

SCC eFile  
(6/10)

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212505515

1.) CORPORATION NAME:

**Tampico U.S.A. Sales, Inc.**

DUE DATE: **2/29/2012**

SCC ID NO: **F1738030**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 10,000     |

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3106 N CAMPBELL

CITY/ST/ZIP: CHICAGO, IL 60618-

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: MARK KENT  
TITLE: EXEC VP  
ADDRESS: 3106 N CAMPBELL  
CITY/ST/ZIP/CO: CHICAGO, IL 60618-

OFFICER

DIRECTOR

NAME: PEDRO DEJESUS  
TITLE: SR VP/GC/S  
ADDRESS: 3106 N CAMPBELL  
CITY/ST/ZIP/CO: CHICAGO, IL 60618-

OFFICER

DIRECTOR

NAME: DAWN STANISLAW  
TITLE: CFO/T  
ADDRESS: 3106 N CAMPBELL  
CITY/ST/ZIP/CO: CHICAGO, IL 60618-

OFFICER

DIRECTOR

NAME: SCOTT MILLER  
TITLE: CEO  
ADDRESS: 3106 N CAMPBELL  
CITY/ST/ZIP/CO: CHICAGO, IL 60618-

OFFICER

DIRECTOR

NAME: SPENCER COATES  
TITLE: DIRECTOR  
ADDRESS: 3106 N CAMPBELL  
CITY/ST/ZIP/CO: CHICAGO, IL 60618-

OFFICER

DIRECTOR

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.

|  |                                  |           |
|--|----------------------------------|-----------|
| /s/ PEDRO DEJESUS  | PEDRO DEJESUS, SR VP/GC/S        | 2/15/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT  | PRINTED NAME AND CORPORATE TITLE | DATE      |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. |                                  |           |