

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211507139

1.) CORPORATION NAME:

TSG Resources, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **5/31/2011**

SCC ID NO: **F1668864**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

LA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 CORPORATE BLVD
STE 201

CITY/ST/ZIP: LAFAYETTE, LA 70508-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM C SCHUMACHER OFFICER DIRECTOR
TITLE: CHAIRMAN/CEO
ADDRESS: 200 CORPORATE BLVD
SUITE 201
CITY/ST/ZIP/CO: LAFAYETTE, LA 70508-

NAME: LISHA C. FALK OFFICER DIRECTOR
TITLE: CORP SECRETARY
ADDRESS: 200 CORPOARATE BLVD
SUITE 201
CITY/ST/ZIP/CO: LAFAYETTE, LA 70508-

NAME: JAMES GUIDRY JR OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 200 CORPORATE BLVD
SUITE 201
CITY/ST/ZIP/CO: LAFAYETTE, LA 70508-

NAME: RANDAL L PILGRIM MD OFFICER DIRECTOR
TITLE: CHAIRMAN
ADDRESS: 200 CORPORATE BLVD
SUITE 201
CITY/ST/ZIP/CO: LAFAYETTE, LA 70508-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LISHA C. FALK</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LISHA C. FALK, CORP SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>4/5/2011</u> DATE
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