807350

700003330427--3

Corporation Report and Tax Return
Filed 7-21-49

11 pgs.

No. F 7350-K

Date Rec. 1949

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 11 1949

A. D. 19...

R. A. Gray
Secretary of State.

Form F.C.T.R.—For Foreign Corporations

Corporation Report and Tax Returns

to the

Secretary of State of Florida

As required by Senate Bill 734, Chap. 14677 (as amended) Laws of Florida, 1931

JUL 1 1949

Date Rec.

Amt. Rec. 1000.00

Amt. of Tax

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 $ 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 230 Park Avenue, New York 17, N.Y. County.
Insert to whom receipt is to be mailed W.J. Dixon, 230 Park Avenue
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 law on back of this sheet.)

ST. REGIS PAPER COMPANY

NAMES AND ADDRESSES OF OFFICERS

194[illegible]

R.K. Ferguson, President & Chairman of the Board	Cove Road	Oyster Bay, L.I.N.Y.
J.H. Allen, Vice Chairman of the Board		Pensacola, Fla.
L.A. [illegible], Vice President	Garrison Road	Glen Falls, New York
W. DeLong, Vice President	Tacoma Country Club	Tacoma, Washington
E.R. Gay, Vice President	300 E. 57th Street	New York, N.Y.
C.R. Mahaney, Vice President	15 Taunton Road	Scarsdale, New York
R.B. [illegible], Vice President	31 Masterson Rd.	Bronxville, New York
C.R. [illegible], Vice President	505 Watertown National Bank Building	Watertown, New York
E.G. Murray, Vice President	301 E. 53rd St.	New York City
J.A. Quinlan, Vice President	201 Sound View Ave.	White Plains, New York
R.E. Cassell, Vice President		Deferiet, New York
W.R. Adams, Vice President		Deferiet, New York
W.J. Dixon, Vice President & Secretary	72 Melrose Place	Montclair, New Jersey
W.R. Verpl[illegible], Vice President & Treasurer	110 Kilburn Rd.	Garden City, L.I. N.Y.
J.E. Cowles, Comptroller	2360 Bronson Rd.	Fairfield, Conn.
O.R. Johnson, Asst.Secy.Asst. Treas.	33 Sprague Road	Scarsdale, New York
W.E. Lincoln, Asst.Secy.Asst. Treas.	340 E. 57th Street	New York 22, N.Y.
E.F. Staberg, Asst.Secy.& Asst. Treas.	2031 [illegible] St.	Brooklyn, New York
H.F. Stevens, Asst.Secy & Asst. Treas.	413 Second Avenue	Pelham, New York

necessary in carrying out the provisions of this law are appropriated from such funds not to exceed fifteen thousand dollars annually.

he make such investigation as he may consider necessary and so increase or decrease the value of no-par value stock as he may determine to be correct from the proof submitted.

Approved May 28, 1931.

CHAPTER 1467 ACTS OF 1931 - REQUIRING ... (AS AMENDED)

R.K. Ferguson	Cove Road	Oyster Bay, L.I. N.Y.
W.T. Wersfelt	210 Kilburn Road	Garden City, L.I. N.Y.
W.J. Dinan	72 Melrose Place	Montclair, New Jersey
R.B. Maltby	31 Masterton, Rd.	Bronxville, New York
C.S. Martin	505 Watertown National Bank Building	Watertown, New York
R.K. Dick		Islip,Long Island, N.Y.
T.B. Conford	Atwater Ave.	Montreal, Canada
H.R. Hashold		Ellisburg, New York
J.R. Quinlan	201 Sound View Ave.	White Plains, New York
H.B. Lewis		Beaver Falls, New York
C.R. Mahoney	15 Taunton Road	Scarsdale, New York
W. DeLong	Tacoma Country Club	Tacoma, Washington
Mason Ford	San Martin 687	Buenos Aires, Argentina, S.A.
H.R. Lamb	Oenoke Ridge Rd.	New Canaan, Conn.
E.R. Guy	300 E. 57th St,	New York, N.Y.
J.H. Allen		Pensacola, Fla.
A.D. Pace		Pensacola, Fla.
G.W. Nettles		Green Village, N.J.

... necessary in carrying out the provisions of this law are appropriated from such funds not to exceed fifteen thousand dollars annually.

... value stock as he may determine to be correct from the proof submitted.

Approved May 28, 1931.

Date of last meeting of Board of Directors: June 15, 1949

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
240,000 shares of the par value of 100.00

none shares of no par value.

Issued and outstanding:

5,170,714 shares of the par value of 5.00
185,982 shares of the par value of 100.00 each.

shares of no par value issued at per share.

Total issued amounts to $ 44,451,770.00

(7) Number of states doing business in 19

(8) Amount of capital stock allocated for use in the State of Florida $ 2,000,000.00

NOTE: If the amount shown as allocated capital reflects an increase over the amount you have heretofore reported, the law directs that you report such increase and pay an additional qualification tax, which has no relation to annual tax.

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)

R K Ferguson
By President ~~xxVicePresidentx~~

ATTEST:

W. J. Dixon
Secretary.

STATE OF New York

COUNTY OF New York

Personally appeared before me R.K. Ferguson

who deposes and says that he executed this certificate for and in behalf of said corporation, and that the statement herein contaned is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 6th day of July, 1949

(SEAL)

Ernest S. Stavig
(Signature of officer taking acknowledgement)

F-7350-1

ST. REGIS PAPER COMPANY

Capital Increased to
$2,000,000.00

Filed in Office Secretary of State, of the State of Florida, this 21st day of July A. D. 1949

R. A. GRAY
Secretary of State

By R. A.

RECORDED IN BOOK 20
PAGE 504
DATE July 21, 1949

592 MV.

ST. REGIS PAPER COMPANY

230 Park Avenue • New York 17, N. Y.

July 7, 1949

Secretary of State
Tallahassee, Florida

Dear Sir:

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

July 11th 1949

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

Gentlemen:

I am in receipt of your corporation capital stock tax report with a check for $1,000.00 to pay the maximum corporation capital stock tax for 1949 and I am enclosing a receipt accordingly.

I note from my records that when you qualified in Florida you paid a qualification tax on an allocation of $821,000.00. It now appears that you have increased your allocation to $2,000,000.00 and you are liable for an additional qualification tax on this amount which has no relation at all to the annual corporation capital stock tax. This is by reason of the fact that you allocated capital when you qualified rather than pay on your total authorized capital stock.

The additional cost will amount to $341.50 and if you will send me another check for that amount I shall be glad to forward you receipt and a certificate showing your compliance with the law.

