

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000002091

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

**FILED**  
**Apr 23, 2022**  
**Secretary of State**  
**3392935028CC**

**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	CHAIRMAN	Title	SECRETARY
Name	THURBER, H.W. III	Name	ALLEN, RACHEL
Address	ONE SAINT LOUIS CENTER STE 5000	Address	ONE SAINT LOUIS CENTER STE 5000
City-State-Zip:	MOBILE AL 36602	City-State-Zip:	MOBILE AL 36602
Title	DIRECTOR	Title	CFO
Name	BARTHOLD, ALEJANDRO	Name	GARCIA, PATRICIO
Address	ONE ST LOUIS CENTRE STE 5000	Address	ONE ST LOUIS CENTRE STE 5000
City-State-Zip:	MOBILE AL 36602	City-State-Zip:	MOBILE AL 36602
Title	DIRECTOR	Title	PRESIDENT, CEO
Name	VON APPEN, RICHARD	Name	EBENSPERGER, ANDREAS
Address	ONE ST LOUIS CENTRE STE 5000	Address	ONE ST LOUIS CENTRE STE 5000
City-State-Zip:	MOBILE AL 36602	City-State-Zip:	MOBILE AL 36602
Title	DIRECTOR		
Name	BUHL, FLEMMING		
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**

**04/23/2022**

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

\_\_\_\_\_  
Date