#### 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002766

Entity Name: TSG RESOURCES, INC.

Current Principal Place of Business:

200 CORPORATE BLVD LAFAYETTE. LA 70508

Mar 24, 2017 Secretary of State CC6411358978

**FILED** 

### **Current Mailing Address:**

PO BOX 82368

LAFAYETTE. LA 70598-2368

FEI Number: 72-1383025 Certificate of Status Desired: No

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

C T CORPORATION SYSTEM 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	DIRECTOR, OFFICER	Title	DIRECTOR, PRESIDENT
Name	PILGRIM, RANDAL	Name	GUIDRY, JR, JAMES
Address	200 CORPORATE BLVD	Address	200 CORPORATE BLVD
City-State-Zip:	LAFAYETTE LA 70508	City-State-Zip:	LAFAYETTE LA 70508

Title SECRETARY Title OFFICER

Name FALK, LISHA C Name COTTAM, RENA

Address 200 CORPORATE BLVD Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508 City-State-Zip: LAFAYETTE LA 70508

Title **GENERAL COUNSEL** Title DIRECTOR, CFO Name DOMENGEAUX, RYAN DOLAN, THOMAS Name Address 200 CORPORATE BLVD 200 CORPORATE BLVD Address City-State-Zip: LAFAYETTE LA 70508 City-State-Zip: LAFAYETTE LA 70508

Title VP Title CEO

NameBROUSSARD, DIANENameD'AMARO, RICHARDAddress200 CORPORATE BLVDAddress200 CORPORATE BLVDCity-State-Zip:LAFAYETTE LA 70508City-State-Zip:LAFAYETTE LA 70508

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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: LISHA FALK

VICE PRESIDENT & CORPORATE SECRETARY

03/24/2017

# Officer/Director Detail Continued:

Title COO

Name WHITE, LEE

Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508