

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002860

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: LORD (MANUFACTURING) CORPORATION

## Current Principal Place of Business:

111 LORD DR.  
CARY, NC 27511

## New Principal Place of Business:

## Current Mailing Address:

111 LORD DR.  
CARY, NC 27511

## New Mailing Address:

FEI Number: 25-0626921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCNEEL, RICHARD  
Address: 111 LORD DR  
City-St-Zip: CARY, NC 27511

Title: VPFT ( ) Delete  
Name: BELDEN, ARTHUR B  
Address: 111 LORD DR  
City-St-Zip: CARY, NC 27511

Title: VPLS ( ) Delete  
Name: OECHSLE, JONATHAN D  
Address: 111 LORD DRIVE  
City-St-Zip: CARY, NC 27511

Title: C ( ) Delete  
Name: BUCKLER, SHELDON A  
Address: 111 LORD DRIVE  
City-St-Zip: CARY, NC 27511

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPFT (X) Change ( ) Addition  
Name: OECHSLE, TESA  
Address: 111 LORD DR  
City-St-Zip: CARY, NC 27511

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: DE LEON, JACK  
Address: 111 LORD DRIVE  
City-St-Zip: CARY, NC 27511

Title: VP ( ) Change (X) Addition  
Name: HINKSTON, WILL  
Address: 111 LORD DRIVE  
City-St-Zip: CARY, NC 27511

Title: VP ( ) Change (X) Addition  
Name: MAROTTA, JOSEPH  
Address: 111 LORD DRIVE  
City-St-Zip: CARY, NC 27511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TESA OECHSLE

VPFT

04/20/2009

Electronic Signature of Signing Officer or Director

Date