



0004220857

**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

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

File #: 0004220857

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## 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
<input checked="" type="checkbox"/> Kent C Keim	Director	1650 MARKET STREET, 54TH FL PHILADELPHIA, PA 19103
Todd R Miller	Treasurer	1650 MARKET STREET, 54TH FL PHILADELPHIA, PA 19103
<input checked="" type="checkbox"/> VIRGINIA KLEIN	Director	1650 MARKET ST FL 54 PHILADELPHIA, PA 19103-7309
<input checked="" type="checkbox"/> 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 MANAGER

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*Alison Soderberg*

*03/28/2021*

Sign Here

Date