

807350

Annual Report

Filed 7-19-76

100003330831--2

2 pgs.

ANNUAL FILING FEES \$15.00 - PROFIT CORP. \$5.00 - NON-PROFIT CORP.		CORPORATION ANNUAL REPORT		FR 14-76-22 50000 *****5.0'	
DATE OF FILING JUNE-JULY 1		OF MONTH-JULY 1		VALIDATION AREA - DO NOT WRITE IN THIS SPACE	
(1) 807350 CHARTER NUMBER		(2) 05/26/1947 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.		(3) SICC 2650 SEE ENCL. PAGE 1	
(4) FED. EMPLOYER ID. NO. 13-1256455		(5) CHANGE TO:		(6) 1975 YEAR OF LAST REPORT FILED IN THIS OFFICE	
(7) ST REGIS PAPER COMPANY EXACT NAME		(8) PLEASE READ INSTRUCTIONS ON BACK		(9) 1976 YEAR(S) THIS REPORT COVERS	
(10) STREET ADDRESS OF PRINCIPAL OFFICE (POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE) 807350 ST REGIS PAPER COMPANY 633 THIRD AVE. NEW YORK, NY 10017		(11) STREET ADDRESS CHANGE			
(12) REGISTERED AGENT AND STREET ADDRESS TALLAHASSEE, FL 32302		(13) REGISTERED NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS 300 East Park Ave., Tallahassee, Fla.			
(14) TYPE CORRECTIONS IN SPACE PROVIDED - STRIKE THROUGH INCORRECT ENTRIES CORRECTIONS MUST BE LEGIBLE					
NAME OF ALL OFFICERS AND DIRECTORS		STREET ADDRESS		CITY / STATE	
WASELTON, W.R.		150 EAST 42 STREET		NEW YORK, NY PRES DIR	
CRAWFORD, R.		150 EAST 42 STREET		NEW YORK, NY V.P. SEC	
ADAMS, W R		150 EAST 42 STREET		NEW YORK, NY DIR	
KNEELAND, G.J.		150 EAST 42 STREET		NEW YORK, NY CHAIRMAN & Chief Executive Officer	
I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.					
SIGNATURE _____ TITLE V.P. & Secretary TEL NO. (212) 697-4400					
DATE 6/25/76					

DO NOT WRITE IN THIS SPACE

APPROVED FOR FILING
JUL 19 4 35 PM '76
FLORIDA SECRETARY OF STATE DIVISION TALLAHASSEE, FLORIDA

BB
7-A-26

CORPANTS