

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000002637

**Entity Name:** LESSEN INC.**Current Principal Place of Business:**4800 N. SCOTTSDALE ROAD  
SUITE 5000  
SCOTTSDALE, AZ 85251**Current Mailing Address:**4800 N. SCOTTSDALE ROAD  
SUITE 5000  
SCOTTSDALE, AZ 85251 US**FEI Number:** 84-3881497**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	CEO, CFO, SECRETARY, DIRECTOR
Name	MCKEE, JOHN RICHARD
Address	4800 N. SCOTTSDALE ROAD SUITE 5000
City-State-Zip:	SCOTTSDALE AZ 85251

Title	DIRECTOR
Name	WATSON, GREGOR
Address	4800 N. SCOTTSDALE ROAD SUITE 5000
City-State-Zip:	SCOTTSDALE AZ 85251

Title	DIRECTOR
Name	TUOMI, FRED
Address	4800 N. SCOTTSDALE ROAD SUITE 5000
City-State-Zip:	SCOTTSDALE AZ 85251

Title	DIRECTOR
Name	WENHOLD, DAN
Address	4800 N. SCOTTSDALE ROAD SUITE 5000
City-State-Zip:	SCOTTSDALE AZ 85251

*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: JOHN MCKEE****CEO****04/22/2022**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date