

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001478

Entity Name: THE LGL GROUP, INC.

Current Principal Place of Business:

2525 SHADER RD.
ORLANDO, FL 32804

Current Mailing Address:

2525 SHADER RD.
ORLANDO, FL 32804

FEI Number: 38-1799862

Certificate of Status Desired: Yes

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
Name GABELLI, MARC J
Address 2525 SHADER RD
City-State-Zip: ORLANDO FL 32804

Title DIRECTOR
Name FOUFAS, TIMOTHY
Address 2525 SHADER RD
City-State-Zip: ORLANDO FL 32804

Title PRESIDENT, CEO
Name FERRANTINO, MICHAEL JR.
Address 2525 SHADER RD
City-State-Zip: ORLANDO FL 32804

Title DIRECTOR
Name KALHA, MANJIT
Address 2525 SHADER RD.
City-State-Zip: ORLANDO FL 32804

Title DIRECTOR
Name HUNTER, DONALD
Address 2525 SHADER RD.
City-State-Zip: ORLANDO FL 32804

Title DIRECTOR
Name LAPENTA, ROBERT
Address 2525 SHADER RD.
City-State-Zip: ORLANDO FL 32804

Title DIRECTOR
Name LAZAR, BEL
Address 2525 SHADER RD.
City-State-Zip: ORLANDO FL 32804

Title DIRECTOR
Name ARTEAGA, IVAN
Address 2525 SHADER RD.
City-State-Zip: ORLANDO FL 32804

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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: LINDA BILES

VP/CONTROLLER

05/12/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MEGA, JOHN
Address 2525 SHADER RD
City-State-Zip: ORLANDO FL 32804

Title VP, CONTROLLER
Name BILES, LINDA
Address 2525 SHADER ROAD
City-State-Zip: ORLANDO FL 32804

Title CFO
Name TIVY, JAMES
Address 2525 SHADER RD
City-State-Zip: ORLANDO FL 32804