2017 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 FILED Mar 17, 2017 Secretary of State CC3227964470

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:

TitleCEOTitlePRESIDENTNameAZZARELLO, STEVENameTACK, LUC

 Address
 2255 N 44TH ST #300
 Address
 2255 N 44TH ST #300

 City-State-Zip:
 PHOENIX AZ 85008
 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.

CFO

SIGNATURE: JAY PAAKKONEN

Electronic Signature of Signing Officer/Director Detail

03/17/2017

Date