

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002457

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: LEXI-COMP, INC.

**Current Principal Place of Business:**

1100 TEREX ROAD  
HUDSON, OH 44236

**New Principal Place of Business:**

**Current Mailing Address:**

1100 TEREX ROAD  
HUDSON, OH 44236

**New Mailing Address:**

FEI Number: 34-1262989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SUBRAMANIAN, ARVIND  
Address: 800 WASHINGTON AVE N  
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: SEC  
Name: GOLD, DEIDRA D  
Address: 2700 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015 US

Title: VPAS  
Name: PARKER, RICHARD J  
Address: 2700 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015 US

Title: TD  
Name: ENTRICKEN, KEVIN  
Address: 2001 MARKET STREET  
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: D  
Name: BECKER, ROBERT  
Address: 2001 MARKET STREET  
City-St-Zip: PHILADELPHIA, PA 19103 US

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: RICHARD J. PARKER

VPAS

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date