

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000005119

**Entity Name:** THE LYND COMPANY

**Current Principal Place of Business:**

8000 IH-10 WEST SUITE 1200  
SAN ANTONIO, TX 78230

**Current Mailing Address:**

8000 IH-10 WEST SUITE 1200  
SAN ANTONIO, TX 78230

**FEI Number:** 74-2133407

**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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHAIRMAN, DIRECTOR  
Name LYND, , MICHAEL J SR.  
Address 8000 IH-10 WEST SUITE 1200  
City-State-Zip: SAN ANTONIO TX 78230

Title VICE PRESIDENT/DIRECTOR  
Name LYND, PATRICIA A  
Address 8000 IH-10 WEST SUITE 1200  
City-State-Zip: SAN ANTONIO TX 78230

Title PRESIDENT/DIRECTOR  
Name LYND, MICHAEL J JR.  
Address 8000 IH-10 WEST SUITE 1200  
City-State-Zip: SAN ANTONIO TX 78230

*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:** MICHAEL J LYND, SR

CHAIRMAN

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date