

2021 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	CHAIRMAN
Name	THURBER, H.W. III
Address	ONE SAINT LOUIS CENTER STE 5000
City-State-Zip:	MOBILE AL 36602

Title	SECRETARY
Name	ALLEN, RACHEL
Address	ONE SAINT LOUIS CENTER STE 5000
City-State-Zip:	MOBILE AL 36602

Title	DIRECTOR
Name	BARTHOLD, ALEJANDRO
Address	ONE ST LOUIS CENTRE STE 5000
City-State-Zip:	MOBILE AL 36602

Title	CFO
Name	GARCIA, PATRICIO
Address	ONE ST LOUIS CENTRE STE 5000
City-State-Zip:	MOBILE AL 36602

Title	DIRECTOR
Name	VON APPEN, RICHARD
Address	ONE ST LOUIS CENTRE STE 5000
City-State-Zip:	MOBILE AL 36602

Title	PRESIDENT, CEO
Name	EBENSPERGER, ANDREAS
Address	ONE ST LOUIS CENTRE STE 5000
City-State-Zip:	MOBILE AL 36602

Title	DIRECTOR
Name	BUHL, FLEMMING
Address	ONE ST LOUIS CENTRE STE 5000
City-State-Zip:	MOBILE AL 36602

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: RACHEL ALLEN**SECRETARY****04/26/2021**

Electronic Signature of Signing Officer/Director Detail

Date