2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2024
Secretary of State
8986720143CC

DOCUMENT# F19000002606

Entity Name: LYMAN PRODUCTS CORPORATION

Current Principal Place of Business:

475 SMITH STREET
MIDDLETOWN, CT 06457

Current Mailing Address:

11750-A METRO PARKWAY
FORT MYERS, FL 33966 US

FEI Number: 06-0969287

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	D
Name	FICHTHORN, III, LUKE E
Address	430 COCONUT PALM ROAD
City-State-Zip:	VERO BEACH FL 32963

Title	P
Name	RANZINGER, RICHARD
Address	215 CARRIAGE DRIVE EAST
City-State-Zip:	MERIDEN CT 06450

Title	D,TRUSTEE
Name	FICHTHORN, IV, LUKE E
Address	118 WILLOW STREET
City-State-Zip:	BROOKLYN NY 11201

Title	D
Name	FOLEY, CHARLES
Address	2300 NORTH SCENIC HIGHWAY
City-State-Zip:	LAKE WALES FL 33898

Title	D
Name	MORRIS, PAMELA A.
Address	2037 YORKTOWN SOUTH
City-State-Zip:	JEFFERSONVILLE PA 19403

Title	VPST
Name	WYTRYCH, EDWARD W
Address	27 FOREST HILL ROAD
City-State-Zip:	FEEDING HILLS MA 01030

Title	D,TRUSTEE
Name	FICHTHORN, JOHN A
Address	7 ALLWOOD ROAD
City-State-Zip:	DAIREN CT 06820

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: EDWARD W. WYTRYCH VICE PRESIDENT 01/24/2024

Electronic Signature of Signing Officer/Director Detail — Date