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Corporation Report and Tax Return

Filed 6-29-70

4 pgs.

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

1970 JUN 29 PM 3:11

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1. St. Regis Paper Company (Give exact name of corporation)
2. 150 East 42nd Street New York New York New York 10017
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. Schedule Attached (Officer's Name) (Address)

5. a. Schedule Attached (Director's Name) (Last signature of agent to the return) (Address)

6. The Prentice-Hall Corporation System Inc., c/o Horne, Rhoads & Lamb Esqs. 1024 South Monroe Street
(Resident Agent Name) (Address) Tallahassee, Florida

7. Last meeting of Directors 4/23/70 8. Corporation Active? Yes 9. If inactive, inactivity began (Month - Day - Year)
10. If inactive, will corporation begin business in the future? 2/4/1899 11. Date Incorporated (Month - Day - Year) 12. Date Qualified in Fla. 5/26/47 (Month - Day - Year)

13. Total Authorized Capital Stock:
Common 25,000,000 \$ 5.00
Preferred 1,000,000 \$ 1.00
14. Outstanding Capital Stock: (Issued)
(a) 13,697,281 \$ 5.00 \$ 68,486,405.00
(b) 147,500 \$ 1.00 \$ 147,500.00
(c) 0 \$ 0.00 \$ 0.00
(d) Total (a) + (b) + (c) \$ 68,633,905.00

15. Amount of tax Due \$ 5,378,359.00
16. Less Credit Memo if any \$ 0
17. Penalty and Interest (see instructions) \$ 0
18. Amount of tax remitted with this return \$ 0
19. If foreign corporation, give amount of capital employed in Florida \$ 5,378,359.00
20. If foreign corporation, give the number of States in which you do business 36

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

Asst. Comptroller

Attest: Homer Crawford Secretary

STATE OF New York
COUNTY OF New York

Personally appeared before me Homer Crawford and R. C. Grover
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 22nd day of June 1970

(Notary Seal)

FORM DR-105

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, STATE OF FLORIDA
Send First copy to The Department of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY) Quantified in New York County 1st COPY
Commission Expires March 30, 1971

ST. REGIS PAPER COMPANY

LIST OF OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
R.K. Ferguson	150 East 42 Street, New York, N.Y.	Chairman of the Board of State President & Chief Executive Officer
W.R. Adams	150 East 42 Street, New York, N.Y.	Executive Vice President-Operations
W.E. Caldwell	150 East 42 Street, New York, N.Y.	Senior Vice President-Finance
J.E. Cowles	150 East 42 Street, New York, N.Y.	Senior Vice President-Packaging
P.B. Duffy	150 East 42 Street, New York, N.Y.	Vice President-Purchasing
J.W. Hartung	150 East 42 Street, New York, N.Y.	Senior Vice President-Timberlands and Forest Products
W.R. Haselton	1019 Pacific Ave., Tacoma, Wash.	Vice President-Kraft Division
C.S. Johnson	150 East 42 Street, New York, N.Y.	Vice President-Printing Paper Div.
E.H. Jones	150 East 42 Street, New York, N.Y.	Vice President-Container Division
J.M. Kincade	One 28th Street, Pittsburgh, Penn.	Executive Vice President-Adminis.
G.J. Kneeland	150 East 42 Street, New York, N.Y.	Vice President-Engineering
J.A. McDermott	Gulf Life Tower, Jacksonville, Fla.	Senior Vice President-Personnel & New Developments
M.J. McMahon	150 East 42 Street, New York, N.Y.	Vice President-Flexible Pkg. Div.
J.V. Melton	2236 Cockrell St., Dallas, Texas	Executive Vice President-Marketing and Communications
B.W. Rocknagel	150 East 42 Street, New York, N.Y.	Vice President-Bag Pkg. Division
R.S. Searls	150 East 42 Street, New York, N.Y.	Senior Vice President-Planning
H.W. Sloan	150 East 42 Street, New York, N.Y.	Senior Vice President-Consumer Prod. and Process Equipment
A. Smalley	150 East 42 Street, New York, N.Y.	Senior Vice President-International
R.L. Vayo	150 East 42 Street, New York, N.Y.	Treasurer
T.C. Davis	150 East 42 Street, New York, N.Y.	Comptroller
C.E. Olson	150 East 42 Street, New York, N.Y.	Secretary
H. Crawford	150 East 42 Street, New York, N.Y.	

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ST. REGIS PAPER COMPANY

LIST OF DIRECTORS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME

ADDRESS

W.R. Adams	Smith Ridge Road, New Canaan, Connecticut 06840
J.E. Cowles	2360 Bronson Road, Fairfield, Connecticut
E.N. Eisenhower	1300 Lakeholme Road, S.W., Tacoma, Washington 98498
R.K. Ferguson	65 Moore's Hill Road, Oyster Bay, New York 11771
G.P. Jenkins	485 Ridgewood Avenue, Glen Ridge, New Jersey 07028
J.H. Laeri	Meadowcroft Lane, Greenwich, Connecticut 06830
A.C. Leiby	138 West Church Street, Bergenfield, New Jersey
J.P. Lewis	Beaver Falls, New York 02174
B. Maull	25 Alexander St., Princeton, New Jersey 08540
T.M. McCollan, Jr.	3200 Argyle Road, Birmingham, Alabama 35213
P. Neils	315 N.W. Maywood Drive, Portland, Oregon 97210
C.E. Neldner	116 Tulamore Road, Garden City, New York 11530
W.I. Osborne, Jr.	349 Noth King Muir, Lake Forest, Illinois
A.D. Pace	P.O. Box 4964, Warrington Beach, Pensacola, Fla. 32507
J.C. Pace	777 Bayshore Drive, Pensacola, Florida 32507
L.S. Pollock	8831 Preston Road, Dallas, Texas 75225
H.D. Schmidt	144 Merrion Road, York, Pennsylvania 17403
H.W. Sloan	73 Drakes Corner Road, Princeton, New Jersey 08540

4/24/69