

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000002091

Entity Name: NORTON LILLY INTERNATIONAL, INC.

FILED
Oct 27, 2020
Secretary of State
3769071395CC

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
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 BARTHOLD, ALEJANDRO
Address ONE ST LOUIS CENTRE
STE 5000
City-State-Zip: MOBILE AL 36602

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

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

Title PRESIDENT, CEO
Name EBENSPERGER, ANDREAS
Address ONE ST LOUIS CENTRE
STE 5000
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

10/27/2020

Electronic Signature of Signing Officer/Director Detail

Date