

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00



0004652986

*For Office Use Only***-FILED-**

File #: 0004652986

Date Filed: 3/10/2022 1:01:23 PM

Entity Name and Mailing Address:

Entity Name: LOMBARD INTERNATIONAL DISTRIBUTION COMPANY
Foreign Name (name in home jurisdiction): LOMBARD INTERNATIONAL DISTRIBUTION COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000339394
Address: 1650 MARKET ST
FL 54
PHILADELPHIA, PA 19103-7309

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C110161

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Michelle J Ross	President	1650 MARKET STREET, 54TH FL PHILADELPHIA, PA 19103
Kent C Keim	Director	1650 MARKET STREET, 54TH FL PHILADELPHIA, PA 19103
Todd R Miller	Treasurer	1650 MARKET STREET, 54TH FL PHILADELPHIA, PA 19103
VIRGINIA KLEIN	Director	1650 MARKET ST FL 54 PHILADELPHIA, PA 19103-7309
JOHN T FISCHER	Director	1650 MARKET ST FL 54 PHILADELPHIA, PA 19103-7309

The annual report must be signed by an authorized signer of the entity.

Job Title: Compliance Associate

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Valarie Murray

03/10/2022

Sign Here

Date