

**2020 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 DIRECTOR  
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 SUSANTO, HENDI  
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 PRESIDENT, CEO  
Name ARTEAGA, IVAN  
Address 2525 SHADER RD.  
City-State-Zip: ORLANDO FL 32804

*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: IVAN ARTEAGA**

**CEO**

**04/14/2020**

Electronic Signature of Signing Officer/Director Detail

Date