

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000669

Entity Name: LEXICON, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

8900 FOURCHE DAM PIKE
LITTLE ROCK, AR 72206

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16390
LITTLE ROCK, AR 72231

New Mailing Address:

FEI Number: 71-0569150

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: SCHUECK, THOMAS B
Address: 8900 FOURCHE DAM PIKE RD
City-St-Zip: LITTLE ROCK, AR

Title: V
Name: RILEY, GENE
Address: 8900 FOURCHE DAM PIKE RD
City-St-Zip: LITTLE ROCK, AR

Title: VST
Name: WEATHERLY, JEFF
Address: 8900 FOURCHE DAM PIKE RD
City-St-Zip: LITTLE ROCK, AR

Title: V
Name: WEST, MARK
Address: 8900 FOURCHE DAM PIKE RD
City-St-Zip: LITTLE ROCK, AR

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: MARK WEST

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date