150 East 42nd Street
New York 17, N.Y.

Jacksonville, Florida

150 East 42nd Street
New York 17, N.Y.

150 East 42nd Street
New York 17, N.Y.

150 East 42nd Street
New York 17, N.Y.

Jacksonville, Florida

150 East 42nd Street
New York 17, N.Y.

150 East 42nd Street
New York 17, N.Y.

150 East 42nd Street
New York 17, N.Y.

150 East 42nd Street
New York 17, N.Y.

150 East 42nd Street
New York 17, N.Y.

150 East 42nd Street
New York 17, N.Y.

150 East 42nd Street
New York 17, N.Y.

150 East 42nd Street
New York 17, N.Y.

150 East 42nd Street
New York 17, N.Y.

Office
Chairman of the Board
Assistant Vice President
President

Assistant Vice President
Executive Vice President

Executive Vice President

Vice Chairman of the Board

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Treasurer

Secretary

Comptroller

Assistant Vice President

Assistant Vice President

including any paid-in surplus and any surplus set aside as part of the amount

and corporation law requires that each and every shareholder shall not be liable

DIRECTORS

Address **Office**

E. J. McManis	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
P. P. Ryan	Enterprise Avenue Trenton, N.J.	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
M. C. Galpern	150 East 42nd Street Pensacola, Florida	Assistant Comptroller
E. Becker		
C. E. Olson	150 East 42nd Street New York 17, N.Y.	Assistant Comptroller
O. R. Johnson	150 East 42nd Street New York 17, N.Y.	Asst. Secretary & Asst. Treasurer
E. F. Steberg	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. Sec. & Asst. Treasurer
M. J. Bilas	150 East 42nd Street New York 17, N.Y.	Assistant Treasurer

actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law provided that the corporation shall have not less than three directors.

R. A. Gray, Secretary of State.

V. E. 201012

L. B. 1000000

E. H. 1000000

10000

ST. REGIS PAPER COMPANY

DIRECTORS

ANNUAL CORPORATION CAPITAL STOCK TAX LAW

Section 1101, Act of October 3, 1917, as amended.

For each year ending on or after January 1, 1918, the corporation shall file with the Secretary of the State a statement of the following information:

Name

Address

W.R. Adams

150 East 42nd Street, New York 17, N.Y.

A. Carswell

" " " " "

E.R. Gay

" " " " "

R.K. Ferguson

" " " " "

F. Becker

Whinslander, Wisconsin

L.S. Pollock

2236 South Lamar Street, Dallas, Texas

E.G. Griggs II

1220 St. Paul Ave., Tacoma, Washington

P. Neils

705 Public Service Bldg. Portland, Oregon

J.H. Laari

55 Wall Street, New York, N.Y.

J.P. Lewis

Beaver Falls, New York

H.H. McConnell

1 Madison Avenue, New York, N.Y.

A.D. Pace

Pensacola, Florida

E.H. Eisenhower

Puget Sound Nat'l Bank, Tacoma, Washington

H.B. Lamb

15 Broad Street, New York, N.Y.

H.B. Machold

Ellisburg, New York

J.C. Pace

Pensacola, Florida

G.W. Wattles

20 Broad Street, New York, N.Y.

J.B. LeClere

1 - Twenty-eighth St., Pittsburgh, Pa.

the number of shares of stock issued and outstanding, and in case of shares of preferred stock the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law requires that each corporation shall have not less than three directors, and shall show this number on the form.

R. A. Galt, Secretary of State.

Date of last meeting of Board of Directors April 10, 1959

Is Corporation active? YES If inactive, state how long _____

Is the purpose of the Corporation to begin operation in the future? _____

CAPITAL STOCK STATEMENT

(6) Total authorized capital stock of said corporation is as follows:

25,000,000 shares of the par value of 5.00 each.
200,000 shares of no par value.

Issued and outstanding:

8,199,983 shares of the par value of 5.00 each.
150,400 shares of no par value issued at _____ per share.

Total issued amounts to _____ \$ 51,635,175.00

(7) Number of states doing business in 22

(8) Amount of capital stock allocated for use in the State of Florida \$ 13,434,838

Note:—If the amount of allocation shown, is greater than that which you allocated when you qualified, the law requires you to report the increase, and pay additional charter tax. Check this before mailing the report.

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

Taxes as per schedule \$ 1,000.00

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

(SEAL)

H. P. Stevens Controller

ATTEST:

[Signature]
Assistant Secretary

New York
STATE OF FLORIDA.

COUNTY OF New York

Personally appeared before me H. P. Stevens, 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 to and subscribed before me this 29th day of

June, 1959

(SEAL)

[Signature]
(Signature of official taking acknowledgment)

Notary

Let