

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 21, 2007 8:00 am**  
**Secretary of State**

03-21-2007 90042 012 \*\*\*150.00

**DOCUMENT # F96000002860**

1. Entity Name  
**LORD (MANUFACTURING) CORPORATION**



Principal Place of Business  
**111 LORD DR.  
CARY, NC 27511**

Mailing Address  
**111 LORD DR.  
CARY, NC 27511**



01082007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**25-0626921**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CE ALSTADT, DONALD M 111 LORD DR CARY, NC 27511
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MCNEEL, RICHARD 111 LORD DR CARY, NC 27511
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPFT BELDEN, ARTHUR B 111 LORD DR CARY, NC 27511
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPEA ESTES, GERALD M 111 LORD DR CARY, NC 27511
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPLS OECHSLE, JONATHAN D 111 LORD DR CARY, NC 27511
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C BUCKLER, SHELDON A 111 LORD DRIVE CARY, NC 27511

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jonathan D. Dechle 02/26/07 919-468-5979  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

Lord Corporation, EIN: 25-0626921  
Tax Year: 12/31/2006

60026589

# F96000002860

## OFFICER INFORMATION

V

Richard J. Ambrose  
Vice President, Research and Technology  
111 Lord Drive  
Cary, NC 27511

V

Arthur B. Belden  
Vice President, Finance & Treasurer  
111 Lord Drive  
Cary, NC 27511

V

Jack DeLeon  
Vice President, Marketing, Sales & Human Resources  
111 Lord Drive  
Cary, NC 27511

V

Dr. Gerald M. Estes  
Vice President Business Development  
111 Lord Drive  
Cary, NC 27511

V

Will C. Hinkston  
Vice President, Global Operations  
111 Lord Drive  
Cary, NC 27511

V

David L. Lewis  
Sr. Vice President, Global Business Management  
111 Lord Drive  
Cary, NC 27511

P

Richard L. McNeel  
President & Chief Executive Officer  
111 Lord Drive  
Cary, NC 27511

V

Jonathan D. Oechsle  
Vice President, Legal & Secretary  
111 Lord Drive  
Cary, NC 27511

V

David Siporin  
Vice President, International Business  
111 Lord Drive  
Cary, NC 27511

V

Tesa L. Buck  
Assistant Vice President, Finance  
111 Lord Drive  
Cary, NC 27511

# ATTACHMENT

Lord Corporation, EIN: 25-0626921  
Tax Year: 12/31/2006

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## DIRECTOR INFORMATION

Donald M. Alstadt  
Chairman Emeritus  
111 Lord Drive  
Cary, NC 27511

Lewis M. Branscomb  
111 Lord Drive  
Cary, NC 27511

Dr. Sheldon A. Buckler  
Chairman  
111 Lord Drive  
Cary, NC 27511

George Bugliarello  
111 Lord Drive  
Cary, NC 27511

Frederick McCorkle  
111 Lord Drive  
Cary, NC 27511

Richard L. McNeel  
President & Chief Executive Officer  
111 Lord Drive  
Cary, NC 27511

Paul M. Pohl  
111 Lord Drive  
Cary, NC 27511

James P. Rogers  
111 Lord Drive  
Cary, NC 27511

Gerald A. White  
111 Lord Drive  
Cary, NC 27511