

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000002091

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

**FILED**  
**Apr 28, 2016**  
**Secretary of State**  
**CC5422721508**

**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 VP, ASSISTANT SECRETARY, CFO  
Name MOREIRA, RAUL  
Address ONE SAINT LOUIS CENTER STE 5000  
City-State-Zip: MOBILE AL 36602

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

Title PRESIDENT, CEO, DIRECTOR  
Name BARTHOLD, ALEJANDRO  
Address ONE ST LOUIS CENTRE  
STE 5000  
City-State-Zip: MOBILE AL 36602

Title DIRECTOR  
Name RUTHERFORD, J. SCHLEY  
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: RACHEL ALLEN**

**SECRETARY**

**04/28/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date