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CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra D. Van Camp  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 845104

(9)

1. Corporation Name

DIXON TICONDEROGA COMPANY

Principal Place of Business

2600 MAITLAND CENTER PARKWAY, SUITE 200  
P. O. BOX 945160  
MAITLAND FL 32751

Mailing Address

2600 MAITLAND CENTER PARKWAY, SUITE 200  
P. O. BOX 945160  
MAITLAND FL 32751

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB -2 PM 2:43

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                  |  |                                       |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------|--|
| 3. Date Incorporated or Qualified<br>01/28/1980                                                                                                  |  | 3a. Date of Last Report<br>02/02/1994 |  |
| 4. FEI Number<br>23-0973760                                                                                                                      |  | Applied For<br>Not Applicable         |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                        |  | \$8.75 Additional Fee Required        |  |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                  |  | \$5.00 May Be Added to Fees           |  |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |                                       |  |

|                                                                          |  |                                                                                                     |  |
|--------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent                          |  | 10. Name and Address of New Registered Agent                                                        |  |
| CT CORPORATION SYSTEM<br>1200 S. PINE ISLAND ROAD<br>PLANTATION FL 33324 |  | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>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 title if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE

|                                                    |                                                                                   |                                                                    |                                                                                                                                                                             |
|----------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS                         |                                                                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12              |                                                                                                                                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | DVP<br>JOYCE, RICHARD F., III<br>3068 TIMPANA<br>LONGWOOD FL                      | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY - ST - ZIP | V.P. Information Ser. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition<br>Richard D'Antonio<br>2600 Maitland Center Pkway<br>Maitland, FL 32751 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | DVP<br>ASTA, RICHARD A.<br>1644 EAGLE NEST CIRCLE<br>WINTER SPRINGS FL            | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>See Attached List of Directors                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | T<br>BAER, KENNETH A.<br>1650 CARILLON PARK DRIVE<br>OVIEDO, FL 32765             | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | S<br>VAN CAMP, LAURA<br>2209 KENTUCKY DERBY DR.<br>ORLANDO FL                     | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | PD<br>PALA, GINO N.<br>394 DEVON PLACE<br>HEATHROW FL                             | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | Corp. Controller<br>John Adornetto<br>362 Weikiva Cove Road<br>Longwood, FL 32779 | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                           |

I 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)(b), 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 checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Laura Van Camp, Corporate Secretary

1-30-95 407-875-9000

Date

Daytime Phone #

Directors

Richard A. Asta  
Dixon Ticonderoga Company  
2600 Maitland Center Parkway  
Maitland, Florida 32751

Ben Berzin, Jr.  
Midlantic National Bank  
499 Thornall St. -7th Floor  
Edison, N.J. 08837

Bobby Brantley  
P. O. Box 95  
Telluride, CO 81435

Samuel B. Casey, Jr.  
Angell Brown, Inc.  
1250 North Trail, Ste. 304B  
Naples, FL 33940

Fred H. Hawkins  
Hawkins Construction Co.  
2512 Deer Park Blvd.  
Omaha, Nebraska 68109

Richard F. Joyce  
Dixon Ticonderoga Company  
2600 Maitland Center Parkway  
Maitland, Florida 32751

Edward McGrath  
Elmira Electric, Inc.  
18 Stern Avenue  
Springfield, N.J. 07081

Gino N. Pala  
Dixon Ticonderoga Company  
2600 Maitland Center Parkway  
Maitland, FL 32751

John Ramondo  
Kamine  
1620 Rt. 22 E.  
Union, N.J. 07083

Joseph Sadowski  
Atlas Energy Group  
311 Rouser Road  
Coraopolis, PA 15108

Philip M. Shasteen  
Johnson, Blakely, Pope, Bokor  
Ruppel & Burns, P.A.  
100 North Tampa St.-Ste. 1800  
Tampa, FL 33601

Albert Tigani  
Delaware Carbonated Beverage  
312 Cherry Lane  
Newcastle, DE 19720