

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28007

FILED
Apr 13, 2010
Secretary of State

Entity Name: THE LOOMIS COMPANY

Current Principal Place of Business:

850 N PARK RD
WYOMISSING, PA 196106011 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7011
WYOMISSING, PA 196107011

New Mailing Address:

850 N PARK RD
WYOMISSING, PA 196106011 US

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 A VP
C/O THE LOOMIS COMPANY
2929 E. COMMERCIAL BLVD., SUITE 705
FORT LAUDERDALE, FL 33308 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: PD
Name: LOOMIS, JAMES R
Address: 850 N PARK RD
City-St-Zip: WYOMISSING, PA 196106011 US

Title: VP
Name: SMITH, H. E
Address: 850 N PARK RD
City-St-Zip: WYOMISSING, PA 196106011 US

Title: COO
Name: FORSBERG, THOMAS
Address: 850 N PARK RD
City-St-Zip: WYOMISSING, PA 196106011 US

Title: VP
Name: VLAZNY, DAVID A
Address: 2929 E. COMMERCIAL BLVD., SUITE 705
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP
Name: BARTO, CHRISTOPHER M
Address: 850 N PARK RD
City-St-Zip: WYOMISSING, PA 196106011 US

Title: VP
Name: SAUL, DONALD E
Address: 850 N PARK RD
City-St-Zip: WYOMISSING, PA 196106011 US

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: CHRISTOPHER M. BARTO

VP

04/13/2010

Electronic Signature of Signing Officer or Director

Date