

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 845104

FILED
Jul 24, 2008
Secretary of State**Entity Name:** DIXON TICONDEROGA COMPANY**Current Principal Place of Business:**195 INTERNATIONAL PARKWAY
HEATHROW, FL 327465036 US**New Principal Place of Business:**195 INTERNATIONAL PARKWAY
SUITE 200
HEATHROW, FL 327465036 US**Current Mailing Address:**195 INTERNATIONAL PARKWAY
HEATHROW, FL 327465036 US**New Mailing Address:**195 INTERNATIONAL PARKWAY
SUITE 200
HEATHROW, FL 327465036 US**FEI Number:** 23-0973760**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**CURRIE, DONALD CEO
195 INTERNATIONAL PARKWAY
SUITE 200
HEATHROW, FL 32746 US

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: DONALD CURRIE

07/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CEO () Delete
Name: CURRIE, DONALD
Address: 195 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746 US**Title:** T () Delete
Name: REZENDE, ROGERIO R
Address: 195 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746**Title:** EVP (X) Delete
Name: DAHLBERG, LENARD
Address: 195 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: CURRIE, DONALD
Address: 195 INTERNATIONAL PARKWAY, SUITE 200
City-St-Zip: HEATHROW, FL 32746 US**Title:** CFO (X) Change () Addition
Name: REZENDE, ROGERIO R
Address: 195 INTERNATIONAL PARKWAY, SUITE 200
City-St-Zip: HEATHROW, FL 32746**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD CURRIE

CEO

07/24/2008

Electronic Signature of Signing Officer or Director

Date