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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

ourporain	MENT # 845104 TICONDEROGA COMPANY	(9)				<u> </u>		
Principal Place of Business Mailing Address					14164 1664 5164 6164 1664 5164 1661 6164	elili ilili ilili ilili		
195 INTERNATIONAL PARKWAY HEATHROW FL 32746-5036 US		P.O. BOX 958413 HEATHROW FL 32795-8413 US						
		••				a. Date of Last Re	eport	
2 Principal	Place of Business	2a. Mailing Address			01/28/1980 4. FEI Number	02/06/1996	plied For	
21		26				t Applicable		
Suite, Apt #, etc		Suite, Apt. #, etc.				60.75		
22 27			+		5. Certificate of Status Desired	Fee Re	quìred	
City & State		City & State		6. Election Campaign Financing	\$5.00			
23	28		7		Trust Fund Contribution			
Zip			Count	ry	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No			
24	9. Name and Address of Curren	29 t Registered Agent	130		10. Name and Address of New Registe			
СТ	CORPORATION SYSTEM		В	1 Name		· · · · · · · · · · · · · · · · · · ·		
1200 S. PINE ISLAND ROAD				2 Street A	Address (P.O. Box Number is Not Acceptable)			
PLANTATION FL 33324				Stiect /				
· 			8	3				
			В	4 City		65 Zip (Code	
				1		FL		
11. Pursuan office or	t to the previsions of Sections 607.0500 registered agent, or both, in the State	2 and 607.1508, Florida State of Florida. Such change was	ites, the abo authorized l	ve-named or by the corp	corporation submits this statement for the purpo- toration's board of directors. I hereby accept the	ose of changing its e appointment as	s registered registered	
agent. F	am familiar with, and accept the obliga	itions of, Section 607.0505, F	lorida Statut	es.	• • • • • • • • • • • • • • • • • • • •	,		
SIGNATURE	Signature, typod or printed name of registered agor	ot and title if applicable (NC	TF: Registered A	cent signature	required when reinstating) D.	ATE		
12.	OFFICERS AND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFICERS		S IN 12	
TITLE	DVP	DELETE	1.1 TITLE			Change Change	Addition	
NAME	00102 110111111111111111111111111111111		1.2 NAM	l€ ·				
STREET ADDRESS	3068 TIMPANA		1.3 STRE	et adoress			.	
CITY-ST-ZIP	LONGWOOD FL	T priese	1.4 CITY		<u> </u>		1.000	
THLE	DVP	L. DELETE 2.1		- 1		Change	Addition	
NAME DESERT ASSOCIATE	ASTA, RICHARD A.		22 NAM				1	
STREET ADDRESS	1644 EAGLE NEST CIRCLE WINTER SPRINGS FL			ET ADDRESS				
CITY-S1-ZIP TITLE	T WINTER SPRINGS FL	DELETE 3.1		-ST-ZIP		Change	Addition	
NAME			3.2 NAM	1		sund or weight	- 100011411	
STREET ADDRESS				ET ADDRESS				
CITY - ST - ZIP	OVIEDO, FL 32765			-ST-ZIP		v	Ì	
TITLE	8	☐ DELETE	4.1 TITLE		•	Change	Addition	
NAME	VAN CAMP, LAURA				Laura Hemmings	- #10F	,]	
STREET ADDRESS	5429 SPLIT PINE CT. ORLANDO FL		4.3 STRE	ET ADDRESS	451 Hampton Crest Ci	T. HID	'	
City - St - ZIP			4.4 CITY		Heathrow, FL 32746	T Access	7,220	
TITLE		PD DELETE 5.11				Change	Addition	
NAME CHISE'S ADERESS	The first of the f		5.2 NAM	j	·.			
STREET ADDRESS	***************************************			ET ADDRESS				
CITY-ST-ZIP THILE	C C			- ST - ZIP		Change	Addition	
NAME	ADORNETTO, JOHN		62 NAM	l l				
STREET ADDRESS			- 1	ET ADDRESS			ļ	
0.711 64 745	LONOWOOD EI		0.000]	

14. If do 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 as 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.

SIGNATURE:

FILED

Feb 17 1997 8:00am

Secretary of State

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