

**2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03090

**FILED**  
**Sep 26, 2013**  
**Secretary of State**  
**CC8543620206**

**Entity Name:** LANDRUM & BROWN, INCORPORATED

**Current Principal Place of Business:**

11279 CORNELL PARK DR.  
CINCINNATI, OH 45242

**Current Mailing Address:**

11279 CORNELL PARK DR.  
CINCINNATI, OH 45242

**FEI Number: 31-1095645**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
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 PD  
Name PERRYMAN, MARK APRES.  
Address 11279 CORNELL PARK DRIVE  
City-State-Zip: CINCINNATI OH 45242

Title CFO  
Name PETERS, DENNIS ESEC/CFO  
Address 11279 CORNELL PARK DRIVE  
City-State-Zip: CINCINNATI OH 45242

Title CEO  
Name THOMAS, JEFFREY CEO  
Address 11279 CORNELL PARK DRIVE  
City-State-Zip: CINCINNATI OH 45242

Title EXECUTIVE VICE PRESIDENT  
Name FERNANDEZ, BERTA  
Address 11279 CORNELL PARK DR.  
City-State-Zip: CINCINNATI OH 45242

Title VP  
Name LEE, MATTHEW H.  
Address 11279 CORNELL PARK DR.  
City-State-Zip: CINCINNATI OH 45242

Title VP  
Name ANDERSON, BRUCE C  
Address 11279 CORNELL PARK DR.  
City-State-Zip: CINCINNATI OH 45242

Title VP  
Name ADAMS, ROBERT J  
Address 11279 CORNELL PARK DR.  
City-State-Zip: CINCINNATI OH 45242

Title VP  
Name CORNELL, THOMAS L  
Address 11279 CORNELL PARK DR.  
City-State-Zip: CINCINNATI OH 45242

*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: DENNIS E. PETERS**

**CFO**

**09/26/2013**

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

\_\_\_\_\_  
Date