2021 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000002327

Entity Name: TBSCG USA, INC.

Current Principal Place of Business:

220 N GREEN STREET CHICAGO, IL 60607

Current Mailing Address:

220 N GREEN STREET CHICAGO, IL 60607 US

FEI Number: 99-0374204

Name and Address of Current Registered Agent:

MOREAU, MELISSA A 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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: MELISSA A. MOREAU

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESIDENTNameANDREWS, MARKAddress9 ENSTONE ROADCity-State-Zip:ICKENHAM, MIDDLESEX OC

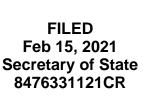
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK ANDREWS

PRESIDENT

02/15/2021

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

02/15/2021

Date

Date