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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified

01/08/1979

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 filer, if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VT
NAME MACDONALD, ROBERT L
STREET ADDRESS 500 BIC DRIVE
CITY- ST- ZIP MILFORD CT

☐ DELETE

TITLE CD
NAME BICH, BRUNO
STREET ADDRESS 500 BIC DRIVE
CITY- ST- ZIP MILFORD, CT 00000

☐ DELETE

TITLE V
NAME D'ADDARIO, AL
STREET ADDRESS 500 BIC DRIVE
CITY- ST- ZIP MILFORD CT

☐ DELETE

TITLE D
NAME TREVILLE, ANTOINE G.
STREET ADDRESS 767 FIFTH AVE.
CITY- ST- ZIP NEW YORK NY

☐ DELETE

TITLE S
NAME KELLEHER, THOMAS M.
STREET ADDRESS 500 BIC DRIVE
CITY- ST- ZIP MILFORD CT

☐ DELETE

TITLE PD
NAME WINTER, RAYMOND F.
STREET ADDRESS 500 BIC DRIVE
CITY- ST- ZIP MILFORD CT

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VT
1.2 NAME WHELAN, MICHAEL P.
1.3 STREET ADDRESS 500 BIC DRIVE
1.4 CITY- ST- ZIP MILFORD, CT. 06460

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

5.1 TITLE VS
5.2 NAME KELLEHER, THOMAS M.
5.3 STREET ADDRESS 500 BIC DRIVE
5.4 CITY- ST- ZIP MILFORD, CT. 06460

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL P. WHELAN

4/22/96

(203) 783-2000

Date

Daytime Phone #

CR2E034 (12/95)

BIC CORPORATION
500 BIC DRIVE
MILFORD, CT. 06460

OFFICERS AND DIRECTORS

TITLE	NAME	SS #	BUSINESS ADDRESS	RESIDENCE ADDRESS	
Chairman & Chief Executive Officer	Bruno Bich	041-44-3130	500 Bic Drive Milford, Ct. 06460	80 Rue de Chez 9220 Neuilly-Sur-Seine, France	(X)
President & Chief Operating Officer	Raymond F. Winter	548-49-7097	500 Bic Drive Milford, Ct. 06460	2 Old Country Road Woodbridge, Ct. 06525	(X)
Senior Vice President - Finance & Treasurer	Michael P. Whelan	138-92-5452	500 Bic Drive Milford, Ct. 06460	51 Beekman Rd Summit, New Jersey 07901	(X)
Senior Vice President - Manufacturing	Albert D'Adario	047-38-5276	500 Bic Drive Milford, Ct. 06460	11 Schlayer Farm Rd. Southington, Ct. 06489	
Senior Vice President - Administration & Secretary	Thomas M. Kelleher	075-46-3109	500 Bic Drive Milford, Ct. 06460	339 Thayer Pond Road Wilton, Ct. 06897	
Senior Vice President - Sales & Marketing	Rick McEitrick	022-46-2249	500 Bic Drive Milford, Ct. 06460	31 Hersh Road Fairfield, Ct. 06897	
Vice President - General Manager Special Markets Division	Jack Teague	037-38-3111	14221 Myer Lake Circle Clearwater, Fla. 34629	4798 Hampton Ct. Oldsmar, Fla. 34677	
Asst. Secretary	Cheryl A. Dubois	038-48-7786	500 Bic Drive Milford, Ct. 06460	56 Starwood Trail Colchester, Ct. 06415	
Director	Antoinne G. Treuille		767 Fifth Avenue New York, New York 10153	1175 Park Avenue, Apt. 7B New York, New York 10028	
Director	Alexander Alexiades		500 Bic Drive Milford, Ct. 06460	14 Seymour Rd Woodbridge, Ct. 06525	

(x) Indicates when an Officer is also a Director

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