

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003023

Entity Name: THE L. WARNER COMPANIES, INC.

Current Principal Place of Business:

9690 DEERECO ROAD, SUITE 650
TIMONIUM, MD 21093

Current Mailing Address:

9690 DEERECO ROAD, SUITE 650
TIMONIUM, MD 21093

FEI Number: 52-2177301

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 C/P
Name WARNER, LEE W
Address 9690 DEERECO ROAD, SUITE 650
City-State-Zip: TIMONIUM MD 21093

Title VP
Name SALCMAN, ILENE
Address 9690 DEERECO ROAD, SUITE 650
City-State-Zip: TIMONIUM MD 21093

Title S
Name STORCK, CAROL
Address 9690 DEERECO ROAD, SUITE 650
City-State-Zip: TIMONIUM MD 21093

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: LEE W WARNER

CEO/PRESIDENT

03/04/2016

Electronic Signature of Signing Officer/Director Detail

Date