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Corporation Report and Tax Return

Filed 6-20-61

6 pgs.

No. F - 7350 - AAA

Tax for Years

1961

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.

BRACKET-NEDMAN, TALLAHASSEE-68419

25° BEIR ELEM CORVIA

SECRETARY OF STATE

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount limited with this report \$ 1000.00

1. NAME St. Regis Paper Company
One correct name
2. ADDRESS 150 East 42nd Street, New York 17, N.Y.
of the principal place of business (Town) (State)
3. ADDRESS SAME
where receipt for this payment is to be filed
4. NAME OF RESIDENT AGENT George U. Crawford
Prentice-Hall Corp., System, Inc. ADDRESS 611 Van Buren St.
Tallahassee, Florida

5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
Schedule Attached		

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
Schedule Attached	

CAPITAL STOCK STATEMENT

7. Total AUTHORIZED Capital Stock: 200,000
25,000,000 Shares of par value of \$ 100.00 each.
5.00 each.
Shares without nominal or par value.
8. OUTSTANDING Capital Stock
91,990 Shares of the par value of \$ 100.00 each. \$ 5.00 each.
Shares without nominal or par value (actual) \$ 5.00 each.
Total OUTSTANDING capital stock \$ 65,492,125
9. Number of States in which you do business 34
10. Amount of capital employed in the State of Florida \$ 10,378,990
NOTE: If the amount employed is greater than that which has been previously allocated the law requires that you file an affidavit showing the increase and pay charter tax on said increase. In determining the proper amount of capital a foreign corporation will employ, you may divide the number of states in which it is doing business into its authorized capital stock, and the results of such division will indicate the amount applicable to Florida; but the value of property or the amount of money to be utilized in Florida is the best measure.
Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.
11. Date of last meeting of Directors April 27, 1961
Is corporation active? yes If inactive, state how long
Is the purpose of the corporation to begin business in the future?
12. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.
W. F. Stevens Attest: George U. Crawford
Comptroller 1886 Secretary
St. Regis Paper Company
13. General nature of business engaged in Manufacture of paper, paper bags, cartons & plastics
14. Date incorporated February 4, 1899
STATE OF New York
COUNTY OF New York

Personally appeared before me W. F. Stevens, Comptroller 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 and subscribed to before me this 20th day of June 19 61
(Notary Seal)

ORIGINAL. Tear apart. Send in only the original. Keep Commission Expires June 1, 1963
PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH QUESTION BE ANSWERED.

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. B. 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 East 42nd Street New York 17, N.Y.	Vice Chairman of the Board
Albert Ernest	Jacksonville, Florida	Vice President
J. A. McDermott	Jacksonville, Florida	Vice President
W. E. Hahn	150 East 42nd Street New York 17, N.Y.	Vice President
K. D. Losier	150 East 42nd Street New York 17, N.Y.	Vice President
C. R. Mahaney	150 East 42nd Street New York 17, N.Y.	Vice President
J. H. McCarthy	Jacksonville, Florida	Vice President
E. G. Murray	150 East 42nd Street New York 17, N.Y.	Vice President
H. W. Sloan	150 East 42nd Street New York 17, N.Y.	Vice President
A. Shalley	150 East 42nd Street New York 17, N.Y.	Vice President
R. K. Vayo	150 East 42nd Street New York 17, N.Y.	Vice President
B. W. Becknagel	150 East 42nd Street New York 17, N.Y.	Vice President
P. B. Duffy	1 - 28th Street Pittsburgh 22, Penna.	Vice President
J. E. Cowles	150 East 42nd Street New York 17, N.Y.	Treasurer

I, _____, 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 and subscribed to before me this 20th day of JUNE 19 61
(Notary Seal)

ORIGINAL. Tear apart. Send in only the original. Keep each Extra. New York
PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH ATTENDING QUESTION BE
ANSWERED.

NAME	ST. ADDRESS AND CITY	OFFICE
H. Crawford	150 East 42nd Street New York 17, N.Y.	Secretary
H. F. Stevens	150 East 42nd Street New York 17, N.Y.	Comptroller
G. J. Kneeland	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
G. Lane	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
P. P. Ryan	Enterprise Avenue Trenton, New Jersey	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
L. H. Christensen	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
T. A. Hewson	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
M. C. Galpern	150 East 42nd Street New York 17, N.Y.	Assistant Vice President
C. E. Olson	150 East 42nd Street New York 17, N.Y.	Assistant Comptroller
D. Sawyer	150 East 42nd Street New York 17, N.Y.	Assistant Comptroller
R. R. Major	Tacoma, Washington	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

Personally appeared before me H. F. Stevens, Comptroller 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 and subscribed to before me this 20th day of June 19 61

(Notary Seal)

ORIGINAL. Tear apart. Send in only the original. Keep one copy of this certificate for your records.
PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH AFFIDAVIT QUESTION BE
ANSWERED.

H. E. STAMM

H. E. STAMM

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SECRETARY OF STATE OF NEW YORK
DIRECTORS

NAME	ADDRESS
W. R. Adams	Smith Ridge, New Canaan, Connecticut
A. Carswell	17 Stonehouse Road, Scarsdale, New York
R. R. Gay	47 East 87th Street, New York, N. Y.
R. K. Ferguson	Cove Road, Oyster Bay, New York
F. Becker	Rhinolander, Wisconsin
L. S. Pollock	8831 Preston Road, Dallas, Texas
E. G. Griggs II	8101 Thorn Lane, North Tacoma, Washington
P. Neils	315 Northwest Maywood Drive, Portland, Oregon
J. H. Lauri	Meadowcroft Lane, Greenwich, Connecticut
J. P. Lewis	Beaver Falls, New York
A. D. Pace	Silver Lake, Warrington Beach, Pensacola, Florida
E. M. Eisenhower	1300 Lakeholme Road, S. W. Tacoma, Washington
H. E. Machold	Oneoka Ridge Road, New Canaan, Connecticut
J. C. Pace	777 Bayshore Drive, Pensacola, Florida
J. B. LeClare	Oak Hill Farms, Allison Park, Pennsylvania
H. D. Schmitt	423 Kings Mill Road, York County, York, Pennsylvania
B. R. Cancell	Taylor Road, Lawrence Farms, East, Mt. Kisco, N.Y.
W. I. Osborne, Jr.	349 No. King Muir, Lake Forrest, Illinois
T. M. McClellan, Jr.	3200 Argyle Road, Birmingham, Alabama
Curtis E. Meldner	116 Talamore Road, Garden City, New York

14. Date incorporated February 4, 1899

STATE OF New York
COUNTY OF New York

Personally appeared before me H. E. Stamm, Comptroller 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 and subscribed to before me this 20th day of June 1961

(Notary Seal)

ORIGINAL. Tear apart. Send in only the original. Keep on file. QUESTION BE ANSWERED.