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Annual Report
Filed 7-30-80

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

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

(THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE)

DO NOT WRITE IN THIS SPACE

FILED

JUL 30 7 46 PM '80

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office 807350 ST REGIS PAPER COMPANY 633 THIRD AVE. NEW YORK, NY 10017		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code	
3. Date Incorporated or Qualified To Do Business in Florida 5/26/1947		4. Federal Employer Identification Number (FEIN) 13-1256455	
5. Date of Last Report 1979			
6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
HASELTON, W.R.	P/D	16 SHADBARK ROAD	DARIEN, CONN
CRAWFORD, H.	V/S	1170 FIFTH AVENUE	NEW YORK, NY
Loso, E. J.	T	1515 Georgia Street	Yorktown Heights, NY
BIONDO, M.T.	V	16 INDIAN SPRINGS TRIAL	DARIEN, CONN
7. Registered Agent Information			
Name C T CORPORATION SYSTEM		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.	
Street Address (Do NOT Use P.O. Box Number) 100 BISCAYNE BLVD.			
City, State and Zip Code MIAMI, FLORIDA 33132			
8. 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?		9. IMPORTANT - THIS SECTION MUST BE COMPLETED IF ITEM 8 IS YES	
YES ☐ NO ☒		Has said amendment been filed with this office?	
		YES ☐ NO ☐	
10. 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 Effects As If Made Under Oath.			
Typed Name of Signing Officer E. J. Loso		Title Treasurer	
Signature <i>E. J. Loso</i>		Date 6/27/80	
		Telephone Number (212) 573-6000	

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ST. REGIS PAPER COMPANY

OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TITLE</u>
Kenneth D. Bailey	P. O. Box 18020 Jacksonville, FL 32229	7410 Buckskin Trail, S. Jacksonville, FL 32221	Vice President & Gen Mgr. Southern Timberlands Div.
John P. Berdolt	150 East 42nd Street New York, NY 10017	20 West Islip Road West Islip, NY 11795	Sr. Vice President - Financial Systems & Controls
Michael T. Blondo	150 East 42nd Street New York, NY 10017	16 Indian Spring Trail Darien, CT 06820	Sr. Vice President Cons. & Spec. Products Group
James N. Bowersock	150 East 42nd Street New York, NY 10017	1 Leigh Court Allendale, NJ 07401	Sr. Vice President Kraft & Recyc. Products Group
Robert H. Byrnes	633 Third Avenue New York, NY 10017	253 Franklin Tpk. Allendale, NJ 07401	Vice President-Human Resources
Homer Crawford	150 East 42nd Street New York, NY 10017	216 East 77th Street New York, NY 10021	Vice President & Secretary
B. Taggart Edwards	P. O. Box 1593 Tacoma, WA. 98401	2806 Garfield Road Tacoma, WA 98403	Vice President & Gen Mgr. Lumber & Plywood Div.
Kernit Greene	600 Atlantic Ave. Boston, MA. 02210	195 Country Club Rd. Newton, MA 02159	Vice President & Gen. Mgr. Laminated and Coated Prod. Div.
William R. Haselton	150 East 42nd Street New York, NY 10017	16 Shagbark Road Darien, CT 06820	President & Chief Ex. Officer
J. Dudley Haupt	150 East 42nd Street New York, NY 10017	571 Middlesex Road Darien, CT 06820	Vice President Corporate Communications

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ST. REGIS PAPER COMPANY

OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TITLE</u>
Malcolm T. Hopkins	150 East 42nd Street New York, NY 10017	141 Canoe Brook Pkwy. Summit, NJ 07901	Exec Vice President - Finance & Administration
Edwin H. Jones, Jr.	150 East 42nd Street New York, NY 10017	12 Harbor Road Darren, CT 06820	Vice Chairman of the Board, Chief Financial Officer, and Director of International Operations
George J. Kneeland	150 East 42nd Street New York, NY 10017	347 Parkside Road Harrington Park, NJ 07640	Chairman of the Board
Robert R. Kollmeyer	Gulf Life Tower Jacksonville, FL 32207	96 Tifton Way N. Ponte Vedra Beach, FL 32082	Vice President Engineering
Walter D. Lauttenbach	633 Third Avenue New York, NY 10017	3 Echo Lane Norwalk, Conn. 06851	Controller
Elmer J. Loso	150 East 42nd Street New York, N.Y. 10017	1515 Georgia Street Yorktown Hgts., N.Y. 10598	Treasurer
Russell R. Major	150 East 42nd Street New York, NY 10017	32 Pocconock Trail New Canaan, CT 06840	Vice President and General Auditor
Edward J. McMahon	150 East 42nd Street New York, NY 10017	700 East Drive Oradell, NJ 07649	Executive Vice President - Operations
Robert C. Grover	633 Third Avenue New York, N.Y. 10017	7 Carpenter Close Ridgefield, CT 06877	Assistant Controller

