

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25376

Entity Name: LOMBART BROTHERS, INC.

Current Principal Place of Business:

5358 ROBIN HOOD RD
NORFOLK, VA 23513

Current Mailing Address:

11825 CENTRAL PARKWAY
JACKSONVILLE, FL 32224 US

FEI Number: 54-1117762

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	CEO	Title	DIRECTOR
Name	STALEY, BRAD	Name	PARRY, GEORGE
Address	5358 ROBIN HOOD RD	Address	5358 ROBIN HOOD RD
City-State-Zip:	NORFOLK VA 23513	City-State-Zip:	NORFOLK VA 23513
Title	VICE PRESIDENT FINANCE	Title	CFO
Name	NETTLE, AUSTIN D.	Name	CLAY, DAVID
Address	5358 ROBIN HOOD RD	Address	5358 ROBIN HOOD RD
City-State-Zip:	NORFOLK VA 23513	City-State-Zip:	NORFOLK VA 23513
Title	DIRECTOR	Title	DIRECTOR
Name	WILKINS, ANDY	Name	BEVIN, BRYAN
Address	5358 ROBIN HOOD RD	Address	5358 ROBIN HOOD RD
City-State-Zip:	NORFOLK VA 23513	City-State-Zip:	NORFOLK VA 23513
Title	DIRECTOR	Title	DIRECTOR
Name	MARCO, DAVID	Name	SPEAR, DAVID
Address	5358 ROBIN HOOD RD	Address	5358 ROBIN HOOD RD
City-State-Zip:	NORFOLK VA 23513	City-State-Zip:	NORFOLK VA 23513

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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: AUSTIN D. NETTLE

**VICE PRESIDENT
FINANCE**

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GRAFF, KEVIN
Address 5358 ROBIN HOOD RD
City-State-Zip: NORFOLK VA 23513

Title DIRECTOR
Name LOMBART, SCOTT
Address 5358 ROBIN HOOD RD
City-State-Zip: NORFOLK VA 23513

Title DIRECTOR
Name SHABECOFF, PETER
Address 5358 ROBIN HOOD RD
City-State-Zip: NORFOLK VA 23513

Title DIRECTOR
Name SPEAR, VICTOR
Address 5358 ROBIN HOOD RD
City-State-Zip: NORFOLK VA 23513