

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28007

Entity Name: THE LOOMIS COMPANY

FILED  
Jan 23, 2007  
Secretary of State

## Current Principal Place of Business:

850 PARK RD  
WYOMISSING, PA 196106011 US

## New Principal Place of Business:

850 N PARK RD  
WYOMISSING, PA 196106011 US

## Current Mailing Address:

P.O. BOX 7011  
WYOMISSING, PA 196107011

## New Mailing Address:

FEI Number: 23-2238132      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VLAZNY, DAVID  
C/O THE LOOMIS COMPANY  
2929 E. COMMERCIAL BLVD., SUITE 705  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

VLAZNY, DAVID A VP  
C/O THE LOOMIS COMPANY  
2929 E. COMMERCIAL BLVD., SUITE 705  
FORT LAUDERDALE, FL 33308 US

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: DAVID A VLAZNY

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LOOMIS, JAMES R.,  
Address: 850 PARK RD  
City-St-Zip: WYOMISSING, PA

Title: VP ( ) Delete  
Name: SMITH, H. EDMOND,  
Address: 850 PARK RD  
City-St-Zip: WYOMISSING, PA

Title: VP ( ) Delete  
Name: FORSBERG, THOMAS  
Address: 850 PARK RD  
City-St-Zip: WYOMISSING, PA 196106011

Title: VP ( ) Delete  
Name: BLAUM, GERALD F., JR.,  
Address: 850 PARK RD  
City-St-Zip: WYOMISSING, PA

Title: T ( ) Delete  
Name: SCHLEGEL, KATHY  
Address: 850 PARK RD  
City-St-Zip: WYOMISSING, PA

Title: VP ( ) Delete  
Name: SAUL, DONALD E  
Address: 850 PARK RD  
City-St-Zip: WYOMISSING, PA 196106011

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LOOMIS, JAMES R.,  
Address: 850 N PARK RD  
City-St-Zip: WYOMISSING, PA

Title: VP (X) Change ( ) Addition  
Name: SMITH, H. EDMOND,  
Address: 850 N PARK RD  
City-St-Zip: WYOMISSING, PA

Title: VP (X) Change ( ) Addition  
Name: FORSBERG, THOMAS  
Address: 850 N PARK RD  
City-St-Zip: WYOMISSING, PA 196106011

Title: VP (X) Change ( ) Addition  
Name: BLAUM, GERALD F., JR.,  
Address: 850 N PARK RD  
City-St-Zip: WYOMISSING, PA

Title: T (X) Change ( ) Addition  
Name: SCHLEGEL, KATHY  
Address: 850 N PARK RD  
City-St-Zip: WYOMISSING, PA

Title: VP (X) Change ( ) Addition  
Name: SAUL, DONALD E  
Address: 850 N PARK RD  
City-St-Zip: WYOMISSING, PA 196106011

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHY SCHLEGEL

T

01/23/2007

Electronic Signature of Signing Officer or Director

Date