

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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
President	Douglas Lorenz	111 LORD DRIVE, CARY, NC 27511
President	Joel Rood	111 LORD DRIVE, CARY, NC 27511
Secretary	Jonathan D Oechsle	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	Manoj Ajbani	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	Richard L McNeel	111 LORD DRIVE, CARY, NC 27511
Director	James Amos	111 LORD DRIVE, CARY, NC 27511
Director	Daniel Heintzelman	111 LORD DRIVE, CARY, NC 27511

Signatures

Signature	Jonathan D. Oechsle
Title	Chief Legal Officer and Secretary