

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003614

FILED  
Mar 19, 2012  
Secretary of State

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

**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

**OFFICERS AND DIRECTORS:**

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

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

Title: ECFO  
Name: STANISLAW, DAWN  
Address: 3106 N CAMPBELL AVENUE  
City-St-Zip: CHICAGO, IL 60618

Title: EVP  
Name: DEJESUS, PEDRO  
Address: 3106 N CAMPBELL AVENUE  
City-St-Zip: CHICAGO, IL 60618

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

Title: N/A  
Name: GIPSON, JIMMIE  
Address: 3106 N CAMPBELL AVENUE  
City-St-Zip: CHICAGO, IL 60618

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:** PEDRO DEJESUS

EVP

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date