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Corporation Report and Tax Return

Filed 6-20-65

5 pgs.

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

F-7350

ST REGIS PAPER COMPANY
H CRAWFORD
150 E 42ND ST
NEW YORK 17 N Y

78-33-F-607350

1965

(10017

INSERT ZIP CODE IF NOT "NEW YORK"

1. ST. REGIS PAPER COMPANY (General nature of business)
2. Manufacturer of Paper
Bags, Cartons & Plastic
3. 150 East 42nd Street, New York (City) New York 10017 (County) (State)
(Street or Post Office Box of principal place of business)

4. SCHEDULE ATTACHED (Directors - Name) (Law requires at least (3) three) (Address)

5. SCHEDULE ATTACHED (Directors - Name) (Law requires at least (3) three) (Address)

6. The Prentice-Hall Corp. System, Inc., 611 Van Buren Street, Tallahassee, Leon County, Fla. (Resident Agent Name) (Address)

I hereby acknowledge acceptance of the appointment
as resident agent upon whom service of process may be made

7. Last meeting of Directors April 22, 1965 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began May 26, 1967 (Month - Day - Year)

10. If inactive, will corporation begin business in the future? Yes (Yes or No)
11. Date Incorporated Feb. 14, 1899 (Month - Day - Year)
12. Date Qualified in Fla. May 26, 1967 (Month - Day - Year)

13. Total Authorized Capital Stock: 25,000,000 \$ 5.00 (Per share without par or value)
14. Outstanding Capital Stock: (a) 12,551,002 \$ 5.00 \$ 62,770,010.00
(b) None
(c) None
(d) Total (a) + (b) + (c) \$ 62,770,010.00

15. Amount of tax Due \$ 2,000.00
16. Less Credit \$ 0.00
17. Memo if any \$ 0.00
18. If foreign corporation, give amount of capital employed in Florida \$ 7,360,175.00

19. If foreign corporation, give the number of States in which you do business 17
20. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Attest: [Signature] Secretary

Notary Public, State of New York, No. 52488275, Suffolk County, Commission Expires March 30, 1968

Send Original and 1st COPY TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

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 - 29th 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

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
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. Barter	" "	Asst. Secretary & Asst. Treasurer
George C. Cauty	" "	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

ST. REGIS PAPER COMPANY

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
W. R. Adams	Smith Ridge, New Canaan, Connecticut
A. Carswell	17 Stonehouse Road, Scarsdale, New York
J. E. Cowles	2360 Bronson Road, Fairfield, Connecticut
E. M. 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
J. H. Laeri	Meadowcroft Lane, Greenwich, Connecticut
R. H. Lamb	Oneoke Ridge Road, New Canaan, Connecticut
J. P. Lewis	Beaver Falls, New York
N. E. Machold	Ellisburg, 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
E. R. Gay	47 East 87th Street, New York, New York