

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

• PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mertham
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



2. Principal Place of Business

21 195 International Parkway
State Apt #, etc

22 City & State

23 Heathrow, Florida

24 Zip 32746-5036 25 Country USA

2a. Mailing Address

26 P. O. Box 958413
State Apt #, etc

27 City & State

28 Heathrow, FL

29 Zip 32795-8413 30 Country USA

3. Date Incorporated or Qualified
01/28/1980

3a. Date of Last Report
02/02/1995

4. FEI Number
23-0973760

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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

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 of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	DVP	☐ DELETE
NAME	JOYCE, RICHARD F., III	
STREET ADDRESS	3068 TIMPANA	
CITY-STATE-ZIP	LONGWOOD FL	
TITLE	DVP	☐ DELETE
NAME	ASTA, RICHARD A.	
STREET ADDRESS	1644 EAGLE NEST CIRCLE	
CITY-STATE-ZIP	WINTER SPRINGS FL	
TITLE	T	☐ DELETE
NAME	BAER, KENNETH A.	
STREET ADDRESS	1650 CARILLON PARK DRIVE	
CITY-STATE-ZIP	OVIEDO, FL 32765	
TITLE	S	☐ DELETE
NAME	VAN CAMP, LAURA	
STREET ADDRESS	2209 KENTUCKY DERBY DR.	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	PD	☐ DELETE
NAME	PALA, GINO N.	
STREET ADDRESS	394 DEVON PLACE	
CITY-STATE-ZIP	HEATHROW FL	
TITLE	C	☐ DELETE
NAME	ADORNETTO, JOHN	
STREET ADDRESS	362 WEIKIVA COVE ROAD	
CITY-STATE-ZIP	LONGWOOD FL	

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

SEE ATTACHED LIST

5
LAURA VAN CAMP
5429 Split Pine Ct
Orlando FL 32819

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 or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or on an attached form with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAURA VAN CAMP

2/1/96 407 829-9000

CR2E034 (12/95)



195 International Parkway
Heathrow, FL 32746-5036

Telephone: (407) 829-9000

P. O. Box 958413
Heathrow, FL 32795-8413

Telefax: (407) 829-2574

Officers

Gino N. Pala
President & CEO
Chairman of the Board
Dixon Ticonderoga Company
195 International Parkway
Heathrow, FL 32746

Richard F. Joyce
Executive Vice President/Corporate Counsel
Dixon Ticonderoga Company
2600 Maitland Center Parkway
Maitland, Florida 32751

Richard A. Asta
Executive Vice President Finance/CFO
Dixon Ticonderoga Company
195 International Parkway
Heathrow, Florida 32746

Kenneth A. Baer
Treasurer/Asst. Secretary
1650 Carillon Park Drive
Oviedo, FL 32765

John Adornetto
Vice President/Corp. Controller
362 Weikiva Cove Road
Longwood, FL 32779

Richard D'Antonio
Vice President Information Services
195 International Parkway
Heathrow, Florida 32746

Laura Van Camp
Corporate Secretary
5429 Split Pine Court
Orlando, FL 32819



195 International Parkway
Heathrow, FL 32746-5036

Telephone: (407) 829-9000

P. O. Box 958413
Heathrow, FL 32795-8413

Telefax: (407) 829-2574

Directors

Richard A. Asta
Dixon Ticonderoga Company
195 International Parkway
Heathrow, Florida 32746

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

Bobby Brantley
Brantley & Associates, Inc.
200-C South Monroe Street
Tallahassee, FL 32302

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
195 International Parkway
Heathrow, Florida 32746

Gino N. Pala
Dixon Ticonderoga Company
195 International Parkway
Heathrow, FL 32746

John Ramondo
1500 Holt Road
Tuscaloosa, AL 35404

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