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May 08 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 842328 (7)  
1. Corporation Name

BIC PEN CORPORATION

Principal Place of Business	Mailing Address
500 BIC DRIVE MILFORD, CT. 06460	500 BIC DRIVE MILFORD, CT. 06460

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	01/08/1979	04/22/96
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22	27	06-0735597	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	<input type="checkbox"/>	
Zip	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	29	<input type="checkbox"/>	
Country	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
25	30		

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

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code


FL

I, 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
VT	WHELAN, MICHAEL P	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	500 BIC DRIVE		
	MILFORD, CT. 06460		
TITLE	NAME	2.1 TITLE	2.2 NAME
CD	BICH, BRUNO	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
	500 BIC DRIVE		
	MILFORD, CT. 06460		
TITLE	NAME	3.1 TITLE	3.2 NAME
V	D'ADDARIO, AL	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
	500 BIC DRIVE		
	MILFORD, CT. 06460		
TITLE	NAME	4.1 TITLE	4.2 NAME
D	TREVILLE, ANTOINE G.	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
	767 FIFTH AVENUE		
	NEW YORK, N.Y.		
TITLE	NAME	5.1 TITLE	5.2 NAME
VS	KELLEHER, THOMAS M	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
	500 BIC DRIVE		
	MILFORD, CT. 06460		
TITLE	NAME	6.1 TITLE	6.2 NAME
PD	WINTER, RAYMOND F.	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
	500 BIC DRIVE		
	MILFORD, CT. 06460		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or Block 14, or on an attachment with an address.

SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
MICHAEL P WHELAN

4/29/97 (203) 783-2000  
Date Daytime Phone #

CR2E034 (9/96)

BIC CORPORATION  
500 BIC DRIVE  
MILFORD, CT. 06460

OFFICERS AND DIRECTORS

TITLE	NAME	SS #	BUSINESS ADDRESS	RESIDENCE ADDRESS	(X)
Chairman and Chief Executive Officer	Bruno Bick	041-44-3130	500 Bic Drive Milford, Ct. 06460	88 Bd Maurice Bares 92200 Northy San Steas, France	(X)
President & Chief Operating Officer	Raymond F. Winter	548-49-7097	500 Bic Drive Milford, Ct. 06460	2 Oak County Road Woodbridge, Ct. 06525	(X)
Senior Vice President - Finance & Treasurer	Michael P. Whelan	138-92-5452	500 Bic Drive Milford, Ct. 06460	419 Beach Road Fairfield CT 06430	
Senior Vice President - Manufacturing	Albert D'Adario	047-38-5276	500 Bic Drive Milford, Ct. 06460	11 Schleyer Farm Rd. Southington, Ct. 06489	
Senior Vice President - Administration & Secretary	Thomas M. Kellerer	075-46-3109	500 Bic Drive Milford, Ct. 06460	339 Thayer Pond Road Willim, Ct. 06897	
Senior Vice President - Sales and Marketing	Rick McDermick	022-46-2249	500 Bic Drive Milford, Ct. 06460	31 Barns Road Fairfield, Ct. 06430	
Vice President-General Manager Special Markets Division	Jack Teague	037-38-3111	14221 Meyer Lake Circle Clearwater, Fla. 34629	4798 Hampton Ct Okeana, Fla. 34677	
Vice President- Research & Development	James McDonough	036-36-1923	500 Bic Drive Milford, Ct. 06460	46 Crabapple Lane Gouldford, CT 06437	
Vice President-Manufacturing	Dick Williams	049-32-8089	500 Bic Drive Milford, Ct. 06460	891 Wind Lane Chester, CT 06410	
Asst. Secretary	Cheryl A. Dubois	038-48-7786	500 Bic Drive Milford, Ct. 06460	56 Starwood Trail Colchester, Ct. 06415	
Director	Antoine G. Treuille		767 Fifth Avenue New York, N. Y. 10153	1175 Park Avenue, Apt. 7B New York, N. Y. 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