

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000351

FILED
Mar 28, 2024
Secretary of State
5798738194CC

Entity Name: LOMBARD INTERNATIONAL AGENCY INC.

Current Principal Place of Business:

1650 MARKET ST., 8TH FLOOR
PHILADELPHIA, PA 19103

Current Mailing Address:

1650 MARKET ST., 8TH 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, GENERAL COUNSEL
Name REILLY, JOHN
Address 1650 MARKET ST., 8TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title PRESIDENT, COO
Name NACHMAN, CHARLES
Address 1650 MARKET ST., 8TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title CHIEF FINANCIAL OFFICER
Name HEDGEPEETH, SCOTT
Address 1650 MARKET ST., 8TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title VICE PRESIDENT, ASSOCIATE GENERAL COUNSEL, & ASSISTANT SECRETARY
Name HENRY, PAUL RYAN
Address 1650 MARKET ST., 8TH 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

Title EXECUTIVE VICE PRESIDENT
Name FISCHER, JOHN
Address 1650 MARKET ST., 8TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

Title SENIOR MANAGING DIRECTOR
Name DURYEY, PETER
Address 1650 MARKET ST., 8TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103

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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,
GENERAL COUNSEL**

03/28/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO
Name FARRELL, MICHAEL
Address 1650 MARKET ST., 8TH FLOOR
City-State-Zip: PHILADELPHIA PA 19103