

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90151 017 ***150.00

907108



DO NOT WRITE IN THIS SPACE

DOCUMENT # 845104

1. Entity Name

DIXON TICONDEROGA COMPANY

Principal Place of Business

**195 INTERNATIONAL PARKWAY
HEATHROW FL 32746-5036
US**

Mailing Address

**P.O. BOX 958413
HEATHROW FL 32795-8413
US**

2. Principal Place of Business

same as above

3. Mailing Address

same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **23-0973760**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO JOYCE, RICHARD F., III 3068 TIMPANA LONGWOOD FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT ASTA, RICHARD A 214 HEATHERWOOD CT WINTER SPRINGS FL 32708	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HEMMINGS, LAURA 467 HAMPTON CREST CIR 201 HEATHROW FL 32746	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO PALA, GINO N. 394 DEVON PLACE HEATHROW FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ADORNETTO, JOHN 362 WEIKIVA COVE ROAD LONGWOOD FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. & Chief Information Officer Grainger, Garrett 195 International Parkway Heathrow, FL 32746	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-01

Date

407-829-9000

Daytime Phone #

CR2E034 (10/00)

OFFICERS

Attachment
907108
845104

Gino N. Pala
Chairman and co-CEO
Chairman of the Board
Dixon Ticonderoga Company
195 International Parkway
Heathrow, FL 32746

Richard F. Joyce
President and co-CEO
Dixon Ticonderoga Company
195 International Parkway
Heathrow, FL 32746

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

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

Garrett Grainger
Vice President Chief Information Officer
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
195 International Parkway
Heathrow, FL 32746