


2006 FOR PROFIT CORPORATION ANNUAL REPORT

1053

DOCUMENT # F00000003614		
1. Entity Name TAMPICO U.S.A. SALES, INC.		

FILED

06 AUG 15 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]



08092006 Chg-P CR2E034 (11/05)

Principal Place of Business 3106 N CAMPBELL CHICAGO, IL 60618 US		Mailing Address 3106 N CAMPBELL CHICAGO, IL 60618 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 36-4367411	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Exhibit "A" attached hereto. <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

900078721889

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Handwritten Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT

8/10/06 773 687 0862
Date Daytime Phone #

2053

EXHIBIT "A"

Tampico U.S.A. Sales, Inc.
Document Number: F00000003614

Directors

Scott Miller, Chairman	3106 N. Campbell Avenue Chicago, IL 60618
John M. Kenney	65 E. 55 th Street New York, NY 10022

Officers

Scott Miller Chairman of the Board and Chief Executive Officer	3106 N. Campbell Avenue Chicago, IL 60618
Mark Boden Vice President, Treasurer and Assistant Secretary	3106 N. Campbell Avenue Chicago, IL 60618
John M. Kenney Vice President, Assistant Secretary and Assistant Treasurer	65 E. 55 th Street New York, NY 10022
Christine J. Smith Vice President, Assistant Secretary and Assistant Treasurer	65 E. 55 th Street New York, NY 10022
Mark Kent Vice President	3106 N. Campbell Avenue Chicago, IL 60618
Arthur Acevedo Vice President	3106 N. Campbell Avenue Chicago, IL 60618
Dawn M. Stanislaw Vice President	3106 N. Campbell Avenue Chicago, IL 60618
William G. White CFO	3106 N. Campbell Avenue Chicago, IL 60618



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 308984 4379319

AUTHORIZATION

COST LIMIT : \$ 558.75

ORDER DATE : August 14, 2006

ORDER TIME : 10:10 AM

ORDER NO. : 308984-010

CUSTOMER NO: 4379319

ANNUAL REPORT FILING

NAME: TAMPICO U.S.A. SALES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: PAMELA WASHINGTON - Ext. 2936

EXAMINER'S INITIALS: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 AUG 15 AM 10:51
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING