

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000002637

**Entity Name:** LESSEN INC.

**Current Principal Place of Business:**

4021 N 75 ST STE 105  
SCOTTSDALE, AZ 85251

**Current Mailing Address:**

4021 N 75 ST STE 105  
SCOTTSDALE, AZ 85251

**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 4021 N 75 ST STE 105  
City-State-Zip: SCOTTSDALE AZ 85251

Title DIRECTOR  
Name WATSON, GREGOR  
Address 4021 N 75 ST STE 105  
City-State-Zip: SCOTTSDALE AZ 85251

Title DIRECTOR  
Name TUOMI, FRED  
Address 4021 N 75 ST STE 105  
City-State-Zip: SCOTTSDALE AZ 85251

Title DIRECTOR  
Name WENHOLD, DAN  
Address 4021 N 75 ST STE 105  
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 RICHARD MCKEE

CEO

09/07/2021

Electronic Signature of Signing Officer/Director Detail

Date