

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002091

Entity Name: NORTON LILLY INTERNATIONAL, INC.**Current Principal Place of Business:**ONE ST LOUIS CENTRE
STE 5000
MOBILE, AL 36602**Current Mailing Address:**ONE ST LOUIS CENTRE
STE 5000
MOBILE, AL 36602**FEI Number:** 63-1222618**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO US SHIP & LINER
Name EBENSPERGER, ANDREAS
Address PO BOX 1209
City-State-Zip: MOBILE AL 36601-1209

Title CFO
Name LAGOS , PATRICIO ANTONIO
GARCIA
Address PO BOX 1209
City-State-Zip: MOBILE AL 36601-1209

Title CORPORATE SECRETARY
Name ADAMS, SUMNER
Address ONE ST LOUIS CENTRE
STE 5000
City-State-Zip: MOBILE AL 36602

Title CHAIRMAN
Name VON APPEN , RICHARD
Address PO BOX 1209
City-State-Zip: MOBILE AL 36601-1209

Title DIRECTOR
Name VIAL, FELIPE
Address PO BOX 1209
City-State-Zip: MOBILE AL 36601-1209

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: SUMNER ADAMS**CORPORATE
SECRETARY****01/31/2024**

Electronic Signature of Signing Officer/Director Detail

Date