

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000351

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 PRESIDENT, CEO, DIRECTOR
Name GORDON, MICHAEL J.
Address 1650 MARKET STREET, 54TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title EVP, CFO, TREASURER, DIRECTOR
Name KEIM, KENT C
Address 1650 MARKET STREET, 54TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title EVP, GENERAL COUNSEL,
SECRETARY
Name FILLIP, JOSEPH A
Address 1650 MARKET STREET, 54TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name ROSS, MICHELLE J
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: JOSEPH A. FILLIP

**EVP, GENERAL
COUNSEL, SECRETARY**

01/07/2021

Electronic Signature of Signing Officer/Director Detail

Date