

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28007

Entity Name: THE LOOMIS COMPANY**Current Principal Place of Business:**850 N PARK RD
WYOMISSING, PA 19610-6011**Current Mailing Address:**850 N PARK RD
WYOMISSING, PA 19610-6011 US**FEI Number:** 23-2238132**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MEDINA, HECTOR A
C/O THE LOOMIS COMPANY
2929 E. COMMERCIAL BLVD., SUITE 702
FORT LAUDERDALE, FL 33308 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:** HECTOR A. MEDINA

02/11/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	PRESIDENT - BENEFITS DIVISION
Name	LOOMIS, JAMES R	Name	FORSBERG, THOMAS
Address	850 N PARK RD	Address	850 N PARK RD
City-State-Zip:	WYOMISSING PA 19610-6011	City-State-Zip:	WYOMISSING PA 19610-6011
Title	CFO	Title	VP
Name	BARTO, CHRISTOPHER M	Name	WHITEHEAD, DALE W
Address	850 N PARK RD	Address	850 N PARK RD
City-State-Zip:	WYOMISSING PA 19610-6011	City-State-Zip:	WYOMISSING PA 19610-6011
Title	VP	Title	SECRETARY
Name	REEDY, JOSEPH J	Name	BARTO, CHRISTOPHER M
Address	850 N PARK RD	Address	850 N PARK RD
City-State-Zip:	WYOMISSING PA 19610-6011	City-State-Zip:	WYOMISSING PA 19610-6011
Title	VP	Title	PRESIDENT, PROPERTY & CASUALTY DIVISION
Name	HAYES, DEBORAH A	Name	HODSON, JAMES A
Address	850 N PARK ROAD	Address	850 N PARK RD
City-State-Zip:	WYOMISSING PA 19610	City-State-Zip:	WYOMISSING PA 19610-6011

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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: JAMES R LOOMIS

PRESIDENT

02/11/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	COO
Name	LOOMIS JR, JAMES R
Address	850 N PARK RD
City-State-Zip:	WYOMISSING PA 19610-6011