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Corporation Report and Tax Return
Filed 7-5-55

7 pgs.

No. F 7-350-88

Tax for Years

1956

**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 JUL 5 - 1958

day of

A. D. 19

Secretary of State.

THE CITY, JACKSONVILLE



ST. REGIS
PAPER COMPANY

130 EAST 42ND STREET, NEW YORK 17, N. Y.

June 27, 1956

Secretary of State
Tallahassee, Florida

Dear Sir:

We are enclosing herewith Corporation Report to the
Secretary of State of Florida accompanied by our
check in the amount of \$1,000.00 to cover the maximum
capital stock tax.

Very truly yours,

ST. REGIS PAPER COMPANY

W. R. Mouselbach

W.R. Mouselbach
Tax Department

encls.
WRM:rl

(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, 1931

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

JUL 5 - 1936

Date Rec. _____

Amt. of Tax 4.00

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 ST. REGIS 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.
Insert to whom receipt is to be mailed E. Crawford, 150 East 42nd Street, New York 17, N.Y.
of New York 17, N.Y., has designated and established 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 G. Crawford

(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 25, 1937

(See copy of law printed herein).

ST. RENE PAPER COMPANY

OFFICERS

Name	Address	Office
R.K. Ferguson	230 Park Avenue, New York 17, N.Y.	President & Chairman of the Board
Edward R. Gay	"	Executive Vice President
W.H. Verafelt	"	Vice President & Treasurer
H. Crawford	"	Secretary
W.R. Adams	"	Vice President
A. Carwell	"	"
J.H. McCarthy	Jacksonville, Florida	" & Chief Engineer
A. Smalley	230 Park Avenue, New York 17, N.Y.	"
Albert Ernest	Jacksonville, Florida	"
Willard K. Smith	Jacksonville, Florida	"
C.R. Mahoney	230 Park Avenue, New York 17, N.Y.	"
K.D. Louier	"	"
E.O. Murray	"	"
J.A. Quindlen	"	"
R.L. Vayo	"	"
J.K. Ferguson	"	Asst. Vice President
A.P. Storer	"	"
E.W. Becknagel	"	"
C.A. Woodcock	"	"
Ma. W. Gordon	"	"
Gordon Lane	"	"
P.P. Ryan	"	"
J.K. Cowles	"	Comptroller
H.F. Stevens	"	Assistant Comptroller
H.C. Galpern	Pensacola, Florida	Asst. Secretary & Asst. Treasurer
O.R. Johnson	230 Park Avenue, New York 17, N.Y.	"
E.F. Staberg	"	"
N. Elias	"	Asst. Treasurer
G.E. Olson	"	"

FORM 100-100
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

530 INK WASHING

DO NOT WRITE IN THESE SPACES

100-100

100-100

100-100

DIRECTORS

Name

Address

T.M. Gostford
W.J. Nixon
R.W. Kisenhower
R.K. Ferguson
W.R. Adams
E.R. Gay
H.R. Lamb
J.P. Lewis
H.E. Mathold
G.R. Mahoney
F. Becker
A.D. Pace
J.C. Pace
J.A. Quinlan
W.N. Verasfeld
G.W. Mattles
A. Carwell
L.S. Fallock

Box 576, Rustle, Florida
72 Madison Place, Montclair, N.J.
Paget Sound Bank Bldg., Tacoma, Wash.
Cove Road, Oyster Bay, New York
Smith Bridge, New Canaan, Conn.
47 East 57th St., New York, N.Y.
Cassida Ridge Road, New Canaan, Conn.
Beaver Falls, New York
Ellisburg, New York
15 Taunton Rd., Scarsdale, New York
Rhinelander, Wisconsin
Silver Lake, Harrington Beach,
Pensacola, Florida
1601 E. Mount St., Pensacola, Florida
201 Sound View Ave., White Plains, N.Y.
24 Tappanville Lane, Brookville, N.Y.
Green Village, New Jersey
17 Stonehouse Rd., Scarsdale, New York
2236 South Lamar, Dallas, Texas

The corporation law requires that each and every corporation shall have and use this form and that it be sure and show this number on the form.

R. A. Gray, Secretary of State.

Date of last meeting of Board of Directors ----April 23, 1956-----

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:
-----shares of the par value of ----- each.
-----shares of no par value.

Issued and outstanding:
-----shares of the par value of ----- each.
-----shares of no par value issued at ----- per share.
Total issued amounts to ----- \$ -----

(7) Number of states doing business in -----

(8) Amount of capital stock allocated for use in the State of Florida \$-----

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)

W. H. Versfelt
W. H. Versfelt Vice-President

ATTEST:
Abner Crawford
Secretary

New York
STATE OF ~~FLORIDA~~

COUNTY OF New York

Personally appeared before me -----W. H. Versfelt-----

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 -----28th----- day of
-----June-----, 19--56.
(SEAL)

Ernest F. Staberg
(Signature of officer taking acknowledgment)
ERNEST F. STABERG
Notary Public, State of New York
No. 41-380000
Qualified in Queens County
Term Expires March 30, 1957