

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000219

FILED
Apr 27, 2011
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

OFFICERS AND DIRECTORS:

Title: VPFD
Name: SCHIAPARELI, NANCY
Address: 14421 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760 US

Title: VPOD
Name: BRUNO, EMMANUEL
Address: 14421 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760 US

Title: S
Name: CHADWICK, CHERYL L
Address: ONE BIC WAY, SUITE 1
City-St-Zip: SHELTON, CT 06484 US

Title: VPHR
Name: BROWN, DAVID
Address: 14421 MYERLAKE CIRCLE
City-St-Zip: CLEARWATER, FL 33760 US

Title: D
Name: PAILLOT, NICOLAS
Address: 14, RUE JEANNE D'ASNIERES
City-St-Zip: CLICHY, FR 92611 FR

I hereby 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 all other like empowered.

SIGNATURE: CHERYL L. CHADWICK

SEC

04/27/2011

Electronic Signature of Signing Officer or Director

Date