2013 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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

| PD | Title | VPD |
|----------------------------|---|---|
| LYND, SR., MICHAEL J | Name | LYND, PATRICIA A |
| 8000 IH-10 WEST SUITE 1200 | Address | 8000 IH-10 WEST SUITE 1200 |
| SAN ANTONIO TX 78230 | City-State-Zip: | SAN ANTONIO TX 78230 |
| | | |
| SD | Title | REGIONAL VICE PRESIDENT |
| WALLACE, JANE M | Name | GRUBER, ZAC |
| 8000 IH-10 WEST SUITE 1200 | Address | 8000 IH-10 WEST SUITE 1200 |
| | City-State-Zip: | SAN ANTONIO TX 78230 |
| | LYND, SR., MICHAEL J 8000 IH-10 WEST SUITE 1200 SAN ANTONIO TX 78230 SD WALLACE, JANE M | LYND, SR., MICHAEL J Name 8000 IH-10 WEST SUITE 1200 Address SAN ANTONIO TX 78230 City-State-Zip: SD Title WALLACE, JANE M Name 8000 IH-10 WEST SUITE 1200 Address |

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.

PRESIDENT

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 16, 2013 Secretary of State CC5415858325

Date