

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P09033

(2)

95 FEB - 1 AM 10:36

1. Corporation Name

PARKER PEN U.S.A. LIMITED (INC.)

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

1400 N. PARKER DR.
P.O. BOX 5100
JANESVILLE WI 53547-2100

Mailing Address

1400 N. PARKER DR.
P.O. BOX 5100
JANESVILLE WI 53547-2100

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

02/07/1986

3a. Date of Last Report

03/16/1994

4. FEI Number

39-1542750

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	BENTLEY, PETER
STREET ADDRESS	2528 BRITT ROAD
CITY - ST - ZIP	JANESVILLE WI
TITLE	ST
NAME	DOLOHANTY, SHANE
STREET ADDRESS	2222 SUMMIT
CITY - ST - ZIP	JANESVILLE WI
TITLE	D
NAME	CONNORS, DAVID
STREET ADDRESS	2081 BURNHAM PLACE
CITY - ST - ZIP	WHEATON IL
TITLE	D
NAME	DESBIEN, VERNON
STREET ADDRESS	6513 CLOVERNOOK ROAD
CITY - ST - ZIP	MIDDLETON WI
TITLE	D
NAME	JONES, OWEN
STREET ADDRESS	322 S. LEXINGTON
CITY - ST - ZIP	JANESVILLE WI
TITLE	D
NAME	WALKER, ROBERT
STREET ADDRESS	5456 TERRA DR
CITY - ST - ZIP	MILTON WI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	Bentley, Peter	
1.3 STREET ADDRESS	White House 85 Dyke Road Ave	
1.4 CITY - ST - ZIP	Hove, ENG BN3 6DA	
2.1 TITLE	ST	☒ Change ☐ Addition
2.2 NAME	Troon Jr., Richard	
2.3 STREET ADDRESS	345 Forest Lake Drive	
2.4 CITY - ST - ZIP	Milton, WI 53563-1807	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	Jacks, John	
3.3 STREET ADDRESS	4419 Forest Hills Blvd	
3.4 CITY - ST - ZIP	Janesville, WI 53545	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	** DELETE **	
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS	** DELETE **	
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard J Troon Jr.

Richard J Troon, Jr.

1/16/95

(608) 755-7040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number