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Corporation Report and Tax Return
Filed 6-22-55

7 pgs.

No. F 7350-cc
Tax for Years

1955

**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 JUN 22 1955

day of _____

A. D. 19_____

Secretary of State.

NEW, JACKSONVILLE 751610



ST. REGIS PAPER COMPANY

230 Park Avenue • New York 17, N. Y.

June 21, 1955

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. Houselbach
W.R. Houselbach
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, 1953

JUN 22 1955

Date Rec. -----

Amt. of Tax 000⁰⁰

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 ----- 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 W.J. Dixon, 250 Park Avenue, New York 17, New York
of New York -----, 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 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 and Paper Bags

(5) Date qualified in Florida May 26, 1947

(See copy of law printed herein).

ST. REGIS PAPER COMPANY

OFFICERS

R.K. Ferguson	230 Park Avenue, New York 17, N.Y.	President & Chairman of the Board
E.R. Gay	230 Park Avenue, New York 17, N.Y.	Executive Vice President
W.J. Dixon	Jacksonville, Florida	Vice President & Secretary
W.H. Versafelt	230 Park Avenue, New York 17, N.Y.	Vice President & Treasurer
W.R. Adams	Jacksonville, Florida	Vice President
R.P. Bushman	230 Park Avenue, New York 17, N.Y.	
A. Carewell	Jacksonville, Florida	
V.O. Douglas	230 No. Michigan Avenue, Chicago, Ill.	
J.R. McCarthy	Jacksonville, Florida	& Chief Engineer
A. Smalley	230 Park Avenue, New York 17, N.Y.	
Albert Ernest	Jacksonville, Florida	
Willard Hahn	Pensacola, Florida	
C.R. Mahaney	230 Park Avenue, New York 17, N.Y.	
E.D. Logier		
E.G. Murray		
J.A. Quinlan		
R.L. Vayo		
J.K. Ferguson		Ass't. Vice President
A.F. Storer		
B.W. Recknagel		
C.A. Woodcock		
Wm. W. Gordon		
Gardner Lane		
J.E. Cowles		Comptroller
H.F. Stevens		Assistant Comptroller
H.C. Galpern	Pensacola, Florida	Ass't. Sec. & Ass't. Treas.
C.R. Johnson	230 Park Avenue, New York 17, N.Y.	
H.F. Staberg		
N. Bilas		Ass't. Treasurer
C.E. Olson		

ST. REGIS PAPER COMPANY

LIST OF DIRECTORS

State of not counting

Is

R.E. Ferguson
T.H. Conford
W.J. Dixon
H. Crawford
W.R. Adams
E.R. Gay
H.R. Lamb
J.P. Lewis
H.E. Machold
C.R. Mahaney
C.B. Martin
A.D. Pace
J.C. Pace
J.A. Quinlan
W.H. Versafelt
G.W. Wattles
A. Carewell
Edgar W. Eisenhower

Cove Road
Box 595
72 Melrose Place
390 First Avenue
Smith Ridge
300 East 57th St.
Oneoka Ridge Road
Beaver Falls
Ellisburg
15 Taunton Road
Perch Lake Road
San Carlos Hotel
San Carlos Hotel
201 Sound View Ave.
67 Hilton Avenue
Green Village
17 Stonehouse Rd.
Puget Sound Bank
Building

Oyster Bay, New York
Rustis, Florida
Montclair, N.J.
New York, N.Y.
New Canaan, Conn.
New York, N.Y.
New Canaan, Conn.
New York
New York
Scarsdale, N.Y.
Evans Mills, N.Y.
Pensacola, Florida
Pensacola, Florida
White Plains, New York
Garden City, New York
New Jersey
Scarsdale, N.Y.
Tacoma, Washington

Subscribed before me this 17th day of

Date of last meeting of Board of Directors April 8, 1955

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)

[Signature]

President or Vice-President

ATTEST:

[Signature]

Secretary

New York
STATE OF ~~FLORIDA~~

COUNTY OF New York

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

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 17th day of June, 1955.

(SEAL)

[Signature]

(Notary Public, State of New York)
Ernest P. Starnes
No. 41-3800000
Qualified in Queens County
Term Expires March 30, 1957

SR