

**2019 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 CFO/TREASURER/SECRETARY  
Name TRYON, LARRY  
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 DIRECTOR  
Name HASPELAGH, STEFAAN  
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:** LARRY TRYON

CFO

02/14/2019

Electronic Signature of Signing Officer/Director Detail

Date