

**2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F99000002091

**Entity Name:** NORTON LILLY INTERNATIONAL, INC.

**Current Principal Place of Business:**

ONE ST LOUIS CENTRE  
STE 5000  
MOBILE, AL 36602

**Current Mailing Address:**

ONE ST LOUIS CENTRE  
STE 5000  
MOBILE, AL 36602

**FEI Number:** 63-1222618

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 US SHIP & LINER  
Name EBENSBERGER, ANDREAS  
Address ONE ST LOUIS CENTRE  
STE 5000  
City-State-Zip: MOBILE AL 36602

Title PRESIDENT / CEO  
Name ALVARO , DAVID  
Address ONE ST LOUIS CENTRE  
STE 5000  
City-State-Zip: MOBILE AL 36602

Title CFO  
Name LAGOS , PATRICIO ANTONIO  
GARCIA  
Address ONE ST LOUIS CENTRE  
STE 5000  
City-State-Zip: MOBILE AL 36602

Title CORPORATE SECRETARY  
Name ADAMS, SUMNER  
Address ONE ST LOUIS CENTRE  
STE 5000  
City-State-Zip: MOBILE AL 36602

Title CHAIRMAN  
Name VON APPEN , RICHARD  
Address ONE ST LOUIS CENTRE  
STE 5000  
City-State-Zip: MOBILE AL 36602

Title DIRECTOR  
Name VIAL, FELIPE  
Address ONE ST LOUIS CENTRE  
STE 5000  
City-State-Zip: MOBILE AL 36602

*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:** SUMNER ADAMS

**CORPORATE SECRETAR** 05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date