

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002766

Entity Name: TSG RESOURCES, INC.**Current Principal Place of Business:**200 CORPORATE BLVD
LAFAYETTE, LA 70508**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
Name PILGRIM, RANDAL
Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508

Title DIRECTOR, PRESIDENT
Name GUIDRY, JR, JAMES
Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508

Title SECRETARY
Name FALK, LISHA C
Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508

Title OFFICER
Name COTTAM, RENA
Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508

Title DIRECTOR, CFO
Name DOLAN, THOMAS
Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508

Title GENERAL COUNSEL
Name DOMENGEAUX, RYAN
Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508

Title VP
Name BROUSSARD, DIANE
Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508

Title CEO
Name D'AMARO, RICHARD
Address 200 CORPORATE BLVD
City-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**SECRETARY****04/01/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	COO
Name	WHITE, LEE
Address	200 CORPORATE BLVD
City-State-Zip:	LAFAYETTE LA 70508