

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000219

FILED
Apr 30, 2009
Secretary of State

Entity Name: BIC GRAPHIC USA MANUFACTURING CO., INC.

Current Principal Place of Business:

14421 MYERLAKE CIRCLE
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

ONE BIC WAY
SUITE 1
SHELTON, CT 06484 US

New Mailing Address:

FEI Number: 06-1558423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEAGUE, JACK
Address: 14421 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760 US

Title: VPF () Delete
Name: GRANER, DAWN
Address: 14421 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760 US

Title: VPSD () Delete
Name: KELLEHER, THOMAS M
Address: ONE BIC WAY, SUITE 1
City-St-Zip: SHELTON, CT 06484 US

Title: VPM (X) Delete
Name: HARMAN, WAYNE
Address: 14421 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760 US

Title: AS (X) Delete
Name: CHADWICK, CHERYL L
Address: ONE BIC WAY, SUITE 1
City-St-Zip: SHELTON, CT 06484 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: KELLEHER, THOMAS M
Address: ONE BIC WAY, SUITE 1
City-St-Zip: SHELTON, CT 06484 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: CHADWICK, CHERYL L
Address: ONE BIC WAY, SUITE 1
City-St-Zip: SHELTON, CT 06484 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS M. KELLEHER

VPS

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date