

**2022 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            CEO  
Name            WARNER, LEE W  
Address        9690 DEERECO ROAD, SUITE 650  
City-State-Zip: TIMONIUM MD 21093

Title            PRESIDENT  
Name            SPIVEY, RICHARD  
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:** WARNER , LEE W

CEO

04/04/2022

Electronic Signature of Signing Officer/Director Detail

Date