

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003614

Entity Name: TAMPICO U.S.A. SALES, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

3106 N CAMPBELL
CHICAGO, IL 60618 US

New Principal Place of Business:

Current Mailing Address:

3106 N CAMPBELL
CHICAGO, IL 60618 US

New Mailing Address:

FEI Number: 36-4367411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MILLER, SCOTT
Address: 3106 N. CAMPBELL AVENUE
City-St-Zip: CHICAGO, IL 60618

Title: VPGC () Delete
Name: PEDRO, DEJESUS
Address: 3106 N. CAMPBELL AVENUE
City-St-Zip: CHICAGO, IL 60618

Title: EVP () Delete
Name: KENT, MARK
Address: 3106 N. CAMPBELL AVENUE
City-St-Zip: CHICAGO, IL 60618

Title: CFP () Delete
Name: STANISLAW, DAWN M
Address: 3106 N CAMPBELL AVENUE
City-St-Zip: CHICAGO, IL 60618

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: WALKLEY, CHARLES
Address: 3106 N. CAMPBELL AVENUE
City-St-Zip: CHICAGO, IL 60618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: STANISLAW, DAWN
Address: 3106 N CAMPBELL AVENUE
City-St-Zip: CHICAGO, IL 60618

Title: SVP () Change (X) Addition
Name: DEJESUS, PEDRO
Address: 3106 N CAMPBELL AVENUE
City-St-Zip: CHICAGO, IL 60618

Title: N/A () Change (X) Addition
Name: COATES, SPENCER
Address: 3106 N CAMPBELL AVENUE
City-St-Zip: CHICAGO, IL 60618

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PEDRO DEJESUS

SVP

03/13/2009

Electronic Signature of Signing Officer or Director

Date