

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13451

FILED  
Apr 10, 2010  
Secretary of State

**Entity Name:** THE LATHROP COMPANY, INC.

**Current Principal Place of Business:**

460 WEST DUSSEL DRIVE  
MAUMEE, OH 43537

**New Principal Place of Business:**

375 HUDSON STREET 6TH FLOOR  
NEW YORK, NY 10014

**Current Mailing Address:**

375 HUDSON STREET  
6TH FLOOR  
NEW YORK, NY 10014 US

**New Mailing Address:**

375 HUDSON STREET 6TH FLOOR  
NEW YORK, NY 10014

**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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PCEO  
**Name:** MANAHAN JR, THOMAS J PRESCEO  
**Address:** 375 HUDSON STREET 6TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10014

**Title:** SVPS  
**Name:** CHRISTO, STEPHEN M SVPSEC  
**Address:** 375 HUDSON STREET 6TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10014

**Title:** TREA  
**Name:** SHAW, CARYL C TREAS  
**Address:** 375 HUDSON STREET 6TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10014

**Title:** DIR  
**Name:** MICHALKA, RODNEY J DIR  
**Address:** 375 HUDSON STREET 6TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10014

**Title:** DIR  
**Name:** HOMAN, RICHARD P DIR  
**Address:** 375 HUDSON STREET 6TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10014

**Title:** DIR  
**Name:** ECKERT, WILFRIED G DIR  
**Address:** 375 HUDSON STREET 6TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10014

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:** MICHELLE DONATO

POA

04/10/2010

Electronic Signature of Signing Officer or Director

Date