Yours very truly,

Secretary of State.

T/T
Enc.

ST. REGIS PAPER COMPANY

230 Park Avenue • New York 17, N. Y.

July 19, 1949

RECEIVED
1949 JUL 21 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Tallahassee, Florida

Dear Sir:

In accordance with your letter of July 11, 1949, we are enclosing herewith our check in the amount of $341.50 to cover additional qualifacation tax or capital employed in Florida.

Very truly yours,

ST.REGIS PAPER COMPANY

W E Lincoln

W.E. Lincoln
Assistant Treasurer

encl.
WEL;rl

2,000,000.00
821,000.00
1379000.00

C. TAX	
FILING	
R. AGENT FEE	
C. COST	341.50
TOTAL	341.50

July 21st 1949

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

Gentlemen:

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

Receipt for $341.50 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 1949 corporation capital stock tax.

Yours very truly,

Secretary of State.

T/
Enc.

F-7350-3

ST. REGIS PAPER COMPANY

Merging TAGGART CORPORATION,
a Maryland Corporation

RECORDED IN BOOK 70
PAGE 447
DATE June 27, 1949

Filed in Office Secretary
of State of State of
Florida, this 27th day of
June A. D. 1949
R. A. GRAY
Secretary of State
By HT

ALGONQUIN 4 9200

90 Broad Street • New York 4, N.Y.

June 24, 1949

Evans Hinson
J. W. S. Butler
George G. Crawford
Allen W. Clapp
Brown, Bay & Stephens
H. H. Robinson
Sanford L. Fogg
Sargent H. Wellman
Byron L. Ballard
Wayne C. Gilbert
Russell T. Keyes
Richard V. Willcox
McNees, Wallace & Nurick
Harry Henke, Jr.

RECD 1949 JUN 2

Dear Sir: Re: St. Regis Paper Company — Merger

Enclosed you will find a certified copy of the certificate merging Taggart Corporation, a Maryland corporation, into St. Regis Paper Company, a New York corporation duly qualified to transact business in your state.

Will you be good enough to file the certified copy of the Certificate of Merger referred to above with the Secretary of State, advance the filing fees for our account, and send us the usual receipts and other evidence of filing.

Your early cooperation will be gratefully appreciated.

Very truly yours,

John F. Byrne, Jr.

JFB:dh
Enc.

P. S. Our check for $2.00 to cover estimated fees is enclosed.

G. TAX	
FILING	2 00
FEE	
C. COPY	
TOTAL	2 00
IN BANK	2 00
BALANCE DUE	
REFUND	

1/10/50
Ind.
Sayd

230 Park Ave
37 C9
609-10

CERTIFICATE OF MERGER

of

TAGGART CORPORATION

into

ST. REGIS PAPER COMPANY

Pursuant to Section 85 of the Stock Corporation Law of New York, as amended.

7530
79

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JUN 10 1949
TAX $ none
FILING FEE $ 25 —
Thomas J. Curran
Secretary of State
By McKeever

Filed in the Department of State of the State of New York
.... 1949.

New York N.Y. 7535-79-1

CERTIFICATE OF MERGER
OF
TAGGART CORPORATION
INTO
ST. REGIS PAPER COMPANY

Pursuant to Section 85 of the Stock Corporation Law, as amended.

The undersigned, St. Regis Paper Company (hereinafter called "the Company"), pursuant to Section 85 of the Stock Corporation Law, as amended, hereby certifies as follows:

1. The Company is a stock corporation duly organized and existing under the laws of the State of New York.

2. The Company owns as at the date of this certificate 777,330 out of a total of 816,633 of the issued and outstanding shares of the common stock, being the only outstanding class of stock, of Taggart Corporation, a foreign stock corporation duly organized and existing under the laws of the State of Maryland, authorized to do business in the State of New York and engaged in business similar or incidental to that of the Company. The Company therefore owns more than ninety-five per centum (95%) of the said outstanding shares of the common stock of said Taggart Corporation.

3. At a meeting of the board of directors of the Company, duly called and held on the 18th day of May, 1949, the following preambles and resolutions were duly adopted:

> WHEREAS, the Company is the owner and holder of more than ninety-five per centum (95%) of the issued and outstanding shares of the common stock, being the only outstanding class of stock, of Taggart Corporation, a corporation organized and existing under the laws of the State of Maryland, authorized to do business in the State of New York and authorized to engage in business similar or incidental to the business which this Company is authorized to engage in; and 79
>
> WHEREAS, the Company desires to merge said Taggart Corporation with and into the Company pursuant to the provisions of Section 85 of the Stock Corporation Law of New York, as amended,
>
> NOW, THEREFORE, BE IT
>
> RESOLVED, that the Company merge said Taggart Corporation with and into the Company and assume all of the obligations of said Taggart Corporation; and
>
> FURTHER RESOLVED, that the terms and conditions of the merger are as follows:
>
> (a) The Company shall pay to each holder of record of the outstanding shares of the common stock of said Taggart Corporation, not owned by the Company, the sum of eleven dollars ($11) in cash for each full share of said common stock upon surrender to the Company at its office, Number 230 Park Avenue, New York, New York, of proper certificates for such common stock

registered in the name of such holder and duly endorsed in blank or accompanied by a proper stock power executed in blank (with such additional documents, if any, as may be necessary to effect a valid surrender of the shares represented by such certificates).

Holders of shares of the common stock of Taggart Corporation may receive payment of the said sum upon surrender of certificates as aforesaid, at any time after mailing to such stockholders a copy of this resolution with notice of the adoption thereof.

(b) The Company shall survive the merger and no new corporation shall be formed by virtue thereof.

(c) Upon the filing of a proper certificate of merger, as hereinafter provided, the Company shall succeed to and become possessed of all the estate, rights, powers, purposes, privileges, franchises (except the right of Taggart Corporation to be a corporation), properties, business and assets of said Taggart Corporation, subject to all liabilities and obligations and the rights of creditors of said Taggart Corporation, without any further act, deed, or other conveyance or assignment whatsoever, and this Company shall be deemed to have assumed all the liabilities and obligations of said Taggart Corporation and shall be liable thereon in the same manner as if this Company had itself incurred such liabilities and obligations, and

FURTHER RESOLVED, that the proper officers of this Company be and they hereby are authorized, empowered and directed to do all acts and things and take such proceedings as, on the advice of counsel to the Company, may be necessary, desirable or proper to carry out the foregoing resolutions, including, without limiting the generality of the foregoing, the mailing to each holder of record of the common stock of said Taggart Corporation, other than the Company, a copy of the foregoing resolutions with proper written notice of the adoption thereof, the execution and filing of a proper certificate pursuant to Section 85 of the Stock Corporation Law of New York, as amended, in the Department of State of the State of New York, and to pay all filing fees, charges, costs and other expenses incidental thereto.

