

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004579

**Entity Name:** TRICON MANAGEMENT CORP.

**Current Principal Place of Business:**

15055 HENRY RD  
HOUSTON, TX 77060

**Current Mailing Address:**

15055 HENRY RD  
HOUSTON, TX 77060

**FEI Number: 76-0230640**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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 P  
Name FLORES, GILBERT M  
Address 15055 HENRY RD  
City-State-Zip: HOUSTON TX 77060

Title VP  
Name OGORCHOCK, JOHN M  
Address 15055 HENRY RD  
City-State-Zip: HOUSTON TX 77060

Title GENERAL COUNSEL  
Name FLORES, JENNIFER A  
Address 15055 HENRY ROAD  
City-State-Zip: HOUSTON TX 77060

*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: JENNIFER A. FLORES**

**AUTHORIZED SIGNER**

**09/05/2013**

Electronic Signature of Signing Officer/Director Detail

Date