

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0063902
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: LORD CORPORATION
Company ID: 0063902
State of origin: Pennsylvania
Formation date: 7/29/1974 12:00:00 AM
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Principal Office

111 LORD DRIVE
CARY, NC 27511

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Ed Auslander	111 LORD DRIVE, CARY, NC 27511
CFO	Tesa L Oechsle	111 LORD DRIVE, CARY, NC 27511
President	William Cerami	111 LORD DRIVE, CARY, NC 27511
President	Rebecca Williams	111 LORD DRIVE, CARY, NC 27511
Secretary	Jonathan D Oechsle	111 LORD DRIVE, CARY, NC 27511
Vice President	Wilbur C Hinkston	111 LORD DRIVE, CARY, NC 27511
President	Joseph W Marotta	111 LORD DRIVE, CARY, NC 27511
Vice President	Lane R Miller	111 LORD DRIVE, CARY, NC 27511
Vice President	Mark G Boris	111 LORD DRIVE, CARY, NC 27511
Vice President	Douglas Lorenz	111 LORD DRIVE, CARY, NC 27511
President	Eric V Ravinowich	111 LORD DRIVE, CARY, NC 27511

Directors

Director	Paul M Pohl	111 LORD DRIVE, CARY, NC 27511
Director	JAMES J. MORRIS	111 LORD DRIVE, CARY, NC 27511
Director	Frederick McCorkle	111 LORD DRIVE, CARY, NC 27511
Director	William T Powers	111 LORD DRIVE, CARY, NC 27511
Director	James P Rogers	111 LORD DRIVE, CARY, NC 27511
Director	Deloris M Etter	111 LORD DRIVE, CARY, NC 27511
Director	Uma Chowdhry	111 LORD DRIVE, CARY, NC 27511
Director	Richard L McNeel	111 LORD DRIVE, CARY, NC 27511

Signatures

Signature	JONATHAN D. OECHSLE
Title	SECRETARY