

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90043 006 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 842328

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

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 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 **Thomas M. Kelleher, Sr. Vice President-Administration & Secretary** **Feb. , 1999**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VP** ☐ DELETE
NAME **MCETTRICK, RICK**
STREET ADDRESS **500 BIC DR**
CITY-ST-ZIP **MILFORD CT 06460**

1.1 TITLE **President & Chief Operating Officer** ☒ Addition
1.2 NAME **Ray Winter**
1.3 STREET ADDRESS **500 BIC Drive**
1.4 CITY-ST-ZIP **Milford, CT 06460**

TITLE **GMVP** ☐ DELETE
NAME **TEAGUE, JACK**
STREET ADDRESS **14221 MEYER LAKE CIR**
CITY-ST-ZIP **CLEARWATER FL 34629**

2.1 TITLE **Sr. VP-General Manager Milford** ☐ Change ☒ Addition
2.2 NAME **Michael P. Whelan**
2.3 STREET ADDRESS **500 BIC Drive**
2.4 CITY-ST-ZIP **Milford, CT 06460**

TITLE **V** ☒ DELETE
NAME **MCDONOUGH, JAMES M**
STREET ADDRESS **500 BIC DRIVE**
CITY-ST-ZIP **MILFORD CT 06460**

3.1 TITLE **Sr. VP Finance & Treasurer** ☐ Change ☒ Addition
3.2 NAME **James V. DiPietro**
3.3 STREET ADDRESS **500 BIC Drive**
3.4 CITY-ST-ZIP **Milford, CT 06460**

TITLE **V** ☐ DELETE
NAME **WILLIAMS, DICK**
STREET ADDRESS **500 BIC DR**
CITY-ST-ZIP **MILFORD CT 06460**

4.1 TITLE **Sr. VP-Administration & Secretary** ☐ Change ☒ Addition
4.2 NAME **Thomas M. Kelleher**
4.3 STREET ADDRESS **500 BIC Drive**
4.4 CITY-ST-ZIP **Milford, CT 06460**

TITLE **AS** ☐ DELETE
NAME **DUBOIS, CHERYL A**
STREET ADDRESS **500 BIC DRIVE**
CITY-ST-ZIP **MILFORD CT 06460**

5.1 TITLE **VP-Sales** ☐ Change ☒ Addition
5.2 NAME **Steve Milkey**
5.3 STREET ADDRESS **500 BIC Drive**
5.4 CITY-ST-ZIP **Milford, CT 06460**

TITLE **D** ☐ DELETE
NAME **ALEXIADES, ALEXANDER**
STREET ADDRESS **500 BIC DRIVE**
CITY-ST-ZIP **MILFORD CT 06460**

6.1 TITLE **Sr. VP-Manufacturing** ☐ Change ☒ Addition
6.2 NAME **Al D'Addario**
6.3 STREET ADDRESS **500 BIC Drive**
6.4 CITY-ST-ZIP **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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas M. Kelleher, Sr.

Feb. 12, 1999

203-783-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

254229-90043-6
842 328

BIC Pen Corporation - Board Members:

Bruno Bich
Ray Winter
Alexander Alexiades

BIC Pen Corporation - Officers

Bruno Bich - Chairman & Chief Executive Officer
Ray Winter - President & Chief Operating Officer
Michael P. Whelan - Sr. V.P. - General Manager-Milford Operations
Al D'Addario - Sr. V.P. Manufacturing
James V. DiPietro - Sr. V.P. Finance & Treasurer
Thomas M. Kelleher - Sr. V.P. - Administration & Secretary
Rick McEttrick - Sr. V.P. Sales & Marketing
Jack Teague - V.P. General Manager - BIC Graphic USA
Steve Milkey - V.P. Sales
Dick Williams - V.P. Manufacturing
Cheryl A. DuBois - Assistant Secretary