

2019 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	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	VP & ASSISTANT SECRETARY	Title	TREASURER
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	CEO	Title	COO, DIRECTOR
Name	D'AMARO, RICHARD	Name	WHITE, LEE
Address	200 CORPORATE BLVD	Address	200 CORPORATE BLVD
City-State-Zip:	LAFAYETTE LA 70508	City-State-Zip:	LAFAYETTE LA 70508
Title	SECRETARY	Title	COMPTROLLER
Name	CRASS, SARAH	Name	FRAZIER, MECHELLE
Address	200 CORPORATE BLVD	Address	200 CORPORATE BLVD
City-State-Zip:	LAFAYETTE LA 70508	City-State-Zip:	LAFAYETTE LA 70508

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: FALK , LISHA C**ASSISTANT SECRETARY** 03/22/2019

Electronic Signature of Signing Officer/Director Detail

Date