

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002860

FILED
May 01, 2012
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:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: MCNEEL, RICHARD
Address: 111 LORD DR
City-St-Zip: CARY, NC 27511

Title: CFOT
Name: OECHSLE, TESA
Address: 111 LORD DR
City-St-Zip: CARY, NC 27511

Title: CLOS
Name: OECHSLE, JONATHAN D
Address: 111 LORD DR
City-St-Zip: CARY, NC 27511

Title: COO
Name: DE LEON, JACK
Address: 111 LORD DRIVE
City-St-Zip: CARY, NC 27511

Title: VP
Name: HINKSTON, WILL
Address: 111 LORD DRIVE
City-St-Zip: CARY, NC 27511

Title: VP
Name: MAROTTA, JOSEPH
Address: 111 LORD DRIVE
City-St-Zip: CARY, NC 27511

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: JONATHAN D. OECHSLE

CLO

05/01/2012

Electronic Signature of Signing Officer or Director

Date