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Corporation Report and Tax Return
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4 pgs.

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
Secretary of State

Tallahassee, Florida
JUN 17 1969
Refer to This Number
In All Correspondence

This return is due
on July 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32302
50771

1969

ST. REGIS PAPER COMPANY
H. CRAWFORD
150 E 42ND ST
NEW YORK 17 NY 10017

1. **St. Regis Paper Company**
(Give exact name of corporation)
2. **Manufacture of paper, bags, cartons and plastics.**
3. **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**
(Officers Name) (Title) (Address)

5. a. **Schedule Attached**
(Directors Name) (L.C. requires at least (3) three) (Address)

6. **The Prentice-Hall Corporation System Inc., c/o Horne, Rhodes & Lamb Esqs., Monroe Street, Tallahassee, Florida 32302**
(Resident Agent Name) (Address)

7. Last meeting of Directors **4/24/69** 8. Corporation Active? **yes** 9. If inactive, inactivity began **-**
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? **Yes** 11. Date Incorporated **2/4/1899** 12. Date Qualified in Fla. **5/26/47**
(Yes or No) (Month - Day - Year) (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) NONE
(c) NONE
(d) Total (a) + (b) + (c) \$ 68,486,405.00

15. Amount of tax Due \$ 2,000.00

16. Less Credit

17. Penalty and Interest (see instructions) \$

18. Amount of tax remitted with this return \$ 2,000.00

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

By President **Homer Crawford** Attest: **Homer Crawford**
Secretary
STATE OF **New York**
COUNTY OF **New York**

Personally appeared before me **Homer Crawford and R. C. Crover** 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 **16** day of **June** **1969**

(Notary Seal)

FORM FRC 102 Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA 32302
Send First copy to Secretary of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ST. REGIS PAPER COMPANY

LIST OF OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
R. K. Ferguson	150 East 42nd St., New York, N. Y.	Chairman of the Board
W. R. Adams	" " " "	President & Chief Executive Officer
J. E. Coyle	" " " "	Vice President-Finance
W. E. Caldwell, Jr.	" " " "	Group Vice President
F. B. Duffy	" " " "	Group Vice President
W. R. Hazelton	1017 Pacific Ave., Tacoma, Wash.	Group Vice President
B. F. Jacy	2230 Cockrell St., Dallas, Texas	Group Vice President
B. W. Rocknagel	150 East 42nd St., New York, N. Y.	Group Vice President
H. W. Sloan	" " " "	Group Vice President
A. Smalley	" " " "	Group Vice President
B. L. Vago	" " " "	Group Vice President
J. W. Hartung	" " " "	Vice President
T. A. Hewson	1017 Pacific Ave., Tacoma, Wash.	Vice President
S. P. Higgin	32 St. James St., London 1, Eng.	Vice President
G. J. Kneeland	150 East 42nd St., New York, N. Y.	Vice President
J. A. McDermott	Jacksonville, Florida	Vice President
E. J. McMahon	150 East 42nd St., New York, N. Y.	Vice President
H. Crawford	" " " "	Secretary
T. C. Davis	" " " "	Treasurer
C. E. Olson	" " " "	Comptroller

ST. REGIS PAPER COMPANY

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
W.R. Adams	Smith Ridge, New Canaan, Connecticut
J.E. Cowles	2360 Bronson Road, Fairfield, Connecticut
E.N. Eisenhower	1300 Lakeholme Road, S.W., Tacoma, Washington
R.K. Ferguson	Cove Road, Oyster Bay, New York
G.P. Jenkins	485 Ridgewood Avenue, Glen Ridge, New Jersey
J.H. Laeri	Meadowcroft Lane, Greenwich, Connecticut
R.H. Lamb	Oneoke Ridge Road, New Canaan, Connecticut
J.P. Lewis	Beaver Falls, New York
B. Maull	Frong Pond, 611 Creek Road, Elms, New York
T.M. McClellan, Jr.	3200 Arpyle Road, Birmingham, Alabama
P. Neils	315 Northwest Maywood Drive, Portland, Oregon
Curtis E. Neldner	116 Tulamore Road, Garden City, New York
W.I. Osborne, Jr.	349 No. King Muir, Lake Forest, Illinois
A.D. Pace	Star Lake, Warrington, Pensacola, Florida
J.C. Pace	777 Bayshore Drive, Pensacola, Florida
L.S. Pollock	6831 Preston Road, Dallas, Texas
H.D. Schmidt	123 Kings Mill Road, York County, York, Pennsylvania
George Sherman	330 Beacon Street, Boston, Massachusetts
H.W. Sloan	73 Drakes Corner Road, Princeton, New Jersey