

No. <b>C 109145</b>		<b>Due no later than Jan 31, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  LOMBARD INTERNATIONAL AGENCY INC. ATTN HARLEY W. MISSON ONE LIBERTY PLACE 1650 MARKET STREET, 54TH FLOOR PHILADELPHIA PA 19103		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	F. JOSEPH SENSENBRENNER	ONE LIBERTY PLACE 1650 MARKET ST., 54TH FLOOR	PHILADELPHIA	PA	USA	19103	
SECRETARY	JOSEPH A. FILLIP	ONE LIBERTY PLACE 1650 MARKET ST., 54TH FLOOR	PHILADELPHIA	PA	USA	19103	
PRESIDENT	JOHN K HILLMAN	ONE LIBERTY PLACE 1650 MARKET ST., 54TH FLOOR	PHILADELPHIA	PA	USA	19103	
DIRECTOR	JOHN K HILLMAN	ONE LIBERTY PLACE 1650 MARKET ST., 54TH FLOOR	PHILADELPHIA	PA	USA	19103	
DIRECTOR	JAMES HOM	ONE LIBERTY PLACE 1650 MARKET ST., 54TH FLOOR	PHILADELPHIA	PA	USA	19103	
TREASURER	JAMES HOM	ONE LIBERTY PLACE 1650 MARKET ST., 54TH FLOOR	PHILADELPHIA	PA	USA	19103	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE C 109145</b>		Signature: Harley W. Misson		Date: 11/17/2015			
		Name (type or print): Harley W. Misson		Title: Director of Compliance			
Processed 11/17/2015		* Electronically provided signatures are accepted as original signatures.					