

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28007

FILED
Mar 08, 2011
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:

850 N PARK RD
WYOMISSING, PA 196106011 US

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 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

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: VP
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: CTL
Name: BOTLEY, CONTROLLER, PAUL 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: PAUL M. BOTLEY, CONTROLLER

CTL

03/08/2011

Electronic Signature of Signing Officer or Director

Date

Memorandum

TO: STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF CORPORATIONS, CORPORATE FILINGS,
P.O. BOX 6327, TALLAHASSEE, FL 32314

FROM: MARGARET EMERICK
THE LOOMIS COMPANY
850 N. PARK ROAD, PO BOX 7011
WYOMISSING, PA 19610-6011

PHONE: 610-374-4040 X2208
FAX: 610-376-2917
E-MAIL: memerick@loomisco.com

Date: 3/18/11

Re: THE LOOMIS COMPANY - DOCUMENT NUMBER: P28007

ATTACHMENT TO OFFICERS FOR 2011 ANNUAL REPORT

DEAR LADIES & GENTLEMEN:

I FILED OUR ANNUAL REPORT FOR THE LOOMIS COMPANY AND LISTED 6 OFFICERS. FOLLOWING ARE ADDITIONAL OFFICERS TO BE ADDED:

EDWARD J. CAVANAUGH, VP, 850 N. PARK ROAD, WYOMISSING, PA 196106011

GERALD F. BLAUM, JR., VP, 850 N PARK ROAD, WYOMISSING, PA 196106011

DALE W. WHITEHEAD, VP, 850 N PARK ROAD, WYOMISSING, PA 196106011

DEBORAH A. HAYES, VP, C/O THE LOOMIS COMPANY, 65 OLD SOLOMONS ISLAND ROAD #200, ANNAPOLIS, MD 21404

JOSEPH J. REEDY, VP, 850 N PARK ROAD, WYOMISSING, PA 196106011

RICHARD D. HARDER, VP, 850 N PARK ROAD, WYOMISSING, PA 196106011

DANIEL J. GLOVER, VP, 850 N PARK ROAD, WYOMISSING, PA 196106011

TRICIA A. GRESS, VP, 850 N PARK ROAD, WYOMISSING, PA 196106011

KATHRYN L. RUPPERT, VP, 850 N PARK ROAD, WYOMISSING, PA 196106011

MARGARET L. EMERICK, S, 850 N PARK ROAD, WYOMISSING, PA 196106011

March 18, 2011

THANK YOU.

Margaret Emerick
MARGARET EMERICK

AGENCY LICENSING DEPARTMENT