

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000000669

Entity Name: LEXICON, INC.

**Current Principal Place of Business:**

8900 FOURCHE DAM PIKE  
LITTLE ROCK, AR 72206

**Current Mailing Address:**

8900 FOURCHE DAM PIKE  
LITTLE ROCK, AR 72206 US

FEI Number: 71-0569150

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

**Officer/Director Detail :**

Title           PRESIDENT  
Name           SCHUECK, PATRICK T.  
Address        8900 FOURCHE DAM PIKE  
City-State-Zip: LITTLE ROCK AR 72206

Title           CHAIRMAN OF THE BOARD  
Name           RILEY, CONOVER EUGENE JR.  
Address        8900 FOURCHE DAM PIKE  
City-State-Zip: LITTLE ROCK AR 72206

Title           CFO  
Name           WEATHERLY, JEFF D.  
Address        8900 FOURCHE DAM PIKE  
City-State-Zip: LITTLE ROCK AR 72206

Title           SECRETARY  
Name           DAVIS, MARK A.  
Address        8900 FOURCHE DAM PIKE  
City-State-Zip: LITTLE ROCK AR 72206

Title           CHIEF ADMINISTRATIVE OFFICER  
Name           RUTHERFORD, BRIAN  
Address        8900 FOURCHE DAM PIKE  
City-State-Zip: LITTLE ROCK AR 72206

Title           CHIEF CORPORATE OFFICER  
Name           DAVIS, MARK A.  
Address        8900 FOURCHE DAM PIKE  
City-State-Zip: LITTLE ROCK AR 72206

Title           CEO  
Name           SCHUECK, PATRICK T.  
Address        8900 FOURCHE DAM PIKE  
City-State-Zip: LITTLE ROCK AR 72206

Title           COO  
Name           SCHUECK, PATRICK T.  
Address        8900 FOURCHE DAM PIKE  
City-State-Zip: LITTLE ROCK AR 72206

*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: MARK A. DAVIS

SECRETARY

04/19/2021

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date