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Corporation Report and Tax Return

Filed 6-30-66

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5 pgs.

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

ST REGIS PAPER COMPANY
4 CRAWFORD
150 E 42ND ST
NEW YORK 17 N.Y. 10017

RECEIVED MAY 10 1968
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

70-304-407330-102-1-1968

1. <u>ST. REGIS PAPER COMPANY</u> (Give exact name of corporation)		2. <u>Manufacturer of Paper, Bags, Cartons & Plastics</u> (General nature of business)												
3. <u>150 East 42nd Street, New York, New York 10017</u> (Street or Post Office Box of principal place of business) (City) (State)		4. <u>ST. REGIS PAPER COMPANY</u> (Officer's Name) (Title) (Address)												
5. a. <u>ST. REGIS PAPER COMPANY</u> (Directors - Name) (Law requires at least (3) three)		b. <u>ST. REGIS PAPER COMPANY</u> (Address)												
6. <u>The Pringle-Wall Corp., Inc., 631 W. 1st Street, Tallahassee, Leon County, Florida</u> (Resident Agent's Name) (Address)		7. Last meeting of Directors <u>March 1968</u> (Month - Day - Year)												
8. Corporation Active? <u>Yes</u> (Yes or No)		9. If inactive, inactivity began <u>March 1968</u> (Month - Day - Year)												
10. If inactive, will corporation begin business in the future? <u>Yes</u> (Yes or No)		11. Date incorporated <u>March 1968</u> (Month - Day - Year)												
12. Date Qualified in Fla. <u>March 1968</u> (Month - Day - Year)		13. Total Authorized Capital Stock:												
<table border="1"> <tr> <td>(a) <u>25,000,000</u> (No. of shares with par value)</td> <td>(b) <u>0</u> (No. of shares without par value)</td> <td>(c) <u>0</u> (No. of shares without par or nominal value)</td> </tr> <tr> <td>(Par value each)</td> <td>(Par value each)</td> <td>(Par value each)</td> </tr> <tr> <td>(Total value)</td> <td>(Total value)</td> <td>(Total value)</td> </tr> </table>		(a) <u>25,000,000</u> (No. of shares with par value)	(b) <u>0</u> (No. of shares without par value)	(c) <u>0</u> (No. of shares without par or nominal value)	(Par value each)	(Par value each)	(Par value each)	(Total value)	(Total value)	(Total value)	14. Outstanding Capital Stock: (issued)			
(a) <u>25,000,000</u> (No. of shares with par value)	(b) <u>0</u> (No. of shares without par value)	(c) <u>0</u> (No. of shares without par or nominal value)												
(Par value each)	(Par value each)	(Par value each)												
(Total value)	(Total value)	(Total value)												
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(Par value each)	(Par value each)	(Par value each)												
(Total value)	(Total value)	(Total value)												
(d) Total (a) + (b) + (c)	(Total value)													
15. Amount of tax Due <u>\$ 0</u>		16. Memo if any <u>\$ 0</u>												
17. Penalty and Interest (see instructions) <u>\$ 0</u>		18. Amount of tax remitted with this return <u>\$ 0</u>												
21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.														
By <u>Francis E. Higgins</u> President or Vice-President		Accounting <u>Francis E. Higgins</u> Secretary												
STATE OF <u>New York</u> COUNTY OF <u>New York</u>		Notary Public, State of New York No. 52-699273b, Suffolk County Certificate filed in New York County Term Expires March 30, 1968												
Sworn to and subscribed before me this <u>28th</u> day of <u>June</u> 1968														
(Notary Seal)														
Send Original TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA														
Send First copy to Secretary of State, Tallahassee, Florida														
(SEE INSTRUCTIONS ON BACK OF LAST COPY)														

