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CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

(7) DOCUMENT #

BIC PEN CORPORATION

**FILED** May 08 1997 8:00am Secretary of State

(203)783-2008

$\mathcal{L}\wedge\wedge$		Mailing Address						
9 ひひ	BIC DRIDE	500 BK	- DRIO	E				
m 11 c-	ORD CT. 06460	MUEDAN	CTI	26060				
11/164	OICB, CT. 00460	hi//cr-oico,	07,0	70700		3a. Date		
				·····	01/08/1979	04/2	22/9	<del></del>
1	accenf Business	2a. Mailing Address			4. FEI Number			plied For
1] Suite Apt #	H 2557	Suite, Apt. #, etc.	····	······································	06-0735597		<del></del>	t Applicable
2	*, t'.G	27			5. Certificate of Status Desired		Fee Re	Additional equired
City & State		City & State			6. Election Campaign Financing		\$5.00	
<b>3</b> ] Zip	Country	<b>28</b>	Country		Trust Fund Contribution	LJ	Added t	
4	25]	29	30		8. This corporation has tiability for in Florida Statutes	Yes 1		199.032,
	9. Name and Address of Current	t Registered Agent			10. Name and Address of New Re	pistered Age	ent	
/	CORPORATION	NISTEM	81	Name				
		•	82	Street Addre	ess (P.O. Box Number is Not Acceptab	le)		
1200	S. PINE ISL	AND ROAD	83	····				
PLAN	TATION, FL.	33324				·····		a
•	,		84	City			'	Code
11. Pursuant to	o the provisions of Sections 607.0502	2 and 607.1508, Florida Statut	es, the above	-named corpo	oration submits this statement for the pon's board of directors. I hereby accep	urpose of ch	anging it	s registered
agent. Lan	egistered agent, or both, in the State of familiar with, and accept the obligation	itions of, Section 607.0505, Flo	orida Statutes	ne corporani	on's totard or directors. Thereby accep	и ине аррони	meni as	regisiereo
SIGNATURE .	,	,	· 5.		:	DATE		***************************************
12.	Englandre, typicklier provided name of registered ager OFFICERS AND		13.	к відпатите годоітв	d when reinstaling) ADDITIONS/CHANGES TO OFFIC		RECTOR	IS IN 12
ini	VT	DELETE	1.1 TITLE		Noomono il maco to ottio		Change	Addition
i	WHELAN, MICH		1.2 NAME			•		
1								
STREET ADORESS	SOO BIC DOING	6	1.3 STREET	AODRESS				
STREET ADORESS	500 BIC DRIU	E	1.3 STREET A					
STREET ADORESS CITY- ST-ZIP	MILFORD CT.	E	1.3 STREET A 1.4 CITY-ST 2 1 TITLE				Change	Addition
STREET ADDRESS CITY: ST. ZIP TITLE	500 BIC DRIV MILFORD, CT. CD	06460	1.4 CITY-ST				Change	Addition
STREET ADORESS  CITY - ST - ZIP  TOLE  NAME	500 BIC DRID MILFORD, CT. CD BICH, BRUNO	06460   DELETE	1.4 CITY-ST 2 1 TITLE 2.2 NAME	- ZiP			Change	Addition
STREET ADDRESS CITY-SE-ZIP TITLE NAME STR-ET ADDRESS	500 BIC BRID MILFORD, CT. CD BICH, BRUND 500 BIC DRID	06460   DELETE	1.4 CITY-ST 21 TITLE 2.2 NAME 2.3 STREET /	- ZIP ADDRESS		, D	Change	Addition
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SIREEL ADDRESS COLY, ST. ZIP TOLE NAME STP-EL ACCRESS COLY, ST. ZIP TOLE NAME STREEL ACCRESS COLY-ST. ZIP TOLE NAME STREEL ACCRESS COLY-ST. ZIP TOLE NAME STREEL ACCRESS COLY ST. ZIP TOLE NAME	MILFORD, CT.  CD BICH, BRUND  500 BIC DRIND  MILFORD, CT  V  D'ADDARIO, AL  500 BIC DRIN  MILFORD, CT  MILFORD, CT  MILFORD, CT  MILFORD, CT  NEWYORK, N.  VS  KELLEHER, Tho  500 BIC DRINE  MILFORD, OT.  PD  WINTER RAYIN  500 BIC DRINE	DELETE  DELETE	1.4 CITY-ST 2.1 TITLE 2.2 NAME 2.3 STREET / 3.4 CITY-ST 4.1 TITLE 4.2 NAME 4.3 STREET / 4.4 CITY-ST 5.1 TITLE 5.2 NAME 5.3 STREET / 5.4 CITY-ST 6.1 TITLE 6.1 TITLE	ADDRESS 1- ZIP  ADDRESS 1- ZIP  ADDRESS 1- ZIP  ADDRESS 1- ZIP	90000218 -05/19/97010 ***165.00		Change Change	Addition  Addition
SIREEL ADORESS COLY, ST. ZIP TRUE NAME STP-ELACIDESS COLY, ST. ZIP TRUE NAME STREEL ABOUTESS COLY, ST. ZIP TRUE NAME STREEL ADDRESS COLY, ST. ZIP TRUE TRUE TRUE TRUE TRUE TRUE TRUE TRUE	MILFORD, CT.  BICH, BRUND  SOO BIC DRIND  MILFORD, CT  V  D'ADDARIO, AL  SOO BIC DRIN  MILFORD, CT  TREVILLE ANTI  767 FIFTH ADE  NEWYORK, N.  VS  KELLEHER, Tho  SOO BIC DRINE  MILFORD, CT.  PD  WINTER RAYIN  SOU BIC DRINE  MILFORD, CT.	DELETE  DELETE	1.4 CITY-ST 2.1 TITLE 2.2 NAME 2.3 STREET / 2.4 CITY-ST 3.1 TITLE 3.2 NAME 3.3 STREET / 3.4 CITY-ST 4.1 TITLE 4.2 NAME 4.3 STREET / 5.1 TITLE 5.2 NAME 5.3 STREET / 6.1 TITLE 6.2 NAME 6.3 STREET / 6.4 CITY-ST 6.5 STREET / 6.6 CITY-ST 6.6 CITY-ST 6.6 CITY-ST 6.6 CITY-ST 6.7 TITLE 6.7 NAME 6.7 STREET / 6.7 CITY-ST 6.7 TITLE 6.7 NAME 6.7 STREET / 6.7 CITY-ST 6.7 CITY-	ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS 1-ZIP  ADDRESS -ZIP	-05/19/97018	321 <b>9</b> 104-02	Change Change Change	Addition

