

2017 FOREIGN PROFIT CORPORATION AMENDED 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 VP, 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

Title VP, DIRECTOR
Name LYND, ADAM DAVID
Address 8000 IH-10 WEST SUITE 1200
City-State-Zip: SAN ANTONIO TX 78230

Title VP
Name GARDNER, ANDREW
Address 286 RIVER LAUREL WAY
City-State-Zip: WOODSTOCK GA 30188

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**CHAIRMAN****06/19/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date