

1.) CORPORATION NAME:

**Norton Lilly International, Inc.**

DUE DATE: **4/30/2012**

SCC ID NO: **F1377649**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-9802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**AL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE ST LOUIS CENTRE SUITE 5000

CITY/ST/ZIP: MOBILE, AL 36602-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: H W THURBER  
TITLE: P/CEO  
ADDRESS: ONE ST LOUIS CENTRE  
STE 3002  
CITY/ST/ZIP/CO: MOBILE, AL 36602-

OFFICER

DIRECTOR

NAME: H W THURBER III  
TITLE: PRESIDENT  
ADDRESS: ONE ST LOUIS CENTRE SUITE 3002  
CITY/ST/ZIP/CO: MOBILE, AL 36602-

OFFICER

DIRECTOR

NAME: JAMES F BURTON  
TITLE: CFO/COO  
ADDRESS: ONE ST LOUIS CENTRE  
STE 3002  
CITY/ST/ZIP/CO: MOBILE, AL 36602-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES F BURTON

JAMES F BURTON, CFO/COO

3/6/2012

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.