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Corporation Report and Tax Return
Filed 7-5-63

6 pgs.



St. Regis
PAPER COMPANY

622 THIRD AVENUE, NEW YORK 17, N. Y.

June 26, 1963

Secretary of State
Tallahassee, Florida

Dear Sir:

Enclosed please find our Corporation Report and Tax Return
to the Secretary of the State of Florida and our check in
the amount of \$1000.00 to cover the maximum capital stock
tax.

Very truly yours,

ST. REGIS PAPER COMPANY

R.C. Grover
R.C. Grover
Tax Manager

WMJ:rl
encl.

A.P. Storer

T.A. Ewson

Curtis Cushman

COUNTY OF New York

Personally appeared before me _____
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 _____ day of _____ 1963.

(Notary Seal)

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.

**Corporation Report and Tax Return
for Foreign Corporations**

Secretary of State of Florida

as required by Chapter 808, Florida Statutes

Amt. Rec. _____

Amt. Due _____

Refund _____

Bal. Due _____

U.S. No. 22147000 *\$1,000.00

DIRECTIONS: Read carefully.

Corporations are required to complete IN FULL a report and file with the Secretary of State on or before July 1 annually. Please print or type the information required herein. Make check for the capital stock tax payment payable to the Secretary of State. Tax is based on the value of capital stock employed in Florida—see Item 8. See schedule on taxpayer's COPY. Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing. Amount remitted with this report \$ _____

1. NAME St. Regis Paper Company

(Give exact name of corporation)

2. ADDRESS OF PRINCIPAL PLACE OF BUSINESS 150 East 42nd Street

New York 17

New York

(Street or Post Office Box)

(City)

(County)

(State)

3. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
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See Attached List

4. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
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See Attached List

5. NAME OF RESIDENT AGENT The Prentiss-Hall Corp. System, Inc. ADDRESS 611 Van Buren Street
Tallahassee, Leon County, Florida

CAPITAL STOCK STATEMENT*

*If the amount employed is greater than that which has been previously allocated, the law requires that you file an affidavit showing the increase and pay shorter tax on said increase. A corporation which issues no par value stock pays a tax on the percentage of its total authorized stock which is employed in Florida. This figure may be arrived at by dividing the amount of capital employed in Florida by the total capitalization and multiplying the value of the outstanding stock by the percentage obtained. A corporation which issues only par value stock pays a tax on that portion of its outstanding stock allocated to Florida.

6. Total AUTHORIZED Capital Stock: 25,000,000 Shares of the par value of \$ 5.00 each.
200,000 Shares without nominal or par value.

7. OUTSTANDING Capital Stock 12,182,121 Shares of the par value of \$ 5.00 each. 60,910,605
74,996 Shares without nominal or par value (actual) \$ 7,499,600
Total OUTSTANDING capital stock \$ 68,410,205

8. Amount of capital employed in the State of Florida \$ 8,670,993

9. Number of states in which you do business 35

10. Date of last meeting of Directors 4/25/63

Is corporation active? yes If inactive, state how long

Is the purpose of the corporation to begin business in the future?

11. General nature of business engaged in Manufacture of Paper, Bags, Cartons & Plastics

12. Date incorporated 2/4/39 13. Date qualified in Florida 5/26/47

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

H.E. Stevens Attest: Harold Crawford
Comptroller Secretary

STATE OF New York

COUNTY OF New York

Personally appeared before me H.E. Stevens
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 in and subscribed before me this 27th day of June 19 63

(Notary Seal)

