

2018 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 AZZARELLO, STEVE
Address 2255 N 44TH ST #300
City-State-Zip: PHOENIX AZ 85008

Title PRESIDENT
Name TACK, LUC
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

03/27/2018

Electronic Signature of Signing Officer/Director Detail

Date