

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0063902**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2019 10:08:51 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** LORD CORPORATION  
**Company ID:** 0063902  
**State of origin:** Pennsylvania  
**Formation date:** 7/29/1974 12:00:00 AM  
**Date filed:** 6/21/2019 10:08:51 AM  
**Fee:** \$15.00

**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	Tomczak P Eugene	111 Lord Drive, Cary, NC 27511
COO	Riggins Charmaine	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	Hecker Andrew	111 Lord Drive, Cary, NC 27511
President	McAllister Gareth	111 Lord Drive, Cary, NC 27511

**Directors**

Director	William T Powers	111 LORD DRIVE, CARY, NC 27511
Director	Deloris M Etter	111 LORD DRIVE, CARY, NC 27511
Director	James Amos	111 LORD DRIVE, CARY, NC 27511
Director	Daniel Heintzelman	111 LORD DRIVE, CARY, NC 27511
Director	Charles Bolden	111 LORD DRIVE, CARY, NC 27511

Business size:	Small
Business type:	Engineering, Accounting, Research, Management & Related Svcs

**Signatures**

<b>Signature</b>	JONATHAN OECHSLE
<b>Title</b>	Secretary