

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000001658

**FILED**  
**Apr 30, 2020**  
**Secretary of State**  
**5423975063CC**

**Entity Name:** LOMBARD INTERNATIONAL DISTRIBUTION COMPANY

**Current Principal Place of Business:**

1650 MARKET ST., 54TH FLOOR  
PHILADELPHIA, PA 19103

**Current Mailing Address:**

1650 MARKET ST., 54TH FLOOR  
PHILADELPHIA, PA 19103

**FEI Number:** 23-2795977

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
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            PRESIDENT, CHIEF COMPLIANCE  
                  OFFICER  
Name            ROSS, MICHELLE J.  
Address        1650 MARKET ST., 54TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title            VP, CFO, TREASURER  
Name            MILLER, TODD  
Address        1650 MARKET STREET, 54TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title            VP, SECRETARY, DIRECTOR  
Name            KEIM, KENT C.  
Address        1650 MARKET STREET, 54TH FLOOR  
City-State-Zip: PHILADELPHIA PA 19103

Title            VP  
Name            FILLIP, JOSEPH A  
Address        1650 MARKET STREET, 54TH FL  
City-State-Zip: PHILADELPHIA PA 19103

*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: MICHELLE ROSS**

**PRESIDENT AND CHIEF  
COMPLIANCE OFFICER**

**04/30/2020**

Electronic Signature of Signing Officer/Director Detail

Date