

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004529

Entity Name: TARSCO, INC.

Current Principal Place of Business:

1400 WOODLOCH FOREST DRIVE
SUITE 500
THE WOODLANDS, TX 77380

Current Mailing Address:

1400 WOODLOCH FOREST DRIVE
SUITE 500
THE WOODLANDS, TX 77380 US

FEI Number: 95-3762334

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 TREASURER
Name OSINGA, BRIAN
Address 1400 WOODLOCH FOREST DRIVE
 SUITE 500
City-State-Zip: THE WOODLANDS TX 77380

Title PRESIDENT
Name SHOWAN, PAUL S.
Address 1200 VALLEY WEST DRIVE
 SUITE 508
City-State-Zip: WEST DES MOINES IA 50266

Title DIRECTOR
Name WARREN, TERRY
Address 1200 SADDLEBROOK CIRCLE
City-State-Zip: FAIRHOPE AL 36532

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: PAUL S. SHOWAN

PRESIDENT

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date