

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

FILED

Feb 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 845104 (9)					
1. Corporation Name DIXON TICONDEROGA COMPANY					
Principal Place of Business 195 INTERNATIONAL PARKWAY HEATHROW FL 32746-5036 US			Mailing Address P.O. BOX 958413 HEATHROW FL 32785-8413 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/28/1980	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 02/06/1996	
22 City & State		27 City & State		4. FEI Number 23-0973760	
23 Zip		28 Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
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	
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: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE: _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE ☐ Change ☐ Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY - ST - ZIP					
2.1 TITLE ☐ Change ☐ Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY - ST - ZIP					
3.1 TITLE ☐ Change ☐ Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY - ST - ZIP					
4.1 TITLE ☒ Change ☐ Addition					
4.2 NAME Laura Hommings					
4.3 STREET ADDRESS 451 Hampton Crest Cir. #105					
4.4 CITY - ST - ZIP Heathrow, FL 32746					
5.1 TITLE ☐ Change ☐ Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY - ST - ZIP					
6.1 TITLE ☐ Change ☐ Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY - ST - ZIP					

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

Directors

Ben Berzin, Jr.
PNC Capital Recovery Corp.
Two Tower Center Blvd. 22nd Fl.
East Brunswick, N.J. 08816

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

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

Officers

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

Richard F. Joyce
President and Chief Operating Officer-Consumer Group
Executive Vice President and Chief Legal Officer, Corporate
Dixon Ticonderoga Company
195 International Parkway
Heathrow, FL 32746

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

Kenneth A. Baer
Vice President Treasurer
195 International Parkway
Heathrow, FL 32746

Leonard D. Dahlberg, Jr.
Executive Vice President-Industrial Group
195 International Parkway
Heathrow, FL 32746

John Adornetto
Vice President/Corp. Controller
195 International Parkway
Heathrow, FL 32746

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

Laura Hemmings
Corporate Secretary
195 International Parkway
Heathrow, FL 32746