FORM FRC 105

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ST. REGIS PAPER COMPANY

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
W. R. Adams	Smith Ridge, New Canaan, Connecticut
J. E. Cowles	2360 Bronson Road, Fairfield, Connecticut
E. W. Eisenhower	1300 Lakeholme Road, S.W., Tacoma, Washington
R. K. Ferguson	Cove Road, Oyster Bay, New York
E. G. Griggs II	Route 1, Box 373, Graham, Washington
G. P. Jenkins	485 Ridgewood Avenue, Glen Ridge, New Jersey
J. H. Laeri	Meadowcroft Lane, Greenwich, Connecticut
R. H. Lamb	Oneoke Ridge Road, New Canaan, Connecticut
J. P. Lewis	Beaver Falls, New York
H. E. Machold	Ellisburg, New York
B. Maull	Frong Pond, 611 Creek Road, Elma, New York
T. M. McClellan, Jr.	3200 Argyle Road, Birmingham, Alabama
P. Neils	315 Northwest Maywood Drive, Portland, Oregon
Curtis E. Neldner	116 Tulamore Road, Garden City, New York
W. I. Osborne, Jr.	349 No. King Muir, Lake Forest, Illinois
A. D. Pace	Star Lake, Warrington, Pensacola, Florida
J. C. Pace	777 Bayshore Drive, Pensacola, Florida
L. S. Pollock	8831 Preston Road, Dallas, Texas
H. D. Schmidt	423 Kings Mill Road, York County, York, Pennsylvania
George Sherman	330 Beacon Street, Boston, Massachusetts
H. W. Sloan	73 Drakes Corner Road, Princeton, New Jersey

LIST OF OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
R.K. Ferguson	150 East 42nd Street New York, New York 10017	Chairman of the Board
Edward R. Gay	" "	Vice Chairman of the Board
W. R. Adams	" "	President
A. Carswell	" "	Executive Vice President
J. E. Cowles	" "	Vice President - Finance
H. F. Stevens	" "	Vice President - Accounting
P. B. Duffy	1 - 28th Street Pittsburgh 22, Pennsylvania	Vice President
P. M. Dunn	150 East 42nd Street New York, New York 10017	Vice President
Dr. W. R. Haselton	1019 Pacific Avenue Tacoma, Washington	Vice President
W. E. Hahn	150 East 42nd Street New York, New York 10017	Vice President
J. H. McCarthy	Jacksonville, Florida	Vice President
J. A. McDermott	" "	Vice President
B. W. Recknagel	150 East 42nd Street New York, New York 10017	Vice President
H. W. Sloan	" "	Vice President
A. Smalley	" "	Vice President
R. K. Vayo	" "	Vice President
H. Crawford	" "	Secretary
T. C. Davis	" "	Treasurer
C. E. Olson	" "	Comptroller

NAME	ADDRESS	OFFICE
Curtis Cushman	150 East 42nd Street New York, New York 10017	Assistant Vice President
J. W. Hartung	" "	Assistant Vice President
T. A. Hewson	West Nyack, New York	Assistant Vice President
G. J. Kneeland	150 East 42nd Street New York, New York 10017	Assistant Vice President
G. Lane	" "	Assistant Vice President
A. F. Storer	" "	Assistant Vice President
C. A. Woodcock	" "	Assistant Vice President
J. S. Barber	" "	Asst. Secretary & Asst. Treasurer
George C. Gentry	" "	Assistant Secretary
Clyde H. Haynes	" "	Assistant Secretary
John L. Johnson	" "	Assistant Secretary
R. C. Major	Tacoma, Washington	Assistant Comptroller & Assistant Treasurer
N. J. Bilas	150 East 42nd Street New York, New York 10017	Assistant Treasurer
William A. Culhan	" "	Assistant Treasurer
Robert J. Miller	" "	Assistant Treasurer
Leonard P. Pelletier	" "	Assistant Treasurer
James J. Sheehy	" "	Assistant Treasurer
John P. Berdolt	" "	Assistant Comptroller
Frank W. Brown	" "	Assistant Comptroller
Harold Duhl	" "	Assistant Comptroller
William H. Gross	" "	Assistant Comptroller
Robert C. Grover	" "	Assistant Comptroller
Michael L. Sala	" "	Assistant Comptroller
D. Sawyer	4175 No. Kinghighway Blvd. St. Louis, Missouri	Assistant Comptroller