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Corporation Report and Tax Return
Filed 7-22-50

12 pgs.

No. F. 7350-m

Date Rec. 1950

**CORPORATION REPORT AND
TAX RETURN OF**

*St. Regis Paper
Company*

Filed in the office of the Secretary of State
of the State of Florida, this.....

day of **JUL 10 1950**

A. D. 19..... **JUL 22 1950**

Ad. Gray
Secretary of State.

592-13

Corporation Report and Tax Returns
to the
Secretary of State of Florida

As required by Senate Bill No. 734, Laws of Florida, 1931

JUL 22 1950
Date Recd. JUL 10 1950
Amt. of Tax. 1000.00

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 \$ 12.00.00

(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 230 Park Avenue, New York 17, New York County.
Insert to whom receipt is to be mailed W.L. Dixon, 230 Park Avenue, New York 17, New York
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 The Prentice-Hall Corporation System Inc.
c/o George G. Crawford

(2) NAMES AND ADDRESSES OF OFFICERS:

Name

Address

See List Attached

(3) NAMES AND ADDRESSES OF DIRECTORS:

Name

Address

See List Attached

(4) General nature of main business engaged in

Manufacture of paper and paper bags

(5) Date qualified in Florida May 26, 1947

(See in on back of this sheet.)

EX-592 N.Y.

ST. REGIS PAPER COMPANY

OFFICERS

R.E. Ferguson	President and Chairman of the Board	Cove Road, Oyster Bay Long Island, N.Y.
J.H. Allen	Vice-Chairman of the Board	Pennacola, Fla.
R.B. Maltby	Vice-President	31 Easterton Road Bronxville, N.Y.
L.R. Cancell	Vice-President	330 Flower Ave. West Watertown, New York
E.G. Murray	Vice-President	301 E. 93rd Street New York, N.Y.
W. DeLong	Vice-President	Tacoma Country Club Tacoma, Washington
J.A. Quilan	Vice-President	201 Sound View Ave. White Plains, N.Y.
E.R. Gay	Vice-President	300 East 57th St. New York, N.Y.
C.R. Mahoney	Vice-President	15 Taunton Road Scarsdale, New York
H.F. Ford	Vice-President	San Martin 687 Buenos Aires, Argentina, S.A.
W.R. Adams	Vice-President	191 Thompson Blvd. Watertown, N.Y.
J.G. Pace	Vice-President	Pennacola, Fla.
A. Carswell	Vice-President	16 Eastwoods Lane Scarsdale, New York
R.L. Fay	Vice-President	17 Lockwood Ave. Old Greenwich, Conn.
V.C. Douglas	Vice-President	3240 Park Pl. Evanston, Ill.
W.J. Dixon	Vice-President & Secretary	72 Melrose Place Montclair, N.J.
W.H. Versafelt	Vice-President & Treasurer	110 Kilburn Road Garden City, L.I. N.Y.
J.E. Cowles	Comptroller	2360 Bronson Road Fairfield, Conn.
W.E. Lincoln	Ass't. Sec. & Ass't. Treas.	340 East 57th St.

Approved May 28, 1921.

ST. LOUIS PAPER COMPANY

OFFICERS

W.C. Galpern

Ass't. Sec. & Ass't. Treas.

2200 North Esplanade Ave.
Pensacola, Fla.

E.F. Stenberg

Ass't. Sec. & Ass't. Treas.

2071 Wines St.
Brooklyn, N.Y.

G.E. Johnson

Ass't. Sec. & Ass't. Treas.

33 Sprague Road
Woburn, Mass.

H.F. Schwab

Ass't. Sec. & Ass't. Treas.

115 Second Avenue
Palmer, N.Y.

E.H. Lundy, Jr.

Ass't. Sec. & Ass't. Treas.

1725 E. Lehigh
Pensacola, Fla.

D. Lundy

Ass't. Sec. & Ass't. Treas.

Danvers, Vt.

W.C. Lundy

Ass't. Sec. & Ass't. Treas.

Danvers, Vt.

E.F. Lundy

Ass't. Sec. & Ass't. Treas.

Danvers, Vt.

E.H. Lundy

Ass't. Sec. & Ass't. Treas.

Danvers, Vt.

E.H. Lundy

Ass't. Sec. & Ass't. Treas.

Danvers, Vt.

E.H. Lundy

Ass't. Sec. & Ass't. Treas.

Danvers, Vt.

E.H. Lundy

Ass't. Sec. & Ass't. Treas.

Danvers, Vt.