4. The Company mailed on or about May 24, 1949 a copy of the foregoing resolution and notice of the adoption thereof to each stockholder of record of said Taggart Corporation, other than the Company.

IN WITNESS WHEREOF, St. Regis Paper Company has caused this certificate to be executed in its name and to be signed by Edward R. Gay, its vice president, and William H. Versfelt, its treasurer and its corporate seal to be hereunto affixed this 25th day of May, 1949.

ST. REGIS PAPER COMPANY

By [signature]
Vice President

and

By [signature]
Treasurer

STATE OF NEW YORK } ss.:
COUNTY OF NEW YORK }

On this 24th day of May, 1949 before me personally came Edward R. Gay and William H. Versfelt, to me known, who, being by me duly sworn, did depose and say and each for himself deposes and says that he, the said Edward R. Gay resides in the City of New York, New York, and is a vice president of St. Regis Paper Company, the corporation described in and which executed the foregoing instrument; that he, the said William H. Versfelt resides in Garden City, New York, and is the treasurer of said corporation; that he, the said Edward R. Gay, and he, the said William H. Versfelt both know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation and that they signed their names thereto by like order.

Notary Public

State of New York } ss.:
DEPARTMENT OF STATE }

6928

I CERTIFY That I have compared the preceding copy with the original Certificate of Merger of

Taggart Corporation
(a Maryland Corporation)
with
St. Regis Paper Company,
(a New York Corporation)

filed in this department on the 10th day of June, 1949, and that such copy is a correct transcript therefrom and of the whole of such original.

Witness my hand and the official seal of the Department of State at the City of Albany, this fifteenth day of June, one thousand nine hundred and forty-nine.

[signature]
Deputy Secretary of State

Merging ALABAMA PULP AND PAPER COMPANY, a Florida corporation

Filed in Office Secretary of State of the State of Florida this 3rd day of Jan A.D. 49

R. A. GRAY
Secretary of State

By H.T.

Recorded in Book 20
188
Jan 3, 1949

STATE OF FLORIDA)
: SS.
OFFICE SECRETARY OF STATE)

I, R. A. GRAY, Secretary of State of the State of Florida, do hereby certify that the foregoing copy of Agreement for the Merger of ALABAMA PULP AND PAPER COMPANY, a corporation organized and existing under the Laws of the State of Florida, with and into ST. REGIS PAPER COMPANY, a corporation organized and existing under the Laws of the State of New York, and also copy of Certificate of Merger of the aforesaid, has been duly filed in this office as of December 30, 1948.

GIVEN UNDER my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the thirtieth day of December, A. D., 1948.

SECRETARY OF STATE.

January 3rd 1949

Honorable J. McHenry Jones
Florida National Bank Building
Pensacola, Florida

Dear Mr. Jones:

I enclose herewith a Certificate showing Certificate of Merger of ALABAMA PULP AND PAPER COMPANY, a Florida corporation, into ST. REGIS PAPER COMPANY, a New York Corporation, has been duly filed in this office in accordance with Law.

I have also prepared and enclose herewith seven (7) certified copies of the above instrument together with an invoice for $19.00 covering the cost.

With kindest regards, I am

Cordially yours,

Secretary of State.

T/
Enc.

LAUHAN MARTIN
FRANCIS T CARMODY
CHAUNCEY P WILLIAMS, JR
WILLIAM N. MASON
JOHN A. BROUGH
CRAIGH LEONARD
LEO A. DIAMOND
JAMES O'MALLEY, JR
JOHN L. GROSE

THOMAS P. COOK
HOMER CRAWFORD
HALCYON G. SKINNER
JULIAN L. PEABODY

December 30, 1948

Hon. R. A. Gray, Secretary of State
of the State of Florida
Tallahassee, Florida

Attention: Mr. Colson

Dear Sirs:

In accordance with instructions received from J. McHenry Jones, Esq. of Pensacola, I am forwarding herewith direct to you a certified copy of the Certificate of Merger of Florida Pulp and Paper Company into St. Regis Paper Company and a like certificate with respect to the merger of Alabama Pulp and Paper Company into St. Regis Paper Company.

~~I also confirm the following telegram sent to you this morning by the office of the Secretary of State~~ of the State of New York:

"THIS IS TO ADVISE THAT 'CERTIFICATE OF MERGER OF FLORIDA PULP AND PAPER COMPANY INTO ST. REGIS PAPER COMPANY' DATED DECEMBER 15, 1948 SIGNED BY ST. REGIS PAPER COMPANY BY ROY K. FERGUSON PRESIDENT AND WILLARD J. DIXON SECRETARY ACKNOWLEDGED BEFORE ERNEST F. STABERG NOTARY PUBLIC IN THE STATE OF NEW YORK HAS BEEN DULY FILED ACCOMPLISHING THE MERGER OF FLORIDA PULP AND PAPER COMPANY INTO ST. REGIS PAPER COMPANY PURSUANT TO SECTION 85 OF THE STOCK CORPORATION LAW OF THE STATE OF NEW YORK."

An identical telegram with respect to the merger of Alabama ~~Pulp and Paper Company into St. Regis Paper Company was transmitted at the same time~~.

Very truly yours,

Homer Crawford

HC:kgp
Enclosures

P.S. Regret that the advance preparation of this letter found to be not entirely satisfactory.
H.C.

Fla National

Pensacola Fla

CERTIFICATE OF MERGER

of

ALABAMA PULP AND PAPER COMPANY

into

ST. REGIS PAPER COMPANY

Pursuant to Section 85 of the Stock Corporation Law

The undersigned, St. Regis Paper Company, pursuant to Section 85 of the Stock Corporation Law, hereby certifies as follows:

1. St. Regis Paper Company (hereinafter sometimes referred to as "the Company") is a stock corporation duly organized and existing under the laws of the State of New York.

2. The Company owns all of the issued and outstanding capital stock of Alabama Pulp and Paper Company, which is a foreign stock corporation duly organized and existing under the laws of the State of Florida and which has executed an application for authority to do business in the State of New York, and which is engaged in business similar or incidental to that of the Company.

3. At a meeting of the Board of Directors of the Company, duly called and held on the 15th day of December, 1948, the following preambles and resolutions were duly adopted:

> WHEREAS, this Company is the registered owner and holder of all of the issued and outstanding shares of the capital stock of Alabama Pulp and Paper Company, a corporation organized and existing under the laws of the State of Florida, which has executed an application for authority to do business in the State of New York and which is authorized to engage in business similar or incidental to the business which this Company is authorized to engage in; and
>
> WHEREAS, this Company desires to merge said Alabama Pulp and Paper Company with and into this Company pursuant to the provisions of Section 85 of the Stock Corporation Law of New York,
>
> NOW, THEREFORE, BE IT
>
> RESOLVED, that this Company merge said Alabama Pulp and Paper Company with and into this Company and assume all of its obligations; and
>
> FURTHER RESOLVED, that the proper officers of this Company be and they hereby are authorized, empowered and directed to do all acts and things and take such proceedings as on the advice of counsel may be necessary, desirable or proper to carry out the foregoing resolution, including, without limiting the generality of the foregoing, the execution and filing of a certificate pursuant to Section 85 of the Stock Corporation Law of New York and to cause the same to be filed in the Department of State of the State of New York and to pay all filing fees, charges, costs and other expenses incidental thereto.

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

On this 15 day of December, 1948, before me personally came ROY K. FERGUSON and WILLARD J. DIXON, to me known, who, being by me duly sworn, did depose and say and each for himself deposes and says that he, the said ROY K. FERGUSON, resides in Oyster Bay, N. Y., and is the President of St. Regis Paper Company, the corporation described in and which executed the foregoing instrument; that he, the said WILLARD J. DIXON, resides in Montclair, N. J., and is the Secretary of said corporation; that he, the said ROY K. FERGUSON, and he, the said WILLARD J. DIXON, both know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that they signed their names thereto by like order.

(NOTARIAL SEAL)

ERNEST F. STABERG
Notary Public

ERNEST F. STABERG
Notary Public in the State of New York
Residing in Queens County
Queens Co. Clk's No. 2562, Reg. No. 63-S-9
Cert. Filed in N. Y. Co. Clk. No. 345, Reg. No. 160-S-9
Commission Expires March 30, 1949

1[illegible]

State of New York }
DEPARTMENT OF STATE } ss.:

I CERTIFY That I have compared the preceding copy with the original Certificate of Merger of

Alabama Pulp and Paper Company
(a Florida corporation)
with
St. Regis Paper Company,
(a New York corporation)

filed in this department on the 30th day of December, 1948, and that such copy is a correct transcript therefrom and of the whole of such original.

Witness my hand and the official seal of the Department of State at the City of Albany, this thirtieth day of December, one thousand nine hundred and forty-eight.

Ruth M. Miner
Deputy Secretary of State

Form 63. [illegible]

IN WITNESS WHEREOF, St. Regis Paper Company has caused this Certificate to be executed in its name and to be signed by ROY K. FERGUSON, its President, and WILLARD J. DIXON, its Secretary, and its corporate seal to be hereunto affixed this 15th day of December, 1948.

ST. REGIS PAPER COMPANY

(SEAL)

By ROY K. FERGUSON
President

and

By WILLARD J. DIXON
Secretary

F-7350 [illegible]

ST. [illegible] PAPER COMPANY

Merging FLORIDA PULP AND PAPER Company, a Florida corporation.

Filed in Office Secretary of State, of the State of Florida, this 3 day of Jan A. D. 49

R. A. GRAY
Secretary of State

By [illegible]

[illegible] 20
189
Jan. 3, 1949

Janu ry 3rd 1949

Honorable J. McHenry Jones
Florida National Bank Building
Pensacola, Florida

Dear Mr. Jones:

I enclose herewith a Certificate showing Certificate of Merger of FLORIDA PULP AND PAPER COMPANY, a Florida corporation into ST. REGIS PAPER COMPANY, a New York Corporation has been duly filed in this office in accordance with Law.

I have also prepared and enclose herewith eight (8) certified copies of the above instrument together with an invoice for $21.00 covering the cost.

Assuring you it is always a pleasure to serve you and with best wishes for the New Year, I am

Cordially yours,

Secretary of State.

T/T
Enc/

Fla Nat Rk

Pensacola

JAN -3 AM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF MERGER

of

FLORIDA PULP AND PAPER COMPANY

into

ST. REGIS PAPER COMPANY

8

1600
2100

Pursuant to Section 85 of the Stock Corporation Law

The undersigned, St. Regis Paper Company, pursuant to Section 85 of the Stock Corporation Law, hereby certifies as follows:

1. St. Regis Paper Company (hereinafter sometimes referred to as "the Company") is a stock corporation duly organized and e[illegible]ng under the laws of the State of New York.

2. The Company owns all of the issued and outstanding capital stock of Florida Pulp and Paper Company, which is a foreign stock corporation duly organized and existing under the laws of the State of Florida and which has executed an application for authority to do business in the State of New York, and which is engaged in business similar or incidental to that of the Company.

3. At a meeting of the Board of Directors of the Company, duly called and held on the 15th day of December, 1948, the following preambles and resolutions were duly adopted:

> WHEREAS, this Company is the registered owner and holder of all of the issued and outstanding shares of the capital stock of Florida Pulp and Paper Company, a corporation organized and existing under the laws of the State of Florida, which has executed an application for authority to do business in the State of New York and which is authorized to engage in business similar or incidental to the business which this Company is authorized to engage in; and
>
> WHEREAS, this Company desires to merge said Florida Pulp and Paper Company with and into this Company pursuant to the provisions of Section 85 of the Stock Corporation Law of New York,
>
> NOW, THEREFORE, BE IT
>
> RESOLVED, that this Company merge said Florida Pulp and Paper Company with and into this Company and assume all of its obligations; and
>
> FURTHER RESOLVED, that the proper officers of this Company be and they hereby are authorized, empowered and directed to do all acts and things and take such proceedings as on the advice of counsel may be necessary, desirable or proper to carry out the foregoing resolution, including, without limiting the generality of the foregoing, the execution and filing of a certificate pursuant to Section 85 of the Stock Corporation Law of New York and to cause the same to be filed in the Department of State of the State of New York and to pay all filing fees, charges, costs and other expenses incidental thereto.

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

On this 15 day of December, 1948, before me personally came ROY K. FERGUSON and WILLARD J. DIXON, to me known, who, being by me duly sworn, did depose and say and each for himself deposes and says that he, the said ROY K. FERGUSON, resides in Oyster Bay, N. Y., and is the President of St. Regis Paper Company, the corporation described in and which executed the foregoing instrument; that he, the said WILLARD J. DIXON, resides in Montclair, N. J., and is the Secretary of said corporation; that he, the said ROY K. FERGUSON, and he, the said WILLARD J. DIXON, both know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that they signed their names thereto by like order.

