

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000714

Entity Name: TGH (US) INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

920 MEMORIAL CITY WAY
STE 800
HOUSTON, TX 77024

Current Mailing Address:

W SAM HOUSTON PKWY N STE 200
HOUSTON, TX 77040

New Principal Place of Business:

920 MEMORIAL CITY WAY
STE 1000
HOUSTON, TX 77024

New Mailing Address:

920 MEMORIAL CITY WAY
STE 1000
HOUSTON, TX 77024

FEI Number: 02-0797615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVE
TALLAHASSEE, FL FL32301 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: VP
Name: HARRIS, JAMES W
Address: 920 MEMORIAL CITY WAY, STE 1000
City-St-Zip: HOUSTON, TX 77024

Title: P
Name: JONES, CHARLES E
Address: 920 MEMORIAL CITY WAY, STE 1000
City-St-Zip: HOUSTON, TX 77024

Title: T
Name: SIMMS, TOM
Address: 920 MEMORIAL CITY WAY, STE 1000
City-St-Zip: HOUSTON, TX 77024

Title: VP
Name: MCCULLOCH, JIM
Address: 920 MEMORIAL CITY WAY, STE 1000
City-St-Zip: HOUSTON, TX 77024

Title: AT
Name: TORGESEN, DENISE
Address: 920 MEMORIAL CITY WAY, STE 1000
City-St-Zip: HOUSTON, TX 77024

Title: AS
Name: SCHMITT, KIPP
Address: 920 MEMORIAL CITY WAY, STE 1000
City-St-Zip: HOUSTON, TX 77024

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: DENISE TORGESEN

AT

04/25/2012

Electronic Signature of Signing Officer or Director

Date