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Corporation Report and Tax Return
Filed 7-4-58

7pgs.

No. 7350-21

Tax for Years

1958

**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

day of

A. D. 19

Secretary of State.

592-17-1

(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

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

SIR: —

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
(Give correct name of corporation)

a corporation duly organized and existing under the laws of the State of New York
with its principal place of business at New York County County.

Insert to whom receipt is to be mailed H. 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 to accept service of process: —

The Prentice-Hall Corporation System, Inc.

Whose address is: c/o George C. Crawford, 611 Van Buren Street, Tallahassee, Florida

(2) NAMES AND ADDRESSES OF OFFICERS: BE SURE AND AFFIX TITLES:

Name	Title	Address
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Schedule Attached

(3) NAMES AND ADDRESSES OF DIRECTORS: Not less than (3) three:

Name	Address
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Schedule Attached

(4) General nature of main business engaged in

Manufacture of paper, paperbags, cartons and plastics

(5) Date qualified in Florida May 26, 1947

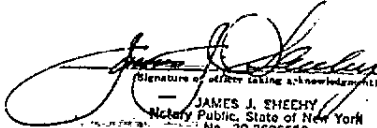
(See copy of law printed herein.)

Date Rec. 8/28/54

Am't. of Tax 1000.00

Sworn to and subscribed before me this 25th day of June, 19 58

(SEAL)


(Signature of officer taking acknowledgment)
— JAMES J. SHEEHY
Notary Public, State of New York
No. 303626550
Qualified in Nassau County
Certificate filed in New York County
Term Expires March 30, 1959

ST. REGIS PAPER COMPANY

LIST OF OFFICERS

<u>Name</u>	<u>Address</u>	<u>Office</u>
R.K. Ferguson	150 East 42nd Street New York 17, N.Y.	Chairman of the Board
W.R. Adams	150 East 42nd Street New York 17, N.Y.	President
B.R. Cancell	150 East 42nd Street New York 17, N.Y.	Executive Vice President
A. Carswell	150 East 42nd Street New York 17, N.Y.	Executive Vice President
Edward R. Gay	150 E. 42nd Street New York 17, N.Y.	Vice Chairman of the Board
Albert Ernest	610 Atlantic National Bank Bldg. Jacksonville, Florida	Vice President
M.E. Hahn	150 E. 42nd Street New York 17, N.Y.	Vice President
K.D. Lozier	150 E. 42nd Street New York 17, N.Y.	Vice President
C.R. Mahoney	150 E. 42nd Street New York 17, N.Y.	Vice President
J.H. McCarthy	P.O. Box 4910 Jacksonville, Florida	Vice President
E.G. Murray	150 East 42nd Street New York 17, N.Y.	Vice President
J.A. Quinlan	150 E. 42nd Street New York 17, N.Y.	Vice President
H.W. Sloan	150 E. 42nd Street New York 17, N.Y.	Vice President
A. Smalley	150 E. 42nd Street New York 17, N.Y.	Vice President
R.L. Wayo	150 E. 42nd Street New York 17, N.Y.	Vice President
J.E. Cowles	150 E. 42nd Street New York 17, N.Y.	Treasurer
H. Crawford	150 E. 42nd Street New York 17, N.Y.	Secretary
H.F. Stevens	150 E. 42nd Street New York 17, N.Y.	Comptroller
J.K. Ferguson	150 E. 42nd Street New York 17, N.Y.	Assistant Vice President
H.D. Kneeland	150 E. 42nd Street New York 17, N.Y.	Assistant Vice President

TO CORPORATION ADDRESSED:

Corporation Capital Stock Tax is due July first each year. On the inside of the form herewith you will find the law in full. In filling out the form be sure and show all information provided for. Do not overlook showing the number of shares of stock issued and outstanding, and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside as part of the invested capital.

The corporation law requires that each and every corporation shall have not less than three directors, and be sure and show this number on the form.

R. A. GRAY, Secretary of State.

Name	Address	Off. Office
G. Lane	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
B.W. Recknagel	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
P.P. Ryan	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
A.F. Storer	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
C.A. Woodcock	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
M.C. Galpern	P.O. Box 1591 Pensacola, Florida	Assistant Comptroller
R.R. Major	150 East 42nd Street New York 17, N.Y.	Assistant Comptroller
C.E. Olson	150 East 42nd Street New York 17, N.Y.	Assistant Comptroller
O.R. Johnson	150 East 42nd Street New York 17, N.Y.	Asst. Secretary & Asst. Treasurer
E.F. Staberg	150 East 42nd Street New York 17, N.Y.	Asst. Secretary & Asst. Treasurer
J.S. Barber	150 East 42nd Street New York 17, N.Y.	Asst. Secretary & Asst. Treasurer
N.J. Bilas	150 East 42nd Street New York 17, N.Y.	Assistant Treasurer

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R. A. GRAY, Secretary of State.

<u>Name</u>	<u>Address</u>
W.R. Adams	150 East 42nd Street New York 17, N.Y.
F. Becker	Rhineland, Wisconsin
A. Carswell	150 East 42nd Street New York 17, N.Y.
L.S. Pollock	2236 South Lamar Dallas, Texas
E.G. Origgs II	1220 St. Paul Avenue Tacoma, Washington
P. Neils	705 Public Service Bldg. Portland, Oregon
Edward R. Gay	150 East 42nd Street New York 17, N.Y.
J.H. Laeri	55 Wall Street New York, N.Y.
J.P. Lewis	Beaver Falls, N.Y.
H.H. McConnell	1 Madison Avenue New York, N.Y.
A.D. Pace	Silver Lake, Warrington Beach Pensacola, Florida
J.A. Quinlan	150 East 42nd Street New York 17, N.Y.
E.N. Eisenhower	Puget Sound National Bank Bldg. Tacoma, Washington
R.E. Ferguson	150 East 42nd Street New York 17, N.Y.
B.R. Lamb	15 Broad Street New York, N.Y.
H.E. Machold	Ellisburg, New York
J.C. Pace	1601 E. Mount St. Pensacola, Florida
G.W. Wattles	20 Broad Street New York, N.Y.

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The corporation law requires that each and every corporation shall have not less than three directors, and be sure and show this number on the form.

R. A. GRAY, Secretary of State.

Date of last meeting of Board of Directors April 11, 1958

Is Corporation active? yes If inactive, state how long _____

Is the purpose of the Corporation to begin operations in the future? _____

CAPITAL STOCK STATEMENT

(6) Total authorized capital stock of said corporation is as follows:
25,000,000 shares of the par value of \$ 5.00 each.
200,000 shares of the par value of 100.00 each.
None shares of no par value.

Issued and outstanding:
8,157,835 shares of the par value of \$ 5.00 each.
108,460 shares of the par value of 100.00 each.
None shares of no par value issued at _____ per share.

Total issued amounts to \$ 51,635,175.00

(7) Number of states doing business in 25

(8) Amount of capital employed in the State of Florida \$ 14,335,474.

Note:—If the amount employed 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 \$ 2,000.00

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

(SEAL)

J. A. Quinlan
President

ATTEST:

E. H. Hickey
Assistant Secretary

New York
STATE OF ~~Knox~~
COUNTY OF New York

Personally appeared before me J. A. Quinlan

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 25th day of June 19 58

(SEAL)

James J. Sheehy
Notary Public, State of New York
No. 3026580
Qualified in Nassau County
Certificate filed in New York County
Term Expires March 30, 1959

ST. REGIS PAPER COMPANY

LIST OF OFFICERS

Name
R. K. Ferguson

Address
150 East 42nd Street
New York 17, N.Y.

Office
Chairman of the Board