

2023 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

01/18/2023

Electronic Signature of Signing Officer/Director Detail

Date