

FOOOOOO219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900239375939

RECEIVED
2017 SEP 28 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
12 SEP 28 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 28 2017
T/LEMIEUX



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 360549 4373463

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : September 26, 2012

ORDER TIME : 2:16 PM

ORDER NO. : 360549-008

CUSTOMER NO: 4373463

CHANGE OF AGENT

NAME: BIC GRAPHIC USA MANUFACTURING
CO., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BIC GRAPHIC USA MANUFACTURING CO. INC.
2. The principal office address: 14421 Myerlake Circle
Clearwater, FL 33760
3. The mailing address (if different): One Bic Way, Suite 1
Shelton CT 06484
4. Date of incorporation/qualification: 1/12/2000 Document number: F00000000219
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation System

1200 South Pine Island Road

Plantation FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maureen Cathell

Signature of an officer or director

Maureen Cathell, Vice President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: Dina Kirby

Signature of Registered Agent

9/26/2012

Date

If signing on behalf of an entity:

Grace E. Kirby, AVP

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FILED
12 SEP 28 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA