2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34463

Entity Name: ROBERT E. LAMB, INC.

Current Principal Place of Business:

939 JEFFERSON AVENUE NORRISTOWN, PA 19403

Current Mailing Address:

P.O. BOX 133

VALLEY FORGE, PA 19481

FEI Number: 56-2419484 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

FILED Jan 29, 2013

Secretary of State

CC4418833929

Officer/Director Detail:

Title VP Title VPSD

NameVREELAND, PETER GNamePAULINE, ALFRED RAddress1713 PALAMINO DRAddress2339 TURNBURY ROADCity-State-Zip:WARRINGTON PA 18976City-State-Zip: GILBERTSVILLE PA 19525

Title PTD Title VD

Name STERCHAK, JOSEPH M Name PETERMAN, JOHN J
Address 1004 HOY CIRCLE Address 55 MUSKET CT

City-State-Zip: COLLEGEVILLE PA 19426 City-State-Zip: WEST CHESTER PA 19382

Title VP Title VP

NameSCOTT, GARY MNameTHEODORE, E. MICHAELAddress310 EVANS AVE.Address2038 VALLEY VIEW WAYCity-State-Zip:HADDONFIELD NJ 08033City-State-Zip:LANSDALE PA 19446

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: JOSEPH M STERCHAK

PRESIDENT

01/29/2013