

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001658

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

Title DIRECTOR
Name KLEIN, VIRGINIA
Address 1650 MARKET ST., 54TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name FISCHER, JOHN T
Address 1650 MARKET ST., 54TH FLOOR
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: JOSEPH A FILLIP

VP, GENERAL COUNSEL 01/07/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date