

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002091

FILED
Jan 26, 2012
Secretary of State

Entity Name: NORTON LILLY INTERNATIONAL, INC.

Current Principal Place of Business:

ONE ST LOUIS CENTRE
STE 5000
MOBILE, AL 36602

New Principal Place of Business:

Current Mailing Address:

ONE ST LOUIS CENTRE
STE 5000
MOBILE, AL 36602

New Mailing Address:

FEI Number: 63-1222618 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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: C
Name: RUTHERFORD, J. SCHLEY
Address: ONE SAINT LOUIS CENTER STE 3002
City-St-Zip: MOBILE, AL 36602

Title: PCEO
Name: THURBER, H.W. III
Address: ONE SAINT LOUIS CENTER STE 3002
City-St-Zip: MOBILE, AL 36602

Title: S
Name: ALLEN, RACHEL
Address: ONE SAINT LOUIS CENTER STE 3002
City-St-Zip: MOBILE, AL 36602

Title: CFO
Name: BURTON, JAMES
Address: ONE SAINT LOUIS CENTER STE 3002
City-St-Zip: MOBILE, AL 36602

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: RACHEL ALLEN

_____ Electronic Signature of Signing Officer or Director

SECR

01/26/2012

_____ Date