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03-17-1999 90035 046 ***150.00

PROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **845104**

1. Corporation Name
DIXON TICONDEROGA COMPANY

Principal Place of Business	Mailing Address
195 INTERNATIONAL PARKWAY HEATHROW FL 32746-5036 US	P.O. BOX 958413 HEATHROW FL 32795-8413 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 01/28/1980

4. FEI Number: 23-0973760 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 Same as above	26 Same as above
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip 25 Country	29 Zip 30 Country

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 ______ DATE ______
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DVP	☐ DELETE
NAME	JOYCE, RICHARD F., III	
STREET ADDRESS	3068 TIMPANA	
CITY-ST-ZIP	LONGWOOD FL	
TITLE	EVPT	☐ DELETE
NAME	ASTA, RICHARD A	
STREET ADDRESS	1190 ENTERPRISE-OSTEEN RD	
CITY-ST-ZIP	ENTERPRISE FL 32725	
TITLE	S	☐ DELETE
NAME	HEMMINGS, LAURA	
STREET ADDRESS	467 HAMPTON CREST CIR 201	
CITY-ST-ZIP	HEATHROW FL 32746	
TITLE	PD	☐ DELETE
NAME	PALA, GINO N.	
STREET ADDRESS	394 DEVON PLACE	
CITY-ST-ZIP	HEATHROW FL	
TITLE	C	☐ DELETE
NAME	ADORNETTO, JOHN	
STREET ADDRESS	362 WEIKIVA COVE ROAD	
CITY-ST-ZIP	LONGWOOD FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
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		

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, with all other like empowered.

SIGNATURE: [signature] 1-12-99 407-829-90

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

237969-90035-46
845104

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
Treasurer
Dixon Ticonderoga Company
195 International Parkway
Heathrow, Florida 32746

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

Garrett Grainger
Vice President of Information Services
195 International Parkway
Heathrow, FL 32746

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

Laura Hemmings
Corporate Secretary
195 International Parkway
Heathrow, FL 32746

Douglas Mesler
Assistant Treasurer/Assistant Secretary
195 International Parkway
Heathrow, FL 32746

231767-70033-46
845104

Directors

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

Richard F. Joyce
Dixon Ticonderoga Company
195 International Parkway
Heathrow, Florida 32746

Kent Kramer
Professional Sports-Marketing
900 East Park Boulevard - Suite 130
Plano, Texas 75074

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

John Ramondo
1820 County Road 67
Bankston, Alabama 35542

Joseph Sadowski
102 Sherborne Drive
McMurray, PA 15317

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