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Corporation Report and Tax Return
Filed 7-1-57

8 pgs.

No. *1350-38*

Tax for Years

1957

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



ST. REGIS
PAPER COMPANY

150 EAST 42ND STREET, NEW YORK 17, N. Y.

June 24, 1957

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 maxi-
mum capital stock tax.

Very truly yours,

ST. REGIS PAPER COMPANY

W.R. Meuselbach
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

HON. R. A. GRAY, Secretary of State,
Tallahassee Florida.

SIR:

JUL 1 1957
Date Rec.

Amt. of Tax

1,000.00

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 E. Crawford, 150 East 42nd Street, New York 17, N.Y.

of New York, has designated and established 611 Van Wyck 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 Prantico-Hall Corporation System, Inc.

(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, paper bags, cartons and plastics

(5) Date qualified in Florida May 26, 1947

(See copy of law printed herein).

ST. JOE PAPER COMPANY

OFFICERS

Name	Address	Office
R.E. Ferguson	150 East 42nd St., New York 17, N.Y.	Chairman of the Board
Edward R. Gay	" " " "	Vice Chairman of the Board
W.R. Adams	" " " "	President
R.R. Cancell	" " " "	Executive Vice President
A. Carwell	" " " "	Executive Vice President
Albert Ernest	Jacksonville, Florida	Vice President
W.E. Hahn	150 East 42nd St., New York 17, N.Y.	" "
E.D. Louler	" " " "	" "
C.R. Mahoney	" " " "	" "
J.H. McCarthy	Jacksonville, Florida	" "
E.G. Murray	150 East 42nd St., New York 17, N.Y.	" "
J.A. Quinn	" " " "	" "
A. Smalley	" " " "	" "
R.Y. Vayo	" " " "	" "
J.R. Cowles	" " " "	Treasurer
H. Crawford	" " " "	Secretary
H.F. Stevens	" " " "	Comptroller
J.L. Ferguson	" " " "	Assistant Vice President
W.W. Gordon	" " " "	" "
W.H. Lane	" " " "	" "
R.W. Becknagel	" " " "	" "
P.F. Ryan	" " " "	" "
A.F. Storer	" " " "	" "
C.A. Woodcock	" " " "	" "
M.C. Galpern	Pensacola, Florida	Assistant Comptroller
C.E. Olson	150 East 42nd St., New York 17, N.Y.	" "
O.R. Johnson	" " " "	Ass't. Secretary & Ass't. Treasurer
R.F. Steberg	" " " "	" "
J.S. Barber	" " " "	Assistant Treasurer
H.J. Elias	" " " "	" "

showing the number of shares of stock issued and outstanding, and the name of shares of 100 par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus not added as part of the investment.

This corporation law requires that each and every corporation shall have not less than three directors, and to sign and show the number on the form.

J. A. GRAY, Secretary of State.

DIRECTORS

<u>Name</u>	<u>Address</u>
R.K. Ferguson	Cove Road, Oyster Bay, New York
E.W. Eisenhower	Puget Sound Bank Bldg., Tacoma, Washington
W.R. Adams	Smith Ridge, New Canaan, Conn.
E.R. Gay	47 E. 87th Street, New York, N.Y.
H.R. Lamb	Onoko Ridge Rd., New Canaan, Conn.
J.P. Lewis	Beaver Falls, New York
H.E. Machold	Ellisburg, New York
C.R. Mahoney	15 Taunton Rd. Scarsdale, New York
Polke Becker	Rhinolander, Wisconsin
A.D. Pace	Silver Lake, Warrington Beach, Pensacola, Fla.
J.C. Pace	1601 E. Mount St., Pensacola, Fla.
J.A. Quinlan	201 Sound View Ave., White Plains, N.Y.
C.W. Wattles	Green Village, New Jersey
A. Carswell	17 Stonehouse Rd. Scarsdale, New York
J.B. Pollock	2236 South Lamar, Dallas, Texas
Paul Heile	505 Public Service Bldg. Portland 4, Oregon
H. Hugh McConnell	1 Madison Avenue, New York, N.Y.
J.H. Leori	55 Wall Street, New York, N.Y.

showing the number of shares issued and outstanding, and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus for funds at part of the

The corporation law requires that each and every corporation shall have a copy of this form and shall show this number on the form.

A. E. FERGUSON

FRANK R. GEL

J. E. LAMSON

OFFICERS

CLERK

OFFICERS

DIRECTORS

<u>Name</u>	<u>Address</u>
R. K. Ferguson	Cove Road, Oyster Bay, New York
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H. E. Machold	Ellisburg, New York
C. R. Mahaney	15 Taunton Rd. Scarsdale, New York
Folke Becker	Rhineland, Wisconsin
A. D. Pace	Silver Lake, Warrington Beach, Pensacola, Fla.
J. C. Pace	1601 E. Blount St., Pensacola, Fla.
J. A. Quinlan	201 Sound View Ave., White Plains, N.Y.
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Paul Neile	505 Public Service Bldg. Portland 4, Oregon
H. Hugh McConnell	1 Madison Avenue, New York, N.Y.
J. H. Laeri	55 Wall Street, New York, N.Y.

showing the number of shares owned and outstanding, and in case of shares of no par, show the amount actually invested in all outstanding shares, including any paid in surplus and any surplus set aside in part of the investment.

This corporation law requires that each and every corporation shall have two (2) directors, and show this number on the form.

R. A. Gray, Secretary of State

Date of last meeting of Board of Directors April 12, 1957
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)

C. R. Mahoney
Vice-President

ATTEST:

E. J. [Signature]
Assistant - Secretary

NEW YORK
STATE OF FLORIDA

COUNTY OF NEW YORK

Personally appeared before me C. R. Mahoney

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 24th day of June, 1957.
(SEAL)

James J. [Signature]
(Signature of officer taking acknowledgment)
JAMES J. GLENNY
Notary Public, State of New York
No. 30367559
Qualified in New York County
Certificate filed in New York County
Notary Public, March 30, 1953