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FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/28/1980	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 23-0973760	Applied For ☐ Not Applicable ☐
22 City & State	27	29 City & State	30	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	25	29	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVP	1.1 TITLE	☐ Change ☐ Addition
NAME	JOYCE, RICHARD F., III	1.2 NAME	
STREET ADDRESS	3088 TIMPANA	1.3 STREET ADDRESS	
CITY-ST-ZIP	LONGWOOD FL	1.4 CITY-ST-ZIP	
TITLE	DVP	2.1 TITLE	☒ Change ☐ Addition
NAME	ASTA, RICHARD A.	2.2 NAME	Richard A. Asta, EVP/Treasurer
STREET ADDRESS	1644 EAGLE NEST CIRCLE	2.3 STREET ADDRESS	1190 Enterprise-OSteen Road
CITY-ST-ZIP	WINTER SPRINGS FL	2.4 CITY-ST-ZIP	Enterprise, FL 32725
TITLE	T	3.1 TITLE	☐ Change ☐ Addition
NAME	BAER, KENNETH A.	3.2 NAME	
STREET ADDRESS	1650 CARILLON PARK DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	OVIEDO, FL 32765	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	☒ Change ☐ Addition
NAME	HEMMINGS, LAURA	4.2 NAME	Secretary Laura Hemmings
STREET ADDRESS	451 HAMPTON CREST CIR., #105	4.3 STREET ADDRESS	467 Hampton Crest Cir. #201
CITY-ST-ZIP	HEATHROW FL	4.4 CITY-ST-ZIP	Heathrow, FL 32746
TITLE	PD	5.1 TITLE	☐ Change ☐ Addition
NAME	PALA, GINO N.	5.2 NAME	
STREET ADDRESS	394 DEVON PLACE	5.3 STREET ADDRESS	
CITY-ST-ZIP	HEATHROW FL	5.4 CITY-ST-ZIP	
TITLE	C	6.1 TITLE	☐ Change ☐ Addition
NAME	ADORNETTO, JOHN	6.2 NAME	
STREET ADDRESS	362 WENIVA COVE ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	LONGWOOD FL	6.4 CITY-ST-ZIP	

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.

SIGNATURE:

Laura Hemmings April 7 1998 407 829-9000

CR2E034 (10/97)



Dixon Ticonderoga Company
195 International Parkway
Heathrow, Florida 32746

(407) 829-9000

OFFICERS:

Gino N. Pala
Gino N. Pala
Richard F. Joyce
Richard A. Asta
John Adornetto
Laura Hemmings
Douglas Mesler

Chairman of the Board
President & CEO
Executive V.P.
E.V.P.-Finance and CFO/Treasurer
Sr. Vice President/Corp. Controller
Secretary
Asst. Secretary/Asst. Treasurer

DIRECTORS:

Ben Berzin, Jr.
Richard F. Joyce
Kent Kramer
Gino N. Pala
John Ramondo
Joseph R. Sadowski
Philip M. Shasteen

Accountants: Coopers & Lybrand, Orlando, Florida
Primary Bank: First Union Bank of North Carolina
Charlotte, North Carolina
Stock Exchange: AMEX - DXT