

Number Only  
**F96000001538**

|                            |       |     |              |
|----------------------------|-------|-----|--------------|
| C T CORPORATION SYSTEM     |       |     |              |
| Requestor's Name           |       |     |              |
| 660 East Jefferson Street  |       |     |              |
| Address                    |       |     |              |
| Tallahassee, Florida 32301 |       |     |              |
| City                       | State | Zip | Phone        |
|                            |       |     | 904-222-1092 |
| CORPORATION(S) NAME        |       |     |              |

500001758309  
03/26/96 --01075--026  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

|                                                         |  |
|---------------------------------------------------------|--|
| A.I. Cross Company                                      |  |
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- |                                                    |                                                 |                                             |
|----------------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                 |                                                 |                                             |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign        |                                                 |                                             |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
|                                                    |                                                 | <input type="checkbox"/> CUS/ G/S           |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |                                                 |                                             |

|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

PLEASE RETURN EXTRA COPY(S)  
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3/26/96

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. A.T. Cross Company

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Rhode Island

(State or country under the law of which it is incorporated)

3. 05-0126220

(FEI number, if applicable)

4. January 1, 1916

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. One Albion Road, Lincoln, Rhode Island 02865

(Current mailing address)

8. Manufacturer of fine writing instruments.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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.

C T Corporation System



(Registered agent's signature) (Officer)

**PATRICIA A. CANARIO**  
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: \_\_\_\_\_

Vice Chairman: see attached list of directors

Address: \_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael El-Hillo  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael El-Hillo, Vice President  
(Typed or printed name and capacity of person signing application)

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**A.T. CROSS COMPANY  
OFFICERS**

| POSITION                                                          | NAME                 | ADDRESS                              |
|-------------------------------------------------------------------|----------------------|--------------------------------------|
| CHAIRMAN OF THE BOARD                                             | BRADFORD R. BOSS     | ONE ALBION ROAD<br>LINCOLN, RI 02865 |
| PRESIDENT & CHIEF EXECUTIVE<br>OFFICER                            | RUSSELL A. BOSS      | ONE ALBION ROAD<br>LINCOLN, RI 02865 |
| EXECUTIVE VICE PRESIDENT &<br>CHIEF OPERATING OFFICER             | JOHN E. BUCKLEY      | ONE ALBION ROAD<br>LINCOLN, RI 02865 |
| DIRECTOR, ENGINEERING                                             | DAVID J. ARTHUR      | ONE ALBION ROAD<br>LINCOLN, RI 02865 |
| VICE PRESIDENT LEGAL,<br>GENERAL COUNSEL &<br>CORPORATE SECRETARY | TINA C. BENIK        | ONE ALBION ROAD<br>LINCOLN, RI 02865 |
| VICE PRESIDENT FINANCE,<br>TREASURER & CHIEF FINANCIAL<br>OFFICER | MICHAEL EL-HILLOW    | ONE ALBION ROAD<br>LINCOLN, RI 02865 |
| VICE PRESIDENT HUMAN<br>RESOURCES                                 | JOSEPH F. EASTMAN    | ONE ALBION ROAD<br>LINCOLN, RI 02865 |
| VICE PRESIDENT WORLDWIDE<br>MARKETING & SALES                     | STEVEN T. HENICK     | ONE ALBION ROAD<br>LINCOLN, RI 02865 |
| VICE PRESIDENT<br>MANUFACTURING                                   | STEPHEN A. PERREAULT | ONE ALBION ROAD<br>LINCOLN, RI 02865 |
| VICE PRESIDENT WORLDWIDE<br>TAX AND DUTY-FREE                     | J. JOHN LAWLER       | ONE ALBION ROAD<br>LINCOLN, RI 02865 |
| CORPORATE CONTROLLER                                              | DONALD W. REILLY     | ONE ALBION ROAD<br>LINCOLN, RI 02865 |
| VICE PRESIDENT U.S. SALES                                         | DAVID A. ROGERS      | ONE ALBION ROAD<br>LINCOLN, RI 02865 |
| VICE PRESIDENT CORPORATE<br>PLANNING AND DEVELOPMENT              | JOHN T. RUGGIERI     | ONE ALBION ROAD<br>LINCOLN, RI 02865 |

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**A.T. CROSS COMPANY  
DIRECTORS**

| <b>POSITION</b>                    | <b>NAME</b>                 | <b>BUSINESS ADDRESS</b>                                      |
|------------------------------------|-----------------------------|--------------------------------------------------------------|
| DIRECTOR AND CHAIRMAN OF THE BOARD | BRADFORD R. BOSS            | ONE ALBION ROAD<br>LINCOLN, RI 02865                         |
| DIRECTOR                           | RUSSELL A. BOSS             | ONE ALBION ROAD<br>LINCOLN, RI 02865                         |
| DIRECTOR                           | JOHN E. BUCKLEY             | ONE ALBION ROAD<br>LINCOLN, RI 02865                         |
| DIRECTOR                           | BERNARD V. BUONANNO, JR.    | 2700 HOSPITAL TRUST TOWER<br>PROVIDENCE, RI 02903            |
| DIRECTOR                           | THOMAS C. McDERMOTT         | ONE LINCOLN FIRST SQUARE<br>P.O. BOX 54, ROCHESTER, NY 14601 |
| DIRECTOR                           | JAMES C. TAPPAN             | 6952 WE GOLFHOUSE DRIVE<br>HOBE SOUND, FL 33455              |
| DIRECTOR                           | H. FREDERICK KRIMENDAHL, II | 85 BROAD STREET<br>NEW YORK, NY 10004                        |
| DIRECTOR                           | TERRANCE MURRAY             | 55 KENNEDY PLAZA<br>PROVIDENCE, RI 02903                     |
| DIRECTOR                           | EDWIN G. TORRANCE           | 1500 FLEET CENTER<br>PROVIDENCE, RI 02903                    |

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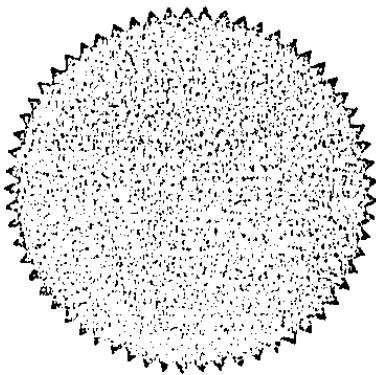
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island  
02903-1335

I, James R. Langevin, Secretary of the State of Rhode Island and  
Providence Plantations, **HEREBY CERTIFY** that  
**A. T. Cross Company**

a Rhode Island corporation, filed original articles of Association  
in this office on the twenty-ninth day of March A.D., 19 96 ;

I **FURTHER CERTIFY** that said corporation is now of record and in  
good standing in this office.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed the seal of the  
State of Rhode Island this twenty-second  
day of March A.D., 19 96



James R. Langevin  
Secretary of State

By Wally E. Pisattone  
Acting Deputy Secretary of State