(NOTARIAL SEAL)

ERNEST F. STABERG
Notary Public

ERNEST F. STABERG
Notary Public in the State of New York
Residing in Queens County
Queens Co. Clk's No. 2562, Reg. No. 63-S-9
Cert. Filed in N. Y. Co. Clk No. 845, Reg. No. 160-S-9
Commission Expires March 30, 1949

State of New York }
DEPARTMENT OF STATE } ss.:

15040

I CERTIFY That I have compared the preceding copy with the original Certificate of Merger of
Florida Pulp and Paper Company
(a Florida corporation)
with
St. Regis Paper Company,
(a New York corporation)

filed in this department on the 30th day of December, 1948, and that such copy is a correct transcript therefrom and of the whole of such original.

Witness my hand and the official seal of the Department of State at the City of Albany, this thirtieth day of December, one thousand nine hundred and forty-eight.

Betty M. Mener
Deputy Secretary of State

Form 83. 3-19-47-20M (6A-7113)

In Witness Whereof, St. Regis Paper Company has caused this Certificate to be executed in its name and to be signed by Roy K. Ferguson, its President, and Willard J. Dixon, its Secretary, and its corporate seal to be hereunto affixed this 15th day of December, 1948.

ST. REGIS PAPER COMPANY

(Seal)

By Roy K. Ferguson
President

and

By Willard J. Dixon
Secretary

St. Regis Paper Company

Amendments to Charter

FILED IN OFFICE SECRETARY OF STATE OF THE STATE OF FLORIDA THIS Oct 26th 1948

R. A. GRAY
SECRETARY OF STATE

Recorded in Book 20
Page
Date

SECRETARY OF STATE

2/11/99 ~~ 2123-128

$67,478,570.00
$45,853,570.00

CERTIFICATE

of

REDUCTION OF CAPITAL

of

ST. REGIS PAPER COMPANY

49

69

Pursuant to Section 36 of the
Stock Corporation Law

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED OCT 5 - 1948
TAX $ [illegible]
FILING FEE $ 25

Thomas [illegible]
SECRETARY OF STATE
BY [illegible]

Le Boeuf & Lamb
15 Broad Street
New York N.Y.

7368-69-1

9

CERTIFICATE

of

REDUCTION OF CAPITAL

of

ST. REGIS PAPER COMPANY

Pursuant to Section [illegible] of the Stock Corporation Law

We, Roy K. Ferguson and Harold F. Stevens, being respectively the President and Assistant Secretary of St. Regis Paper Company (hereinafter sometimes called the "Corporation"), hereby certify:

1. The name of the Corporation is "St. Regis Paper Company."

2. The Certificate of Incorporation of the Corporation was filed in the office of the Secretary of State of the State of New York on February 4, 1899 and in the office of the Clerk of Jefferson County, State of New York, on February 6, 1899.

3. The total amount of the previously authorized capital stock of the Corporation is $62,478,570. The amount of the capital of the Corporation is $45,853,570.

4. The total number of shares which the Corporation is already authorized to issue is 7,745,714, all of which have a par value, and 250,000 shares of which have a par value of $100 each and 7,495,714 shares of which have a par value of $5 each. None of the shares of the Corporation are without par value.

5. The shares of the Corporation already authorized are classified as follows: the 250,000 shares of the par value of $100 per share are classified as First Preferred Stock, and the 7,495,714 shares of the par value of $5 each are classified as Common Stock.

6. The number of shares of each class issued is 200,000 shares of First Preferred Stock designated as 4.40% Series A, and 5,170,714 shares of Common Stock. The number of shares of each class outstanding is 188,202 shares of First Preferred Stock, 4.40% Series A, and 5,170,714 shares of Common Stock.

7. The Corporation has heretofore purchased or redeemed and has heretofore retired 10,000 shares of First Preferred Stock, 4.40% Series A, having an aggregate par value of $1,000,000; and the purpose of this certificate is to eliminate such 10,000 shares of First Preferred Stock from the authorized capital stock of the Corporation and to reduce the capital of the Corporation by $1,000,000, the aggregate par value of such shares of First Preferred Stock.

8. The amount of the capital stock which the Corporation may hereafter have is $61,478,570, the capital stock of the Corporation being reduced to such amount by this certificate. The amount of capital of the Corporation is hereby reduced to $44,853,570.

9. The total number of shares, including those previously authorized, which the Corporation may henceforth have is 7,735,714 shares, of which 240,000 shares classified as First Preferred Stock shall be of the par value of $100 each and 7,495,714 shares classified as Common Stock shall be of the par value of $5 each. None of the shares which the Corporation may henceforth have shall be without par value.

7348-69-2

10. None of the designations, preferences, privileges, voting powers, restrictions or qualifications of previously authorized shares of First Preferred Stock and Common Stock are to be changed by this certificate.

11. The surplus, if any, resulting from such reduction of the amount of the capi- [illegible] shall be available to be used for any purpose for which surplus may be used.

In Witness Whereof we have made and subscribed this certificate this 3rd day [illegible]

[illegible] K. Ferguson, President

Harold F. Stevens

Harold F. Stevens, Assistant Secretary

7368-65-3

[illegible] New York } ss.:
[illegible] of New York }

On this [illegible] day of September, 1948, before me personally came Roy K. Ferguson and Harold F. Stevens, to me known and known to me to be the persons described in and who executed the foregoing certificate, and they thereupon severally duly acknowledged to me that they executed the same.

[illegible signature]
Notary Public

(Stamp)
(Seal)

[illegible]
Notary Public in the State of New York
Residing in Queens County
[illegible]

State of New York } ss.:
County of New York }

Roy K. Ferguson and Harold F. Stevens, being duly and severally sworn, each for himself deposes and says: That he, the said Roy K. Ferguson, is the President and that he, the said Harold F. Stevens, is an Assistant Secretary of St. Regis Paper Company; that they have been authorized to execute and file the foregoing certificate by resolution of the Board of Directors of St. Regis Paper Company, adopted at a directors' meeting duly called and held on the 15th day of September, 1948.

Roy K. Ferguson
Roy K. Ferguson

Harold F. Stevens
Harold F. Stevens

Subscribed and sworn to before me
this [illegible] day of September, 1948.

