

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 842328

(7)

1. Corporation Name

BIC PEN CORPORATION

Principal Place of Business

**500 BIC DRIVE
MILFORD CT 06460**

Mailing Address

**500 BIC DRIVE
MILFORD CT 06460**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/08/1979

3a. Date of Last Report

04/27/1994

4. FEI Number

06-0735597

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
City & State

27
City & State

23
Zip Country

28
Zip Country

24

29

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

01 Name

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

03

04 City

FL

05

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VT
NAME	MACDONALD, ROBERT L
STREET ADDRESS	500 BID DRIVE
CITY- ST- ZIP	MILFORD CT
TITLE	CD
NAME	BICH, BRUNO
STREET ADDRESS	500 BIC DRIVE
CITY- ST- ZIP	MILFORD, CT 06000
TITLE	VC
NAME	BICH, MARCEL L
STREET ADDRESS	8 IMP DES CAIOLLOUX
CITY- ST- ZIP	CLICHY, FRANCE
TITLE	D
NAME	TREUILLE, ANTOINE G.
STREET ADDRESS	787 FIFTH AVE.
CITY- ST- ZIP	NEW YORK NY
TITLE	S
NAME	KELLEHER, THOMAS M.
STREET ADDRESS	500 B/C DRIVE
CITY- ST- ZIP	MILFORD CT
TITLE	PD
NAME	WINTER, RAYMOND F.
STREET ADDRESS	500 B/C DRIVE
CITY- ST- ZIP	MILFORD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	500 BIC DRIVE
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	D'Addario AL
3.3 STREET ADDRESS	500 BIC DRIVE
3.4 CITY- ST- ZIP	MILFORD, CT. 06460
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	500 BIC DRIVE
5.4 CITY- ST- ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	500 BIC DRIVE
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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Robert L. Macdonald

4/20/95 (203) 783-2204

VICE PRES-FINANCE

BIC CORPORATION
500 BIC DRIVE
MILFORD, CT. 06460

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>(X)</u>
Chairman	Bruno Bich	500 Bic Drive Milford, Ct. 06460	(x)
President	Raymond F. Winter	500 Bic Drive Milford, Ct. 06460	(x)
Vice President - Finance & Treasurer	Robert L. Macdonald	500 Bic Drive Milford, Ct. 06460	(x)
Vice President - Manufacturing	Albert D'Adamo	500 Bic Drive Milford, Ct. 06460	
Secretary	Thomas M. Kellcher	500 Bic Drive Milford, Ct. 06460	
Asst. Secretary	Cheryl A. Dubois	500 Bic Drive Milford, Ct. 06460	
Director	Antoine G. treuille	767 Fifth Avenue New York, New York 10153	
Director	Robert Allen	11 Grumman Hill Wilton, Ct. 06897	
Director	David Helemak	599 Lexington Avenue New York, New York 10022	
Director	Alexander Alexiades	500 Bic Drive Milford, Ct. 06460	

(x) Indicates when an Officer is also a Director

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