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ST. REGIS PAPER COMPANY

OFFICERS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>TITLE</u>
John R. Meister	875 Greentree Road, Pitts., PA 15220	203 Sunnyside Drive Pitts., PA 15237	Vice President & Gen. Mgr. Contain. Division
Robert E. Milkey	150 East 42nd Street New York, NY 10017	12 Gray Rock Pk Road Mt. Kisco, NY 10549	Vice President-Adminis- tration
L. David Moore	150 East 42nd Street New York, NY 10017	655 Shurtle Circle Houston, Texas 77024	Senior Vice President Packaging
Robert L. Myers	West Nyack New York 10994	8 Sherry Lane Darien, CT 06820	Vice President - Technology
C. Brooks Newsome	150 East 42nd Street New York, NY 10017	4 Westwind Court Saddle River, N.J. 07458	Vice President-Purchasing
S. Keppel Pratt	150 East 42nd Street New York, New York 10017	5057 Lincolnshire Rd. Jacksonville, FL 32217	Vice President Kraft
J. William Price	1111 First City East Bldg. 1111 Fannin Houston, TX 77002	5423 Meaders Lane Dallas, TX 75229	Vice President & Gen. Mgr. Southland Paper Div.
Ted L. Robinson	633 Third Avenue New York, NY 10017	284 Mountain Rd. Wilton, CT 06897	Vice President & Gen. Mgr. Printing Paper Div.
William H. Versfelt	West Nyack New York 10994	Langhorne Lane Greenwich, CT 06830	Vice President & Gen. Mgr. Bag Pkg. Div.
Michael J. Walsh	150 East 42nd Street New York, NY 10017	253B Heritage Hills Dr. Somers, NY 10589	Vice President Transportation & Distributio
Sanford G. Scheller	150 East 42nd Street New York, NY 10017	37 Oak Ledge Lane Wilton, CT 06897	Vice President Consumer Products Division

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ST. REGIS PAPER COMPANY

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Daniel B. Burke	Capital Cities Communications, Inc. 485 Madison Avenue New York, NY 10022	70 Dogwood Lane Rye, NY 10580
Albert Ernest, Jr.	Barnett Bank of Jacksonville NA P.O. Box 990F Jacksonville, FL 32231	8070 Lakecrest Dr Jacksonville, FL 32216
William R. Haselton	150 East 42nd Street New York, NY 10017	16 Shagbark Road Darien, CT 06820
Malcolm T. Hopkins	150 East 42nd Street New York, NY 10017	141 Canoe Brook Parkway Summit, NJ 07901
George P. Jenkins		485 Ridgewood Ave Glen Ridge, NJ 07028
Edwin H. Jones, Jr.	150 East 42nd Street New York, NY 10017	12 Harbor Road Darien, CT 06820
George J. Kneeland	150 East 42nd Street New York, NY 10017	347 Parkside Road Harrington Pk, NJ 07640

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ST. REGIS PAPER COMPANY

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Melvin E. Kurth, Jr.	40 River Hollow Houston, TX 77027	40 River Hollow Houston, TX 77027
J. Howard Laeri	150 East 42nd Street New York, NY 10017	31 Meadowcroft Lane Greenwich, CT 06830
Robert W. Lear	School of Business Columbia University Uris 404 New York, NY 10027	429 Silvermine Road New Canaan, CT 06840
Baldwin Mauli	250 Park Avenue New York, NY 10017	25 Alexander Street Princeton, NJ 08540
Edward J. McMahon	150 East 42nd Street New York, NY 10017	700 East Drive Oradell, NJ 07649
Curtis E. Neldner	300 Park Avenue New York, NY 10022	2613 No. Ocean Blvd Del Ray Beach, FL 33444
W. Irving Osborne, Jr.	Suite 307 222 Wisconsin Avenue Lake Forest, IL 60045	347 Bluffs Edge Drive Lake Forest, IL 60045
Rt. Hon. Lord Alfred Robens of Woldingham P.C., D.C.L., Lt.D	Vickers House Millbank Tower Millbank London, S.W. 1P 4RA England	30 Westminster Gdns Marshall Street London, S.W.1, England

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