

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03090

FILED
Mar 28, 2014
Secretary of State
CC0044736980

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: 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 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

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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: DENNIS E. PETERS

CFO, SECRETARY

03/28/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GIBB, GARY
Address 11279 CORNELL PARK DR.
City-State-Zip: CINCINNATI OH 45242

Title DIRECTOR
Name RIHANI, BASHAR
Address 11279 CORNELL PARK DR.
City-State-Zip: CINCINNATI OH 45242