

**2013 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:** No**Name and Address of Current Registered Agent:**VLAZNY, DAVID AVP  
C/O THE LOOMIS COMPANY  
2929 E. COMMERCIAL BLVD., SUITE 705  
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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title	VP
Name	SMITH, H. E
Address	850 N PARK RD
City-State-Zip:	WYOMISSING PA 19610-6011

Title	VP
Name	FORSBERG, THOMAS
Address	850 N PARK RD
City-State-Zip:	WYOMISSING PA 19610-6011

Title	VP
Name	VLAZNY, DAVID A
Address	2929 E. COMMERCIAL BLVD., SUITE 705
City-State-Zip:	FT. LAUDERDALE FL 33308

Title	CONTROLLER
Name	BARTO, CHRISTOPHER M
Address	850 N PARK RD
City-State-Zip:	WYOMISSING PA 19610-6011

Title	VP
Name	SAUL, DONALD E
Address	850 N PARK RD
City-State-Zip:	WYOMISSING PA 19610-6011

Title	VP
Name	CAVANAUGH, EDWARD J
Address	850 N PARK RD
City-State-Zip:	WYOMISSING PA 19610-6011

Title	VP
Name	BLAUM, GERALD F JR
Address	850 N PARK RD
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:** CHRISTOPHER M. BARTO**CONTROLLER****03/06/2013**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name WHITEHEAD, DALE W  
Address 850 N PARK RD  
City-State-Zip: WYOMISSING PA 19610-6011

Title VP  
Name HARDER, RICHARD D  
Address 850 N PARK RD  
City-State-Zip: WYOMISSING PA 19610-6011

Title VP  
Name GRESS, TRICIA A  
Address 850 N PARK RD  
City-State-Zip: WYOMISSING PA 19610-6011

Title VP  
Name HAYES, DEBORAH A  
Address 65 OLD SOLOMONS ISLAND ROAD #200  
City-State-Zip: ANNAPOLIS MD 21401-3843

Title VP  
Name REEDY, JOSEPH J  
Address 850 N PARK RD  
City-State-Zip: WYOMISSING PA 19610-6011

Title VP  
Name GLOVER, DANIEL J  
Address 850 N PARK RD  
City-State-Zip: WYOMISSING PA 19610-6011

Title SECRETARY  
Name LAIBE, CAROL G  
Address 850 N PARK RD  
City-State-Zip: WYOMISSING PA 19610-6011