

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2023
Secretary of State
2540042794CC

Entity Name: LOMBARD INTERNATIONAL AGENCY INC.

Current Principal Place of Business:

1650 MARKET ST., 54TH FLOOR
PHILADELPHIA, PA 19103

Current Mailing Address:

1650 MARKET ST., 54TH FLOOR
PHILADELPHIA, PA 19103 US

FEI Number: 23-2793189

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

Officer/Director Detail :

Title SECRETARY, EVP, US GENERAL COUNSEL
Name REILLY, JOHN
Address 1650 MARKET ST., 54TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR, EVP
Name ROSS, MICHELLE J
Address 1650 MARKET ST., 54TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title PRESIDENT & DIRECTOR
Name NACHMAN, CHARLES
Address 1650 MARKET ST., 54TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title TREASURER, CHIEF FINANCIAL OFFICER, & DIRECTOR
Name HEDGEPEETH, SCOTT
Address 1650 MARKET ST., 54TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title VICE PRESIDENT, ASSOCIATE GENERAL COUNSEL, & ASSISTANT SECRETARY
Name HENRY, PAUL RYAN
Address 1650 MARKET ST., 54TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title VICE PRESIDENT
Name MCKEON, ANDREW
Address 1650 MARKET ST., 54TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title VICE PRESIDENT
Name MILLER, TODD
Address 1650 MARKET ST., 54TH FLOOR
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: JOHN REILLY

**SECRETARY, EVP, US
GENERAL COUNSEL**

02/01/2023

Electronic Signature of Signing Officer/Director Detail

Date