

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13451

FILED  
May 15, 2007  
Secretary of State

Entity Name: THE LATHROP COMPANY, INC.

## Current Principal Place of Business:

%C T CORPORATION SYSTEM  
460 WEST DUSSEL DRIVE  
MAUMEE, OH 43537

## New Principal Place of Business:

460 WEST DUSSEL DRIVE  
MAUMEE, OH 43537

## Current Mailing Address:

P.O BOX 772  
TOLEDO, OH 43697 US

## New Mailing Address:

901 MAIN STREET  
SUITE 4900  
DALLAS, TX 75202 US

FEI Number: 13-3360612

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: AS ( ) Delete  
Name: KUSNER, MARK T  
Address: 2211 CENTRAL GROVE  
City-St-Zip: TOLEDO, OH

Title: S ( ) Delete  
Name: WILLOX, LORI V  
Address: 375 HUDSON ST.  
City-St-Zip: NEW YORK, NY 10014

Title: D ( ) Delete  
Name: LEPPERT, THOMAS C  
Address: 901 MAIN STREET, SUITE 4900  
City-St-Zip: DALLAS, TX 75202

Title: P ( ) Delete  
Name: MANAHAN, THOMAS J  
Address: 5217 KEARSDALE  
City-St-Zip: TOLEDO, OH 43623

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change ( ) Addition  
Name: KUSNER, MARK T  
Address: 460 W. DUSSEL DRIVE  
City-St-Zip: MAUMEE, OH 43537

Title: SEC (X) Change ( ) Addition  
Name: CHRISTO, STEPHEN M  
Address: 901 MAIN STREET, SUITE 4900  
City-St-Zip: DALLAS, TX 75202

Title: VP (X) Change ( ) Addition  
Name: KLEPPER, STEPHEN J  
Address: 460 W. DUSSELL DRIVE  
City-St-Zip: MAUMEE, OH 43537

Title: PRES (X) Change ( ) Addition  
Name: MANAHAN, THOMAS J  
Address: 460 W. DUSSEL DRIVE  
City-St-Zip: MAUMEE, OH 43537

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: STEPHEN M. CHRISTO

SEC

05/15/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date