

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004579

**FILED
Sep 05, 2013
Secretary of State
CC5107280662**

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