(Continued on p. 2)

R.H. Ferguson	230 Park Avenue	New York, New York
W.H. Goss	230 Park Avenue	New York, New York
W.J. Dixon	230 Park Avenue	New York, New York
R.M. Maltby	230 Park Avenue	New York, New York
C.B. Martin	505 Watertown National Bank Building	Watertown, New York
W.E. Rice		Islip, Long Island, N.Y.
T.B. Conford	924 Canada Cement Bldg.	Montreal, Canada
R.E. McLeod		Ellisburg, New York
J.A. Quinlan	230 Park Avenue	New York, New York
R.E. Lewis		Beaver Falls, New York
C.R. Mahoney	230 Park Avenue	New York, New York
W. D. Long	P.O. Box 1579	Tacoma, Washington
Bacon Ford	San Martin 687	Buenos Aires, Argentina, S.A.
H.R. Lusk	15 Broad Street	New York, New York
H.R. Gay	230 Park Avenue	New York, New York
J. V. Allen	P.O. Box 1591	Pensacola, Florida
A.D. Pace	P.O. Box 1591	Pensacola, Florida
G.W. Kettles	40 Wall Street	New York, New York

Approved May 28, 1921.

Date of last meeting of Board of Directors: June 21, 1950

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:

7,495,714 shares of the par value of 5.00 each.
240,000 shares of the par value of 100.00 each.

None shares of no par value.

Issued and outstanding:

5,170,714 shares of the par value of 5.00 each.
178,207 shares of the par value of 100.00 each.

None shares of no par value issued at _____ per share.

Total issued amounts to \$43,674,270.00

(7) Number of states doing business in 19

(8) Amount of capital stock allocated for use in the State of Florida \$ 5,000,000.00

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)

W. J. D. Wilson
By President Vice President.

ATTEST:

W. J. D. Wilson
Secretary.

STATE OF New York

COUNTY OF New York

Personally appeared before me _____

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 7th day of

July 1950

(SEAL)

James P. Sullivan

10-592 BY 2

P-7350-a

W. W. WOODS PAPER COMPANY

Capital Increased to \$5,000,000.00

in Office Secretary
of the State of
the 22nd day of
July A.D. 1950
A. GRAY
Secretary of State
By H. T.

RECORDED IN BOOK 22
PAGE 62
DATE July 22, 1950

592 BY 21

SR
ST. REGIS PAPER COMPANY

230 Park Avenue • New York 17, N. Y.

July 7, 1950

Secretary of State
Tallahassee, Florida

Dear Sirs:

We are enclosing herewith our Corporation Report and Tax
Return accompanied by our check in the amount of \$1,000.00
to cover the tax disclosed by said return.

Very truly yours,

ST. REGIS PAPER COMPANY

W. E. Lincoln

W. E. Lincoln
Assistant Treasurer

encl.
WEL:rl

7

July 11th 1950

St. Regis Paper Company
200 Park Avenue
New York 17, N. Y.

Gentlemen:

I have your letter of the seventh enclosing your tax report with a check for \$1,000.00 which will pay your annual corporation tax for 1950. I note however that the report shows that you have an allocation of capital to Florida of \$6,000,000.00. You have heretofore reported \$2,000,000.00 therefore there is an increase by the sum of \$4,000,000.00 on which you are liable for an additional qualification tax, which has no relation to the annual tax.

The additional tax will amount to \$400.00, plus \$2.00 fee for issuance of certificate showing your compliance with the law. If you will let me have another check for \$402.00 I shall be glad to issue and forward you certificate showing your compliance with the law in full and receipts.

Yours very truly,

Secretary of State.

T/T

ST. REGIS PAPER COMPANY

230 Park Avenue • New York 17, N. Y.

July 19, 1950

Secretary of State
Tallahassee, Florida

Dear Sir:

In accordance with your letter of July 11, 1950, we are enclosing herewith our check in the amount of \$402.00 to cover additional qualification tax on additional capital employed in the State of Florida.

Very truly yours,

ST. REGIS PAPER COMPANY

W. E. Lincoln
W. E. Lincoln
Assistant Treasurer

encl.
WEL:ri

RECEIVED
JUL 22 AM 11:10
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400.00
700
402.00
402.00
402.00
402.00
402.00

July 22nd 1950

St. Regis Paper Company
230 Park Avenue
New York 17, N. Y.

Gentlemen:

I enclose herewith Certificate showing proof of increase in capital employed in Florida by ST. REGIS PAPER COMPANY has been duly filed in this office in accordance with Law.

Receipt for \$402.00 showing the payment of the charter tax on said increase in capital and the filing fee is also enclosed together with receipt for \$1,000.00 showing the payment of the 1950 corporation tax.

Yours very truly,

Secretary of State.

T/T
Enc.