

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28007

FILED
Mar 05, 2012
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: BARTO, CONTROLLER, 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

CTL

03/05/2012

Electronic Signature of Signing Officer or Director

Date

P2800
3/5/12

MEMORANDUM

THE LOOMIS COMPANY
850 N. PARK ROAD
PO BOX 7011
WYOMISSING, PA 19610-6011
PHONE NO. 610-374-4040 x2237
FAX NO. 610-376-2917
msaul@loomisco.com

TO: State of Florida
Dept. of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee FL 32314

DATE: March 5, 2012

RE: THE LOOMIS COMPANY-DOCUMENT NUMBER P28007

ATTACHMENT TO OFFICERS FOR 2012 ANNUAL REPORT

I filed our Annual Report for The Loomis Company and I could only list 6 of our 15 officers. Listed below are the additional officers of The Loomis Company. Please add to our 2012 Annual Report.

Edward J. Cavanaugh, VP, 850 N. Park Road, Wyomissing, PA 19610-6011

Gerald F. Blaum Jr, VP, 850 N. Park Road, Wyomissing, PA 19610-6011

Dale W. Whitehead, VP, 850 N. Park Road, Wyomissing, PA 19610-6011

Joseph J. Reedy, VP, 850 N. Park Road, Wyomissing, PA 19610-6011

Richard D. Harder, VP, 850 N. Park Road, Wyomissing, PA 19610-6011

Daniel J. Glover, VP, 850 N. Park Road, Wyomissing, PA 19610-6011

Tricia A. Gress, VP, 850 N. Park Road, Wyomissing, PA 19610-6011

Deborah A. Hayes, VP, 65 Old Solomons Island Road #200
Annapolis, MD 21401-3843

Carol G. Laibe, S, 850 N. Park Road, Wyomissing, PA 19610-6011

Thank you.


Monica Saul
Licensing