

2014 FOREIGN PROFIT CORPORATION 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 DIRECTOR
Name RUTHERFORD, J. SCHLEY
Address ONE SAINT LOUIS CENTER STE 5000
City-State-Zip: MOBILE AL 36602

Title PRESIDENT
Name THURBER, H.W. III
Address ONE SAINT LOUIS CENTER STE 5000
City-State-Zip: MOBILE AL 36602

Title SECRETARY
Name ALLEN, RACHEL
Address ONE SAINT LOUIS CENTER STE 5000
City-State-Zip: MOBILE AL 36602

Title CFO
Name BURTON, JAMES
Address ONE SAINT LOUIS CENTER 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: RACHEL ALLEN

SECRETARY

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date