

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000001478

Entity Name: THE LGL GROUP, INC.

**Current Principal Place of Business:**

2525 SHADER RD.  
ORLANDO, FL 32804

**FILED**  
**Apr 30, 2017**  
**Secretary of State**  
**CC4363491594**

**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 DIRECTOR  
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 CFO  
Name SMITH, PATTI  
Address 2525 SHADER RD  
City-State-Zip: ORLANDO FL 32804

Title CHAIRMAN, CEO  
Name FERRANTINO, MICHAEL SR.  
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 VISCONTI, ANTONIO  
Address 2525 SHADER RD.  
City-State-Zip: ORLANDO FL 32804

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

**Continues on page 2**

*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: PATTI SMITH**

**CFO**

**04/30/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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