2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002843

Entity Name: LA FRANCE CORP.

Current Principal Place of Business:

ONE LAFRANCE WAY

CONCORDVILLE. PA 19331-5002

Current Mailing Address:

ONE LAFRANCE WAY

CONCORDVILLE, PA 19331-5002 US

FEI Number: 23-1478614 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LYONS, DAVID 4820 MIDDLE AVENUE SARASOTA, FL 34234 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: DAVID LYONS 01/25/2023

Electronic Signature of Registered Agent Date

P.O. BOX 5002

CFO

Officer/Director Detail:

Title C Title COO

NameTETI, JOHN JNameBARRAR, GEORGEAddressP. O. BOX 5002AddressP. O. BOX 5002

City-State-Zip: CONCORDVILLE PA 19331-5002 City-State-Zip: CONCORDVILLE PA 19331-5002

Title PRESIDENT Title CFO

Name MCDONNELL, DEREK Name JACOVINI, DAVID

Address ONE LAFRANCE WAY PO BOX 5002 Address ONE LAFRANCE WAY

COONE LAFRANCE

WAYNCORDVILLE, PA 19331-5002 City-State-Zip: CONCORDVILLE PA 19331

City-State-Zip: CONCORDVILLE PA 19331

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.

FILED Jan 25, 2023

Secretary of State

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