ORIGINAL Tear apart Send in only the original Keep COPY for your files

Filed on 6/14/335,444.00

ST. REGIS PAPER COMPANY

LIST OF OFFICERS

Name	Address	Office
R.K. Ferguson	150 East 42nd Street New York 17, N.Y.	Chairman of the Board
Edward R. Gay	" "	Vice Chairman of the Board
W.R. Adams	" "	President
A. Carswell	" "	Executive Vice President
J.E. Cowles	" "	Vice President & Treasurer
P.M. Dunn	" "	Vice President
Dr. W.R. Haselton	1019 Pacific Avenue Tacoma, Washington	Vice President
W.E. Kahn	150 East 42nd Street New York 17, N.Y.	Vice President
K.D. Logier	" "	Vice President
C.R. Mahoney	" "	Vice President
J.H. McCarthy	Jacksonville, Florida	Vice President
H.W. Sloan	150 East 42nd Street New York 17, N.Y.	Vice President
A. Smalley	" "	Vice President
R.L. Vayo	" "	Vice President
B.W. Racknagel	" "	Vice President
P.B. Duffy	1 - 28th Street Pittsburgh 22, Penna.	Vice President
J.A. McDermott	Jacksonville, Florida	Vice President
H. Crawford	150 East 42nd Street New York 17, N.Y.	Secretary
H.F. Stevens	" "	Comptroller
J.W. Hartung	" "	ASSISTANT Vice President
G.J. Kheeland	" "	" " "
G. Lane	" "	" " "
A.F. Storer	" "	" " "
T.A. Bowson	" "	" " "
Curtis Cushman	" "	" " "

We, the undersigned, certify the above statement of facts to be true and correct to the best of our knowledge and belief.

H.F. Stevens Attest: *H.F. Crawford*
 H.F. Stevens, Comptroller Secretary

STATE OF New York
 COUNTY OF New York

Personally appeared before me H.F. Stevens
 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 27th day of June 1963

(Notary Seal)

Christine V. ...
 Notary Public, State of New York
 Commission Expires March 30, 1964

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.

<u>Name</u>	<u>Address</u>	<u>Office</u>
C.A. Woodcock	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
C.E. Olson	" "	Assistant Comptroller
D. Sawyer	" "	" "
R.R. Major	Tacoma, Washington	" "
O.R. Johnson	150 E. 42nd Street New York 17, N.Y.	Asst. Secretary & Asst. Treasurer
J.S. Barber	" "	" " " "
N.J. Bilas	" "	Assistant Treasurer
T.C. Davis	Pensacola, Florida	Assistant Treasurer

we, the undersigned, certify that the foregoing is a true and correct copy of the original as shown to me by our books.

Notary Seal Attest: *[Signature]*

STATE OF New York
COUNTY OF New York

Personally appeared before me H.E. Stevens
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 27th day of June 1963

(Notary Seal) *Christine Hest*
Notary Public, State of New York
Signature of Notary Public, State of New York
Commission Expires March 30, 1964

Form 60-699 (1-63)
2/63

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.

ST. REGIS PAPER COMPANY

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
W.R. Adams	Smith Ridge, New Canaan, Connecticut
A. Carswell	17 Stonehouse Road, Scarsdale, New York
E.R. Gay	47 East 87th Street, New York, N.Y.
R.K. Ferguson	Cove Road, Oyster Bay, New York
J.E. Cowles	2360 Bronson Road, Fairfield, Connecticut
L.S. Pollock	8831 Preston Road, Dallas, Texas
E.G. Griggs II	8101 Thorn Lane, North Tacoma, Washington
P. Neils	315 Northwest Maywood Drive, Portland, Oregon
J.H. Laari	Meadowcroft Lane, Greenwich, Connecticut
J.P. Lewis	Beaver Falls, New York
A.D. Pace	Silver Lake, Warrington Beach, Pensacola, Florida
E.N. Eisenhower	1300 Lakholme Road, S.W. Tacoma, Washington
R.H. Lamb	Oneoke Ridge Road, New Canaan, Connecticut
H.E. Machold	Ellisburg, New York
J.C. Pace	777 Bayshore Drive, Pensacola, Florida
H.D. Schmidt	423 Kings Mill Road, York County, York, Penna.
W.I. Osborne, Jr.	349 No. King Muir, Lake Forest, Illinois
T.M. McClellan, Jr.	3200 Argyle Road, Birmingham, Alabama
Curtis E. Neldner	116 Tulamore Road, Garden City, New York
George Sherman	330 Beacon Street, Boston, Massachusetts
H.W. Sloan	1 Gracie Terrace, New York, N.Y.

We, the undersigned, certify the above statement of _____
by our books.

Attest: _____
Notary Public, State of New York

STATE OF New York
COUNTY OF New York

Personally appeared before me _____
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 27th day of June 1963

(Notary Seal) _____
Signature of Notary Public, State of New York

ORIGINAL. Tear apart. Send in only the original. Keep COPY for your files.