

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000002786

**Entity Name:** TESSENDERLO KERLEY, INC.

**Current Principal Place of Business:**

2255 N. 44TH STREET  
SUITE 300  
PHOENIX, AZ 85008-3279

**Current Mailing Address:**

2255 N. 44TH STREET  
SUITE 300  
PHOENIX, AZ 85008-3279

**FEI Number:** 86-0566930

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            CEO  
Name            TACK, LUC  
Address        2255 N 44TH ST #300  
City-State-Zip: PHOENIX AZ 85008

Title            PD  
Name            BURNS, JORDAN  
Address        2255 N 44TH ST #300  
City-State-Zip: PHOENIX AZ 85008

Title            CFO  
Name            PAAKKONEN, JAY  
Address        2255 N 44TH ST #300  
City-State-Zip: PHOENIX AZ 85008

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JAY PAAKKONEN

CFO

04/02/2015

Electronic Signature of Signing Officer/Director Detail

Date