

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0345126
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: LOMBARD INTERNATIONAL DISTRIBUTION COMPANY
Company ID: 0345126
State of origin: Delaware
Formation date: 4/7/1995 12:00:00 AM
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Principal Office

ONE LIBERTY PLACE
1650 MARKET STREET, 54TH FLOOR
PHILADELPHIA, PA 19103

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Michelle J Ross	1650 Market Street, 54th Floor Philadelphia, PA 19103
President	Kenneth P Kilbane	1650 Market Street, 54th Floor Philadelphia, PA 19103
Treasurer	Todd R Miller	1650 Market Street, 54th Floor Philadelphia, PA 19103
Vice President	Joseph A Fillip, Jr.	1650 Market Street, 54th Floor Philadelphia, PA 19103
Secretary	Kent C Keim	1650 Market Street, 54th Floor Philadelphia, PA 19103

Directors

Director	James Hom	1650 Market Street, 54th Floor Philadelphia, PA 19103
Director	Kent Keim	1650 Market Street, 54th Floor Philadelphia, PA 19103
Director	John Fischer	1650 Market Street, 54th Floor Philadelphia, PA 19103

Business size: Small
Business type: Other

Signatures

Signature Alison Soderberg
Title Sr. Legal & Compliance Specialist