WHELAN

BIC CORPORATION 500 BIC DRIVE MILFORD, CT. 06460

OFFICERS AND DIRECTORS

14 Seymour Rd Woodbridge, Ct. 06525	500 Bic Drive Milford, Ct. 06460		Alexander Alexiades	Director
1175 Park Aveaue, Apt. 7B New York N. V. 10009	767 Fifth Avenue New York, N. Y. 10153	77.1	Antoinne G. Treuille	Director
56 Starwood Trail Colchester, Ct. 06415	500 Bic Drive Milford, Ct. 06460	038-48-7786	Cheryl A. Dubois	Asst Secretary
891 Ward Lane Cheshire, CT 06410	500 Bic Drive Milford, Ct. 06460	049-32-8089	Dick Williams	Vice President-Manufacturing
46 Crabapple Lane Guilford, CT 06437	500 Bic Drive Milford, Ct. 06460	036-36-1923	James McDonough	Vice President- Research & Development
4798 Hampton Ct. Oldsmar, Fla. 34677	14221 Meyer Lake Circle Clearwater, Fla. 34629	037-38-3111	Jack Teague	Vice President-General Manager Special Markets Division
31 Hersh Road Fairfield, Ct. 06430	500 Bic Drive Milford, Ct. 06460	022-46-2249	Rick McEtrick	Senior Vice President - Sales and Marketing
339 Thayer Pend Road Wilton, Ct. 06897	500 Bic Drive Milford, Ct. 06460	075-46-3109	Thomas M. Kelicher	Senior Vice President - Administration & Secretary
11 Schlayer Farm Rd. Southington, Ct. 06489	500 Bic Drive Milford, Ct. 06460	047-38-5276	Albert D'Adarrio	Senior Vice President - Manufacturing
419 Brach Road Fairfield CT 06430	500 Bic Drive Milford, Ct. 06460	138-92-5452	Michael P. Whelen	Senior Vice President - Finance & Treasurer
2 Olde Country Road Woodbridge, Ct. 06525	500 Bic Drive Milford, Ct. 06460	548-49-7097	Raymond F. Winter	President & Chief Operating Officer
88 Bd. Maurice Banes 97200 Nevilly Sur Scine, France	500 Bic Drive Milford, Ct. 06460	041-44-3130	Bruso Bich	Charman and Chief Executive Officer
RESIDENCE ADDRESS	BUSINESS ADDRESS	SS#	NAME	TITLE

(X) INDICATES WHEN AN OFFICER IS ALSO A DIRECTOR