## **2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002457

Entity Name: LEXI-COMP, INC.

**Current Principal Place of Business:** 

1100 TEREX ROAD HUDSON, OH 44236

1100 TEREY POAD

**Current Mailing Address:** 

1100 TEREX ROAD HUDSON, OH 44236

FEI Number: 34-1262989 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

**Secretary of State** 

CC2645960785

Officer/Director Detail:

Title PD Title SEC

Name SUBRAMANIAN, ARVIND Name GOLD, DEIDRA D

Address 800 WASHINGTON AVE N Address 2700 LAKE COOK ROAD

City-State-Zip: MINNEAPOLIS MN 55402 City-State-Zip: RIVERWOODS IL 60015

Title VPAS Title TD

Name PARKER, RICHARD J Name ENTRICKEN, KEVIN

Address 2700 LAKE COOK ROAD Address 2001 MARKET STREET

City-State-Zip: RIVERWOODS IL 60015 City-State-Zip: PHILADELPHIA PA 19103

Title D

Name BECKER, ROBERT

Address 2001 MARKET STREET

City-State-Zip: PHILADELPHIA PA 19103

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: RICHARD J. PARKER

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/12/2013