

2024 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: NOT APPLICABLE****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	SECRETARY, DIRECTOR, TREASURER, PRESIDENT
Name	MCKEE, JOHN
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**PRESIDENT****02/05/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date