

2021 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:**200 CORPORATE BLVD
LAFAYETTE, LA 70508 US**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
Name GUIDRY, JR, JAMES
Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508

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

Title TREASURER
Name COTTAM, RENA
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

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

Title SECRETARY
Name CRASS, SARAH
Address 200 CORPORATE BLVD
City-State-Zip: LAFAYETTE LA 70508

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

Continues on page 2

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 FALKVP & ASSISTANT
SECRETARY

02/25/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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