

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005350

Entity Name: TPP OPERATING, INC.

Current Principal Place of Business:

1155 KAS DRIVE, SUITE 180
RICHARDSON, TX 75081

Current Mailing Address:

1155 KAS DRIVE, SUITE 180
RICHARDSON, TX 75081 US

FEI Number: 81-4187637

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET SUITE 4
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name HARRELL, NATHAN
Address 311 S WACKER DRIVE, SUITE 6400
City-State-Zip: CHICAGO IL 60606

Title ST
Name SPENCER, KEITH
Address 1155 KAS DRIVE, SUITE 180
City-State-Zip: RICHARDSON TX 75081

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: KEITH SPENCER

SECRETARY

03/07/2018

Electronic Signature of Signing Officer/Director Detail

Date