

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000219

FILED  
Apr 21, 2008  
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:

500 BIC DRIVE  
MILFORD, CT 06460

## New Mailing Address:

ONE BIC WAY  
SUITE 1  
SHELTON, CT 06484 US

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: VPTD ( ) Delete  
Name: DUPREE, DOROTHY H  
Address: 500 BIC DRIVE  
City-St-Zip: MILFORD, CT 06460 US

Title: VPSD ( ) Delete  
Name: KELLEHER, THOMAS M  
Address: 500 BIC DRIVE  
City-St-Zip: MILFORD, CT 06460

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

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

Title: AS (X) Delete  
Name: CHADWICK, CHERYL L  
Address: 500 BIC DRIVE  
City-St-Zip: MILFORD, CT 06460 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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:

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

VPSD

04/21/2008

Electronic Signature of Signing Officer or Director

Date