

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03090

FILED
Mar 22, 2023
Secretary of State
5439795272CC

Entity Name: LANDRUM & BROWN, INCORPORATED

Current Principal Place of Business:

4445 LAKE FOREST DRIVE SUITE 700
CINCINNATI, OH 45242

Current Mailing Address:

4445 LAKE FOREST DRIVE SUITE 700
CINCINNATI, OH 45242 US

FEI Number: 31-1095645

Certificate of Status Desired: No

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 TREASURER
Name HESS, BETH A
Address 4445 LAKE FOREST DRIVE SUITE 700

City-State-Zip: CINCINNATI OH 45242

Title EXECUTIVE VICE PRESIDENT
Name FERNANDEZ, BERTA
Address 4445 LAKE FOREST DRIVE SUITE 700

City-State-Zip: CINCINNATI OH 45242

Title PRESIDENT, DIRECTOR
Name ADAMS, JAMES R
Address 4445 LAKE FOREST DRIVE SUITE 700

City-State-Zip: CINCINNATI OH 45242

Title VP
Name CORNELL, THOMAS L
Address 4445 LAKE FOREST DRIVE SUITE 700

City-State-Zip: CINCINNATI OH 45242

Title EXECUTIVE VICE PRESIDENT
Name GIBB, GARY
Address 4445 LAKE FOREST DRIVE SUITE 700

City-State-Zip: CINCINNATI OH 45242

Title DIRECTOR
Name HARRISON, PHILLIP
Address 4445 LAKE FOREST DRIVE SUITE 700

City-State-Zip: CINCINNATI OH 45242

Title SECRETARY
Name LEE, JENNIFER N
Address 4445 LAKE FOREST AVENUE
 SUITE 700
City-State-Zip: BLUE ASH OH 45242

Title EXECUTIVE VICE PRESIDENT
Name BARDEN, JOSEPH K.
Address 4445 LAKE FOREST DRIVE SUITE 700

City-State-Zip: CINCINNATI OH 45242

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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: BETH A HESS

TREASURER

03/22/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BOWN, MIKE
Address 4445 LAKE FOREST DRIVE SUITE 700
City-State-Zip: CINCINNATI OH 45242

Title VP
Name EATON, GARFIELD
Address 4445 LAKE FOREST DRIVE SUITE 700
City-State-Zip: CINCINNATI OH 45242

Title VP
Name JACKSON, JEFFREY
Address 4445 LAKE FOREST DRIVE SUITE 700
City-State-Zip: CINCINNATI OH 45242

Title VP
Name LUO, HUAN
Address 4445 LAKE FOREST DRIVE SUITE 700
City-State-Zip: CINCINNATI OH 45242

Title VP
Name RENSING, THOMAS K.
Address 4445 LAKE FOREST DRIVE SUITE 700
City-State-Zip: CINCINNATI OH 45242

Title VP
Name TUBRIDY, MICHAEL
Address 4445 LAKE FOREST DRIVE SUITE 700
City-State-Zip: CINCINNATI OH 45242

Title DIRECTOR
Name CUMMINGS, MATTHEW
Address 4445 LAKE FOREST DRIVE SUITE 700
City-State-Zip: CINCINNATI OH 45242

Title VP
Name GUY, IAN
Address 4445 LAKE FOREST DRIVE SUITE 700
City-State-Zip: CINCINNATI OH 45242

Title VP
Name KIRCHHOFF, ANDREW
Address 4445 LAKE FOREST DRIVE SUITE 700
City-State-Zip: CINCINNATI OH 45242

Title VP
Name POTTER, SARAH
Address 4445 LAKE FOREST DRIVE SUITE 700
City-State-Zip: CINCINNATI OH 45242

Title VP
Name SCHULTHESS, JEFF
Address 4445 LAKE FOREST DRIVE SUITE 700
City-State-Zip: CINCINNATI OH 45242