

807350

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Annual Report

Filed 7-28-83

4pgs.

CUS Sent
Federal Express To:

Linda Lopez Williams
237 Park Avenue
New York, New York 10019
Acct. 550350 129030

9/5
7/28/83

June 17, 1983

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Secretary of State
Division of Corporations
P. O. Box 2227
Jacksonville, FL 32232

Re: St. Regis Corporation
Florida Annual Report - 1983.

#807350

Gentlemen:

Enclosed is our 1983 Annual Report and check in the amount of \$10.00 in payment of the filing fee due.

Please note that as of April 23, 1983 the Company name has been changed from St. Regis Paper Company to St. Regis Corporation.

Very truly yours,

ST. REGIS CORPORATION

R. C. Grover
Assistant Controller

J. MICHAEL WATSON
Attorney

MS:3jk
Encls.
416/5

REINSTATEMENT
CUS 5
72 Privilege Tax
73 Annual Report
74 Annual Report
75 Annual Report
76 Annual Report
77 Annual Report
78 Annual Report
79 Annual Report
80 Annual Report
81 Annual Report
83 Annual Report 10
TOTAL 15
Bal. Due
Refund

ST REGIS

Gulf Life Tower
Jacksonville, Florida 32207
904 / 396-5741

FILED

JUL 28 11 30 AM '83

SECRETARY OF STATE -
TALLAHASSEE, FLORIDA

6-14-83

6-17-83

ST. REGIS PAPER CO

\$10.00

SECRETARY OF STATE, DIVISION OF CORPORATIONS, P.O. BOX 2227
JACKSONVILLE, FL 32232
IN PAYMENT OF THE 1983 ANNUAL REPORT FEE.

ST. REGIS PAPER COMPANY

GENERAL OFFICES WEST NYACK ROAD WEST NYACK, N.Y. 10994

DATE	VOUCHER NUMBER	DIV-LOC	GROSS AMOUNT	DISCOUNT	NET AMOUNT
06-14-83	18006501012247	50-101	10.00	.00	10.00
PAYEE NUMBER 99081000			TOTALS	10.00	10.00

DETACH AT PERFORATION BEFORE DEPOSITING

TAX DEPT.

TAX DEPT.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORP. NON
ANNUAL REPORT
1983



FLORIDA DEPARTMENT OF STA.
DIVISION OF CORPORATIONS

FILED

Read Notice and Instructions on Other Side of Form
Filing Fee of \$10 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

807350
ST REGIS PAPER COMPANY Corporation
WEST NYACK ROAD
WEST NYACK, N.Y. 10974

SECRET
TALLAHASSEE, FLORIDA

State Change in Address of Corporation Principal Office
Street Address
P.O. Box No.
City
State
Zip Code

2 Above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3 Date Incorporation or Qualification To Do Business in Florida 05/26/1947 4 Federal Employer Identification Number (FEIN) 13-1256453 5 Date of Last Report 06/26/1982

6 Names and Street Addresses of Each Officer and Director

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
MCLEAN, J J	V/S	40 LANCELOT DRIVE	FAIRFIELD, CT 0
MCMAHON, E J	P/D	700 EAST DRIVE	ORADELL, NJ 0
LOSO, E J	T	1515 GEORGIA STREET	YORKTOWN HTS, NY 0
BIONDO, M T	N	16 INDIAN SPRINGS TRAIL	DARIEN, CONN 0

Registered Agent Information

7 Name and Address of Current Registered Agent

8 Name and Address of New Registered Agent

C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION, FL. 33324

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

9 Pursuant to the provisions of Section 607.034 and 607.037 Florida Statutes, the undersigned corporation, qualified under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 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 ☒

11 IMPORTANT - THIS SECTION MUST BE COMPLETED IF ITEM 10 IS "YES"
Has said amendment been filed with this office?
YES ☐ NO ☐

12 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 Effect As if Made Under Oath

Signature *W.D. Lauttenbach* Date 6-17-83
Typed Name of Signing Officer W. D. Lauttenbach Title Vice-President & Controller Telephone Number 212 805-6000

DO NOT DETACH THIS STUB

1983 ANNUAL REPORT
DO NOT WRITE OR MAKE ANY MARKS ON THIS STUB

807350
ST REGIS PAPER COMPANY (A NEW YORK CORP.)

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