

807350

Corporation Report and Tax Return 100003330781--9

Filed 6-28-68

4 pgs.

F-07350

Corporation Report and Tax Return for Foreign and Domestic Corporations

1st Copy

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

1968 JUL 28 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1A-22-41-80/135/1
05/26/47

1968

ST REGIS PAPER COMPANY
HICKORY FORD
150 E 42ND ST
NEW YORK 10017

1. ST. REGIS PAPER COMPANY (General nature of business)
2. Manuf. of paper, bags, cartons and plastics
3. 150 East 42nd Street, New York New York New York 10017
(Street or Post Office Box or principal place of business) (City) (County) (State)

4. Schedule Attached
(List of Officers - Name)

b.
c.
d.

5. Schedule Attached
(Directors - Name) (Law requires at least (3) three)

b.
c.
d.

6. The Franklin Hall Corp., System, Inc., 611 Van Buren St., Tallahassee, Leon County, Florida

7. Last meeting of Directors 1/25/68 (Year)

8. Corporation Active? Yes (Yes/No)

9. If inactive, inactivity began 5/25/47 (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes (Yes or No)

11. Date incorporated 2/11/1929 (Year)

12. Date Qualified in Fla. 5/25/47 (Year)

13. Total Authorized Capital Stock:
Common 25,000,000 \$ 5.00
Preferred 1,000,000 \$ 1.00

14. Outstanding Capital Stock: (issued)
(a) 13,428,707 \$ 5.00 \$ 67,143,535.00
(b) NONE
(c) NONE
(d) Total (a) + (b) + (c) \$ 67,143,535.00

15. Amount of tax Due \$ 2,000.00

16. Less Credit Memo if any \$ -0-

17. Penalty and Interest (see instructions) \$ -0-

18. Amount of tax remitted with this return \$ 2,000.00

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

R. J. Green Asst. Controller

Attest: Francis E. Higgins Secretary

STATE OF
FLORIDA
COUNTY OF
TALLAHASSEE
Notary Seal

I, R. J. Green, personally appeared before me, Francis E. Higgins, Notary Public, State of New York, No. 52,689,275, Suffolk County, Certificate filed in New York County, Term Expires March 30, 1970, and he 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 15 day of July, 19 68

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

OFFICERS

Nestor J. Bilas
Thomas L. Brunner
William A. Culhane
Robert J. Miller
Leonard L. Pelletier
James J. Sheehy
John P. Berdolt
Harold Duhl
William H. Gross
Robert C. Grover
Michael L. Sala
Clyde H. Haynes
John L. Johnson

[illegible]

ST. REGIS PAPER COMPANY

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
W.R. Adams	Smith Ridge, New Canaan, Connecticut
J.E. Cowles	2360 Bronson Road, Fairfield, Connecticut
E.M. Eisenhower	1300 Lakeholme Road, S.W., Tacoma, Washington
R.K. Ferguson	Cove Road, Oyster Bay, New York
G.P. Jenkins	485 Ridgewood Avenue, Glen Ridge, New Jersey
J.H. Laeri	Meadowcroft Lane, Greenwich, Connecticut
R.H. Lamb	Oneoke Ridge Road, New Canaan, Connecticut
J.P. Lewis	Beaver Falls, New York
B. Maull	Front Pond, Gill Creek Road, Elms, New York
T.M. McClellan, Jr.	3200 Arpye Road, Birmingham, Alabama
P. Neils	215 Northwest Maywood Drive, Portland, Oregon
Curtis E. Neldner	116 Tulamore Road, Garden City, New York
W.I. Osborne, Jr.	349 No. King Muir, Lake Forest, Illinois
A.D. Pace	Star Lake, Warrington, Pensacola, Florida
J.C. Pace	777 Bayshore Drive, Pensacola, Florida
L.S. Pollock	8831 Preston Road, Dallas, Texas
H.D. Schmidt	423 Kings Mill Road, York County, York, Pennsylvania
George Sherman	330 Beacon Street, Boston, Massachusetts
H.W. Sloan	73 Drakes Corner Road, Princeton, New Jersey