

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000006942

Entity Name: TECTON BG, INC.**Current Principal Place of Business:**370 RIVER ROAD
ALEXANDRIA, LA 71302**Current Mailing Address:**370 RIVER ROAD
ALEXANDRIA, LA 71302 US**FEI Number:** 88-2789060**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BOOTH, DAVID
400 EAST FULD ATLANTIC HIGHWAY
WILDWOOD, FL 34785 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 C, DIR
Name CHESNE, ALTON M
Address 370 RIVER ROAD
City-State-Zip: ALEXANDRIA LA 71302

Title SEC
Name CHESNE, CHRISTOPHER M
Address 153 PECAN BAYOU DRIVE
City-State-Zip: ALEXANDRIA LA 71303

Title DIR, P
Name JATAR, UDAIYAN
Address 1167 BYRNWYCK ROAD
City-State-Zip: ATLANTA GA 30319

Title DIR, CEO
Name MOTTO, JOSEPH
Address 510 LONDONBERRY ROAD
City-State-Zip: ATLANTA GA 30327

Title DIR
Name FOLEY, KEVIN
Address 9460 INGLEWOOD COVE
City-State-Zip: GERMANTOWN TN 38139

Title DIR
Name LONGFIELD, ROBERT
Address 1712 PADINGTON PARK LANE
City-State-Zip: GERMANTOWN TN 38138

Title DIRECTOR
Name SLATERY, CHARLES
Address 700 COLONIAL ROAD
SUITE 101
City-State-Zip: MEMPHIS TN 38117

Title DIRECTOR
Name BOLLINGER, GLENN ROBERT
Address 3569 LAGUNA COURT
City-State-Zip: GULF BREEZE FL 32563

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: CHRISTOPHER M. CHESNE**SECRETARY,** TECTON
BG, INC.

02/09/2023

Electronic Signature of Signing Officer/Director Detail

Date