2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000002091

Entity Name: NORTON LILLY INTERNATIONAL, INC.

FILED May 01, 2023 **Secretary of State** 0877556436CC

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:

Address

Name

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

STE 5000

Title CEO US SHIP & LINER Title PRESIDENT / CEO EBENSPERGER, ANDREAS Name Name ALVARO, DAVID

Address ONE ST LOUIS CENTRE Address ONE ST LOUIS CENTRE

STE 5000

MOBILE AL 36602 MOBILE AL 36602 City-State-Zip: City-State-Zip:

Title **CFO** Title CORPORATE SECRETARY

LAGOS , PATRICIO ANTONIO ADAMS, SUMNER Name Name

GARCIA

ONE ST LOUIS CENTRE Address ONE ST LOUIS CENTRE STE 5000

STE 5000

City-State-Zip: MOBILE AL 36602 MOBILE AL 36602 City-State-Zip:

Title **DIRECTOR** Title **CHAIRMAN** VIAL, FELIPE Name

VON APPEN, RICHARD ONE ST LOUIS CENTRE Address

ONE ST LOUIS CENTRE STE 5000 STE 5000

MOBILE AL 36602 City-State-Zip: 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: SUMNER ADAMS

CORPORATE SECRETARY

05/01/2023