

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002786

Entity Name: TESSENDERLO KERLEY, INC.

Current Principal Place of Business:

2910 N 44TH STREET, SUITE 100
PHOENIX, AZ 85018

Current Mailing Address:

2910 N 44TH STREET, SUITE 100
PHOENIX, AZ 85018 US

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 2910 N 44TH STREET, SUITE 100
City-State-Zip: PHOENIX AZ 85018

Title PRESIDENT
Name TACK, LUC
Address 2910 N 44TH STREET, SUITE 100
City-State-Zip: PHOENIX AZ 85018

Title DIRECTOR
Name HASPELAGH, STEFAAN
Address 2910 N 44TH STREET, SUITE 100
City-State-Zip: PHOENIX AZ 85018

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

02/12/2020

Electronic Signature of Signing Officer/Director Detail

Date