

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2008 8:00 am
Secretary of State

05-09-2008 90009 013 ***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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
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				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating) DATE:					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Frust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CE ALSTADT, DONALD M 111 LORD DR CARY, NC 27511	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Paul M. Pohl 111 Lord Drive Cary NC 27511 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MCNEEL, RICHARD 111 LORD DR CARY, NC 27511	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPFT BELDEN, ARTHUR B 111 LORD DR CARY, NC 27511	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPEA ESTES, GERALD M 111 LORD DR CARY, NC 27511	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President, Planning David L. Lewis 111 Lord Drive Cary NC 27511 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPLS OECHSLE, JONATHAN D 111 LORD DR CARY, NC 27511	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C BUCKLER, SHELDON A 111 LORD DRIVE CARY, NC 27511	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/18/07 919-468-5979 Date Daytime Phone #		

ATTACHMENT

40100188

#F96000002860

OFFICER INFORMATION
(For Tax Department)

Arthur B. Belden
Vice President, Finance & Treasurer
1120 Pinehurst Drive
Chapel Hill, NC 27517

Mark G. Boris
Vice President, Global Human Resources
6014 Wyndemere Drive
Erie, PA 16505

Tesa L. Buck
Assistant Vice President, Finance
304 Bridgegate Drive
Cary, NC 27519

Jack De Leon
Vice President, Global Business Management
77001 Miller
Chapel Hill, NC 27512

Dr. Gerald M. Estes
Vice President, Business Development
11320 Governors Drive
Chapel Hill, NC 27517

Will C. Hinkston
Vice President, Global Supply
4501 East Stancliff
McKean, PA 16426

David L. Lewis
Vice President Strategy Planning and Services
102 Bastile Court
Cary, NC 27511

Joseph W. Marotta
Vice President, Americas
5408 Catmint Court
Holly Springs, NC 27540

Richard L. McNeel
President & Chief Executive Officer
32415 Archdale Drive
Chapel Hill, NC 27517

Lane R. Miller
Vice President, Technology
3328 Bentwillow Drive
Fuquay-Varina, NC 27526

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Jonathan D. Oechsle
Vice President, Legal & Secretary
112 Linden Park Lane
Cary, NC 27519

David Siporin
Vice President, Asia Pacific
President, Asia Pacific Limited
Flat A, 46F, Aigburth
Midlevels, Hong Kong

Sharon A. Williams
Vice President, Europe
5a Daveylands
Wilmslow
Cheshire SK9 2AG
United Kingdom

ATTACHMENT
DIRECTOR INFORMATION
(For Tax Department)

40100188
#F96000002860

Lewis M. Branscomb
1600 Ludington Lane
La Jolla, CA 92037

Sheldon A. Buckler
200 Dudley Road
Newton Centre, MA 02459-2858

George Bugliarello
5 Terrace Drive
Port Washington, NY 11050

Richard L. McNeel
11409 Governors Drive
Chapel Hill, NC 27517

Lt. Gen. Frederick McCorkle
139 Onnie Chase Road
Gray, TN 37615

James J. Morris
17920 NE 154th Street
Woodinville, WA 98072

Paul M. Pohl, Esq.
402 Fairview Road
Pittsburgh, PA 15238

William T. Powers
5705 Windsor Gate Lane
Fairfax, VA 22030

James P. Rogers
105 Coventry Wynd Road
Kingsport, TN 37664

Gerald A. White
3714 Laurel Lane
Center Valley, PA 18034