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Annual Report

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Filed 6-30-75

3 pgs.

4/29/75

CORPORATION ANNUAL REPORT		FORM 27-75 1 180 *****5.01																					
1 CHARTER NUMBER 807350	2 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA. 05/26/1947	3 SEC. ENVELOPE BACK 2650	4 YEAR OF LAST REPORT FILED IN THIS OFFICE 1974																				
5 FED. EMPLOYER ID. NO. 13-1256455	6 FISCAL CLOSE OF ACCOUNTING PERIOD (MO) 12	7 YEARS THIS REPORT COVERS 1975																					
8 EXACT NAME ST REGIS PAPER COMPANY		PLEASE READ INSTRUCTIONS ON BACK																					
9 RESIDENT AGENT AND STREET ADDRESS PRENTICE HALL CORP SYSTEMS INC 800 BARNETT BLDG. TALLAHASSEE, FL 32302																							
10 ADDRESS 807350 ST REGIS PAPER COMPANY 613 T-1RD AVE. NEW YORK, NY 10017		11 OFFICERS/DIRECTORS NAMES <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>NAME</th> <th>STREET ADDRESS</th> <th>CITY / STATE</th> <th>TITLE(S)</th> </tr> </thead> <tbody> <tr> <td>ABELSON, W.R.</td> <td>150 East 42 Street</td> <td>NEW YORK, NY</td> <td>PRES. DIR</td> </tr> <tr> <td>CRAWFORD, H.</td> <td>150 East 42 Street</td> <td>NEW YORK, NY</td> <td>V.P. SEC</td> </tr> <tr> <td>ADAMS, W. R.</td> <td>150 East 42 Street</td> <td>NEW YORK, NY</td> <td>DIR.</td> </tr> <tr> <td>KATZELAND, G.J.</td> <td>150 East 42 Street</td> <td>NEW YORK, NY</td> <td>Chairman C.E.O.</td> </tr> </tbody> </table>		NAME	STREET ADDRESS	CITY / STATE	TITLE(S)	ABELSON, W.R.	150 East 42 Street	NEW YORK, NY	PRES. DIR	CRAWFORD, H.	150 East 42 Street	NEW YORK, NY	V.P. SEC	ADAMS, W. R.	150 East 42 Street	NEW YORK, NY	DIR.	KATZELAND, G.J.	150 East 42 Street	NEW YORK, NY	Chairman C.E.O.
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12 CAPITAL STOCK 500 SHARES @ \$500,000.00		I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATE OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.																					
13 CLASS OR TYPE Common \$5.00 50,000,000 22,362,021 \$112,810,101 Preferred \$1.00 5,000,000 112,500 \$112,500		14 AUTHORIZED SIGNATURE 05 TITLE Vice President & Secretary TEL. NO. (212) 697-4400 DATE - June 18, 1975																					
15 IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED		CORP. ARTS																					

R. S. Welch
J. P. Berdolt
L. P. Pulletier

Jacksonville, Florida
150 East 42 St., N.Y., N.Y.
150 East 42 St., N.Y., N.Y.

Vice President
Controller
Treasurer

REPORT
DELINQ

4/29/15

ST. REGIS PAPER COMPANY
LIST OF OFFICERS

	<u>Address</u>	<u>Office</u>
eland	150 East 42 St., N.Y., N.Y.	Chairman of the Board & Chief Executive Officer
R. Haselton	150 East 42 St., N.Y., N.Y.	President
M. T. Biondo	150 East 42 St., N.Y., N.Y.	Vice President-Director, Corporate Marketing
H. Crawford	150 East 42 St., N.Y., N.Y.	Vice President & Secretary
H. W. Fales	633 Third Ave., N.Y., N.Y.	Vice President & General Manager Printing & Packaging Papers Div.
W. W. Floyd	Pittsburgh, Pa.	Vice President & General Manager Container Div.
K. Greene	Attleboro, Mass.	Vice President & General Manager Laminated & Coated Products Div.
J. W. Hartung	150 East 42 St., N.Y., N.Y.	Vice President - Purchasing
D. Int-Hout, Jr.	Battle Creek, Michigan	Vice President & General Manager Folding Carton Div.
C. S. Johanson	150 East 42 St., N.Y., N.Y.	Vice President & General Manager Kraft Division
E. H. Jones, Jr.	150 East 42 St., N.Y., N.Y.	Executive Vice President-Finance & Administration
S. P. Kaptain	150 East 42 St., N.Y., N.Y.	Senior Vice President-International
J. E. Kussmann	150 East 42 St., N.Y., N.Y.	Vice President - Public Affairs
M. F. Maney	633 Third Ave., N.Y., N.Y.	Vice President-Director, Industrial Relations
E. J. McMahon	150 East 42 St., N.Y., N.Y.	Senior Vice President-Pulp, Paper & Construction Prods.
R. E. Milkey	150 East 42 St., N.Y., N.Y.	Vice President-Administration
C. L. Morey	Tacoma, Washington	Vice President & General Manager Lumber, Plywood & Door Division
R. L. Myers	West Nyack, N.Y.	Vice President-Technology
W. T. Orr, Jr.	Dallas, Texas	Vice President & General Manager Flexible Packaging Division
M. G. Rawls	Jacksonville, Florida	Vice President & General Manager Southern Timberlands Division
B. W. Recknagel	150 East 42 St., N.Y., N.Y.	Executive Vice President-Marketing & Communications
R. F. Searle	150 East 42 St., N.Y., N.Y.	Senior Vice President, Packaging Products Division
W. H. Versfelt	West Nyack, N.Y.	Vice President & General Manager Bag Packaging Div.
M. J. Walsh	150 East 42 St., N.Y., N.Y.	Vice President Transportation & Distribution
R. S. Welch	Jacksonville, Florida	Vice President - Engineering
J. P. Berdolt	150 East 42 St., N.Y., N.Y.	Controller
L. P. Pelletier	150 East 42 St., N.Y., N.Y.	Treasurer