[illegible signature]
Notary Public

(Stamp)
(Seal)

[illegible]
Notary Public in the State of New York
Residing in Queens County
[illegible]

Notary Public

7368 69

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

ROY K. FERGUSON and WILLIAM H. VERSFELT, being duly and severally sworn, each for himself deposes and says: That he, the said ROY K. FERGUSON, is the President, and that he, the said WILLIAM H. VERSFELT, is the Treasurer of ST. REGIS PAPER COMPANY; that the actual value of the assets of ST. REGIS PAPER COMPANY is not less than the [illegible] amount of the debts and liabilities of said Corporation plus the reduced amount of its capital as reduced by the foregoing certificate.

Roy K. Ferguson

Roy K. Ferguson

William H. Versfelt

William H. Versfelt

Subscribed and sworn to before me this [illegible] day of September, 1948.

Notary Public

(STAMP)

(SEAL)

11738

State of New York }
DEPARTMENT OF STATE } ss.:

I CERTIFY That I have compared the preceding copy with the original Certificate of Amendment of Certificate of Incorporation of

"St. Regis Paper Company",

filed in this department on the 5th. day of October, 1948, and that such copy is a correct transcript therefrom and of the whole of such original.

Witness my hand and the official seal of the Department of State at the City of Albany, this thirteenth day of October, one thousand nine hundred and forty-eight.

Edmund D. Hayes

Deputy Secretary of State

Form 83. 3-19-47-30M (6A-1113)

F-7350[illegible]

[illegible] PAPER COMPANY

Amendment to Charter.

FILED IN OFFICE SECRETARY OF THE STATE OF FLORIDA THIS 27 DAY July A.D. 1948

R. A. GRAY
SECRETARY OF STATE

[illegible]

Recorded in Book 70
Page 8
Date July 27, 1948
SECRETARY OF STATE

2-4-44 7468 2-12-128

CERTIFICATE

Of

CHANGE OF THE PROVISIONS

OF PARAGRAPH VII

of

CERTIFICATE OF INCORPORATION

Of

ST. REGIS PAPER COMPANY

7257

To Provide for Classification of Directors

Pursuant to Section 35 of the Stock Corporation Law

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED APR 9 - 1948
TAX $ none
FILING FEE $ 25

SECRETARY OF STATE

7257-36-1

of

CHANGE OF THE PROVISIONS
OF PARAGRAPH VII
OF
CERTIFICATE OF INCORPORATION
OF
ST. REGIS PAPER COMPANY

To Provide for Classification of Directors Pursuant to Section 35 of the Stock Corporation Law

We, LYMAN A. BEEMAN and OSCAR R. JOHNSON, being respectively Vice [illegible] Assistant Secretary of St. Regis Paper Company (hereinafter sometimes referred to as "the Corporation"), hereby certify:

1. The name of the Corporation is "St. Regis Paper Company".

2. The Certificate of Incorporation of the Corporation was filed in the office of the Secretary of State of the State of New York on February 4, 1899 and in the office of the Clerk of Jefferson County, State of New York, on February 6, 1899.

3. The provision of the Certificate of Incorporation of the Corporation to be amended is Paragraph VII thereof, which specifies the number of Directors of the Corporation and the qualifications therfor. By a Certificate of Increase of Number of Directors of the Corporation, filed on April 21, 1947, pursuant to Section 35 of the Stock Corporation Law, it was provided that the number of Directors shall be not less than nine nor more than nineteen

The said Paragraph VII of the Certificate of Incorporation is to be amended so that as amended it will read as follows:

"VII. The number of directors of the Corporation shall be eighteen. Directors need not be stockholders of the Corporation. The eighteen directors of the Corporation shall be classified in respect to the time for which they shall severally hold office, into three classes, each of which classes shall consist of six directors. Each of the directors of one class shall be originally elected for a term of one year, each of the directors of another class shall be originally elected for a term of two years, and each of the directors of another class shall be originally elected for a term of three [illegible] so that the term of office of one class of directors shall expire each year [illegible] the annual meetings of stockholders held after the first election of directors [illegible] the successors to the class of directors whose terms expire in that year shall [illegible] to hold office for the term of three years. Directors of each class shall ho[illegible] their successors are duly chosen and qualified."

IN WITNESS WHEREOF, we have made and subscribed this Certificate this [illegible] April, 1948.

Lyman A. Beeman
Vice President of St. Regis Paper Company

Oscar R. Johnson
Assistant Secretary of St. Regis Paper Company

ST. REGIS PAPER COMPANY SEAL

7257-30

STATE OF NEW YORK
COUNTY OF ALBANY } ss.:

LYMAN A. BEEMAN and OSCAR R. JOHNSON, being duly and severally sworn, each for himself deposes and says: That he, the said Lyman A. Beeman, is a Vice President and that he, the said Oscar R. Johnson, is an Assistant Secretary of St. Regis Paper Company, the Corporation named in the foregoing Certificate; that they have been authorized to execute and file the foregoing Certificate by the votes cast in person or by proxy, of the holders of record of two-thirds of the outstanding shares of said Corporation entitled to vote thereon, and that such votes were cast at a meeting of the stockholders of said Corporation held on the 9th day of April, 1948, upon notice pursuant to Section 45 of the Stock Corporation Law.

Lyman A. Beeman
Lyman A. Beeman

Oscar R. Johnson
Oscar R. Johnson

Subscribed and sworn to before me
this 9th day of April, 1948

Milton B. Greene

0105

State of New York
DEPARTMENT OF STATE } ss.:

I CERTIFY That I have compared the preceding copy with the original Certificate of Change of Number of Directors and Classification of Directors of

filed in this department on the 9th day of April, 1948, and that such copy is a correct transcript therefrom and of the whole of such original.

Witness my hand and the official seal of the Department of State at the City of Albany, this twelfth day of July, one thousand nine hundred and forty-eight.

Edmund D. Harper
Deputy Secretary of State

Form 83 3-19-47 20M (6A-1113)

County of Albany } ss.:

Lyman A. Beeman and Oscar R. Johnson, being duly and severally sworn, each for himself deposes and says: That he, the said Lyman A. Beeman, is a Vice President and that he, the said Oscar R. Johnson, is an Assistant Secretary of St. Regis Paper Company, the Corporation named in the foregoing Certificate; that they have been authorized to execute and file the foregoing Certificate by the votes cast in person or by proxy, of the holders of record of two-thirds of the outstanding shares of said Corporation entitled to vote thereon, and that such votes were cast at a meeting of the stockholders of said Corporation held on the 9th day of April, 1948, upon notice pursuant to Section 45 of the Stock Corporation Law.

[signature]
Lyman A. Beeman
[signature]
Oscar R. Johnson

Subscribed and sworn to before me
this 9th day of April, 1948.

