

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845104

Entity Name: DIXON TICONDEROGA COMPANY**Current Principal Place of Business:**2525 NORTH CASALOMA DRIVE
APPLETON, WI 54913**Current Mailing Address:**2525 NORTH CASALOMA DRIVE
APPLETON, WI 54913 US**FEI Number:** 23-0973760**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** STEPHANIE HENCZ, ASSISTANT SECRETARY

02/28/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CANDELA, MASSIMO
Address 2525 NORTH CASALOMA DRIVE
City-State-Zip: APPLETON WI 54913

Title DIRECTOR AND INERIM CHIEF
EXECUTIVE OFFICER
Name PELOSIN, LUCA
Address 2525 NORTH CASALOMA DRIVE
City-State-Zip: APPLETON WI 54913

Title EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER
Name STRAND, JOAN E.
Address 2525 NORTH CASALOMA DRIVE
City-State-Zip: APPLETON WI 54913

Title SECRETARY
Name VAN DEN ELZEN, RYAN L.
Address QUARLES & BRADY LLP
411 E. WISCONSIN AVE., STE. 2400
City-State-Zip: MILWAUKEE WI 53202

Title PRESIDENT, SALES AND MARKETING
Name BOYEA, STEVE
Address 2525 N CASALOMA DR
City-State-Zip: APPLETON WI 54913

Title DIRECTOR AND CHAIRMAN, FINE ART
Name KAUFMAN, HOWARD L.
Address 2525 N CASALOMA DR
City-State-Zip: APPLETON WI 54913

Title EXECUTIVE VICE PRESIDENT-
MANUFACTURING AND
DISTRIBUTION
Name HERZFELDT, ANTHONY J.
Address 2525 N CASALOMA DR
City-State-Zip: APPLETON WI 54913

Title DIRECTOR
Name NICOLETTI, CRISTIAN
Address 2525 N CASALOMA DR
City-State-Zip: APPLETON WI 54913

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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: JOAN STRANDEXECUTIVE VICE
PRESIDENT & CFO

02/28/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ARKIN, HOWARD
Address 2525 N CASALOMA DR
City-State-Zip: APPLETON WI 54913

Title EXECUTIVE VICE PRESIDENT-SUPPLY CHAIN
Name VAN HOOF, MICHELLE L.
Address 2525 N CASALOMA DR
City-State-Zip: APPLETON WI 54913

Title EXECUTIVE VICE PRESIDENT,
STRATEGIC PLANNING AND
IMPLEMENTATION FOR FINE ART

Name SCHALBURG, BJORN
Address 2525 N CASALOMA DR
City-State-Zip: APPLETON WI 54913