[signature]
Notary Public
Albany Co. N.Y.

State of New York, } ss.:
County of Albany

On this 9th day of April, 1948, before me personally came Lyman A. Beeman and Oscar R. Johnson, to me known and known to me to be the persons described in and who executed the foregoing Certificate, and they thereupon severally duly acknowledged to me that they executed the same.

[signature]
Notary Public
Albany Co. N.Y.

2057-30-3

No. F 73-50-C

Date Rec. 1948

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 JUN 25 1948 day of

A. D. 19......

Secretary of State.

ST. REGIS PAPER COMPANY

230 Park Avenue • New York 17, N. Y.

June 23, 1948

Secretary of State
Tallahassee, Florida

Dear Sir:

We are enclosing herewith our Corporation Report and Tax Return accompanied by our check in the amount of $500.00 to cover the tax disclosed by said return.

Very truly yours,
ST. REGIS PAPER COMPANY

W. E. Lincoln

W.E. Lincoln
Assistant Treasurer

WEL;rl
encl.

Form F.C.T.R.—For Foreign Corporations

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

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

Date Rec. JUN 25 1948

Amt. Rec. 500.00

Amt. of Tax ______

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

SIR:

In compliance with the law above referred to we [illegible] enclose remittance for $ 500.00 to pay the tax imposed by said law.

(1) That ST. REGIS PAPER COMPANY (Give correct name of corporation) a corporation duly organized and existing under the laws of the State of New York with its principal place of business at 230 Park Ave. New York 17, N.Y. N.Y. County.

Insert to whom receipt is to be mailed W.J. Dixon, 230 Park Avenue of New York 17, N.Y., has designated and established 611 Van Buren St., (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 bags

(5) Date qualified in Florida ... May 26, 1947

(See law, on back of this sheet.)

ST. REGIS PAPER COMPANY

[illegible]

NAMES AND ADDRESSES OF OFFICERS

[illegible]

R.K. Ferguson, President	Cove Road	Oyster Bay, L.I. N.Y.
L.A. Beeman, Vice President	Garrison Road	Glen Falls, N.Y.
W. DeLong, Vice President	Tacoma Country Club	Tacoma, Washington
E.R. Gay, Vice President	300 E. 57th St.	New York, N.Y.
C.R. Mahaney, Vice President	15 [illegible]	[illegible], N[illegible]
R.B. Maltby, Vice President	31 Masterson Rd.	Bronxville, New York
C.B. Martin, Vice President	The John Murray House	Madison Ave. & 39th St. New York, N.Y.
E.G. Murray, Vice President	301 E. 53rd St.	New York City
J.A. Quinlan, Vice President	201 Sound View Ave.	White Plains, New York
W.J. Dixon, Vice President & Secretary	72 Melrose Place	Montclair, New Jersey
W.H. Versfelt, Vice President & Treasurer	110 Kilburn Rd.	Garden City, L.I. New York
J.R. Cowles, Comptroller	2360 Bronson Rd.	Fairfield, Conn.
O.R. Johnson, Asst. Secy. & Asst.Treas.	33 Sprague Road	Scarsdale, New York
W.R. Lincoln, Asst. Secy. & Asst.Treas.	340 E. 57th St.	New York 22, N.Y.
E.F. Staberg, Asst. Secy. & Asst.Treas.	2031 Nimrod St.	Brooklyn, New York
G.F. Terry, Asst. Secy. & Asst. Treas.	1007 E. 40th St.	Brooklyn, New York
H.F. Stevens, Asst.Secy.& Asst.Treas.	413 Second Ave.	Pelham, New York

...For Capital stock of over [illegible]

[illegible] section had not been incorporated therein.

[illegible] information [illegible] file the same as information and keep such reports as public records. He shall pay into the state treasury to be used for such purposes as the Legislature may determine all moneys collected under the provisions of this law. Such amounts for printing form, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this law are appropriated from such funds not to exceed fifteen thousand dollars annually.

[illegible] In the event the shares of stock of any such corporation should be no par value, then for the purposes of this Act, each share shall be deemed or presumed to have value of at least $100.00 per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purposes of this Act the Secretary of State is hereby authorized to make such investigation as he may consider necessary and to increase or decrease the value of no-par value stock as he may determine to be correct from the proof submitted.

Approved May 23, 1931.

300 E. [illegible]

[illegible]

1947

R.K. Ferguson	Cove Road	Oyster Bay, L.I. N.Y.
W.H. Versfelt	110 Kilburn Road	Garden City, L.I., N.Y.
W.J. Dixon	72 Melrose Place	Montclair, New Jersey
R.B. Maltby	31 Masterton Rd.	Bronxville, New York
C.B. Martin	The John Murray House	Madison Ave. & 39th St. N.Y.City
W.K. Dick		Islip Long Island, N.Y.
T.H. Conford	Atwater Ave.	Montreal, Canada
E.R. Macdonald		Ellisburg, New York
J.L. Quinlan	201 Sound View Ave.	White Plains, New York
H.S. Lewis		Beaver Falls, New York
C. McKinley	139 East 79th St.	New York, N.Y.
[illegible] Mahoney	15 Taunton Road	[illegible]dale, New York
W. Belong	Tacoma Country Club	Tacoma, Washington
Mason Ford	San Martin 667	Buenos Aires, Argentina, S.A.
H.L. Lamb	Oenoke Ridge Rd.	New Canaan, Conn.
R.R. Gray	300 E. 57th St.	New York, N.Y.
J.H. Allen		Pensacola, Fla.
A.R. Pace		Pensacola, Fla.
G.W. Wattles		Green Village, N.J.

For Capital Stock of over $2,000,000.00 [illegible]

[illegible] shares of stock outstanding [illegible]

Section [illegible]. The Secretary of State shall prescribe the form and furnish the blanks upon request to make the annual reports called for in this law. The Secretary of State shall examine the reports when received and if the information called for is given in such reports he shall file the same as information and keep such reports as public records. He shall pay into the state treasury to be used for such purposes as the Legislature may determine all moneys collected under the provisions of this law. Such amounts for printing form, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this law are appropriated from such funds not to exceed fifteen thousand dollars annually.

[illegible] section had not been incorporated therein.

Section 11. Any [illegible] fee herein provided for shall not be [illegible] reports whatsoever as required by the provisions of this Act.

Section 12. In the event the shares of stock of any such corporation should be no par value, then for the purposes of this Act, each share shall be deemed or presumed to have value of at least $100.00 per share, which presumption may be overcome by actual proof submitted to the Secretary of State. For the purposes of this Act the Secretary of State is hereby authorized to make such investigation as he may consider necessary and to increase or decrease the value of no-par value stock as he may determine to be correct from the proof submitted.

Approved May 28, 1931.

Date of last meeting of Board of Directors: June 16, 1948

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.
250,000 shares of the par value of 100.00 each.

no shares of no par value.

Issued and outstanding:

5,170,714 shares of the par value of 5.00 each.
190,190 shares of the par value of 100.00 each.

no shares of no par value issued at per share.

Total Issued amounts to $ 44,872,570.00

(7) Number of states doing business in 19

(8) Amount of capital stock allocated for use in the State of Florida $ 900,000.00

NOTE: If the amount shown as allocated capital reflects an increase over the amount you have heretofore reported, the ... directs, that you report such increase and pay an additional qualification tax, which ... no relation to annual tax.

Taxes as per schedule $ 500.00

(9) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

R K Ferguson

By President/ ~~Vice President~~.

ATTEST:

W. J. Dixon

Secretary.

STATE OF New York

COUNTY OF New York

Personally appeared before me R.K. Ferguson

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 16th day of June 1948

(SEAL)

ERNEST F. STAU...

ST. REGIS PAPER COMPANY

No. F 7350-B

Date Rec'd 1st Jun 1947

CORPORATION REPORT AND TAX RETURN OF

St Regis Paper Co

Filed in the office of the Secretary of State of the State of Florida, this JUL 1 1947

day of

A. D. 19

R. A. Gray

Secretary of State.

St. Regis Paper Company
230 Park Avenue
New York

June 30, 1947

Hon. R. A. Gray
Secretary of State
Tallahassee, Florida

Dear Sir:

We are enclosing herewith our Corporation Report and Tax Returns accompanied by our check in the amount of $41.67, as disclosed by said return.

Yours very truly,

ST. REGIS PAPER COMPANY

W. E. Lincoln

W. E. Lincoln
Assistant Treasurer

Enc.
WEL:ag

Form F.C.T.R.—For Foreign Corporations

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

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

JUL 1 1947
Date Rec.
Amt. Rec. 41 67
Amt. of Tax

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 $ 41.67 to pay the tax imposed by said law.

(1) That ST. REGIS PAPER COMPANY (Give correct name of corporation) a corporation duly organized and existing under the laws of the State of NEW YORK with its principal place of business at 230 Park Ave., New York 17, N.Y., New York County. Insert to whom receipt is to be mailed W. J. Dixon, 230 Park Avenue of New York, New York, 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., % 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 bags.

(5) Date qualified in Florida May 2?, 19?7

(See law on back of this sheet.)

CHAPTER [illegible] - ACTS OF 1931 - REQUIRING THE FILING OF [illegible]

(AS [illegible])

ST REGIS PAPER COMPANY

LIST OF OFFICERS AND DIRECTORS

1946

R. K. Ferguson, President & Director	Cove Road	Oyster Bay, L. I., N.Y.
R. R. Maltby, Vice President & Director	31 Masterton Rd.	Bronxville, N. Y.
C. B. Martin, Vice President & Director	Perch Lake Rd., RFD #1	Evans Mills, N. Y.
W. J. Dixon, Vice Pres., Sec., & Director	72 Melrose Place	Montclair, N. J.
J. A. Quinlan, Vice President & Director	201 Sound View Ave.	White Plains, N. Y.
C. R. Mahoney, Vice President & Director	22 Alta Vista Drive	Crestwood, N. Y.
W. DeLong, Vice President & Director	Tacoma Country Club	Tacoma, Washington
E. R. Gay "	130 E. 61st St.	New York, N. Y.
L. A. Beeman, Vice President	Garrison Road	Glens Falls, N. Y.
W. H. Versfelt, Treasurer & Director	110 Kilburn Rd.	Garden City, N. Y.
H. K. Dick Director		Islip, L. I., N. Y.
H. E. Machold "		Ellisburg, N. Y.
H. S. Lewis "		Beaver Falls, N. Y.
J. Bulkley	139 E. 79th St.	New York, N. Y.
T. H. Cosford "	359 Metcalfe Ave.	Westmont, P. Q., Canada
Mason Ford "	San Martin 667	Buenos Aires, Argentina, S. A.
H. R. Lamb "	Oenoke Ridge Rd.	New Canaan, Conn.
J. H. Allen "	P. O. Box 1591	Pensacola, Fla.

annual reports called for in this Act. [illegible] purposes as the Legislature may determine all moneys collected under the provisions of this Act. Such amounts for printing forms, postage, files, clerical and other expenses found to be actually necessary in carrying out the provisions of this Act is hereby appropriated from such funds not to exceed ten thousand dollars in any one year.

[illegible] may be overcome by actual proof submitted to the Secretary of State. For the purposes of this Act the Secretary of State is hereby authorized to make such investigation as he may consider necessary and to increase or decrease the value of no-par value stock as he may determine to be correct from the proof submitted.

Approved May 28, 1931.

Date of last meeting of Board of Directors: April 11, 1947

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,?95,714 shares of the par value of $5.00 each.
~~190,970~~ shares of the par value of ~~$50.00~~ each.
250,000 shares of the par value of $100.00 each.

No shares of no par value.

Issued and outstanding:

5,170,714 shares of the par value of $5.00 each.
200,000 shares of the par value of $100.00 each.

No shares of no par value issued at per share.

Total issued amounts to $ 45,353,570.00

(7) Number of states doing business in 19

(8) Amount of capital stock allocated for use in the State of Florida $ 821,000.00

NOTE:—In the case of no par value shares, a financial statement may be submitted to show the actual value, and this will be the basis of the taxation; or the corporation may elect to value such shares at $100.00 per share.

ALLOCATIONS OF CAPITAL—The method of allocating the portion of the capital stock to be employed in Florida for purposes of taxation under this law may be either (a) assets in Florida, or (b) the proportion of the total business in Florida to the total business of the corporation.

Only one report is necessary where more than one years tax is paid at the time of filing.

~~Taxes as~~ per schedule $ [illegible]

(9) We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

(SEAL)

R K Ferguson
By President ~~or Vice-President~~.

ATTEST: [illegible signature]
Secretary.

STATE OF NEW YORK
COUNTY OF NEW YORK

Personally appeared before me R. K. Ferguson

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 25th day of June, 1947

(SEAL)

[illegible signature]
(Signature of officer taking acknowledgement)

ERNEST F. STABERG
Notary [illegible] State of New York
[illegible]
Cert. Filed in N. Y. [illegible] Reg. No. [illegible]