

1.) CORPORATION NAME: Tampico U.S.A. Sales, Inc.	DUE DATE: 2/28/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1738030				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: IL	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
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: SR VP ADDRESS: 3106 N CAMPBELL CITY/ST/ZIP/CO: CHICAGO, IL 60618	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PEDRO DEJESUS TITLE: SR VP/GC/S ADDRESS: 3106 N CAMPBELL CITY/ST/ZIP/CO: CHICAGO, IL 60618	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAWN STANISLAW TITLE: SR CFO/T ADDRESS: 3106 N CAMPBELL CITY/ST/ZIP/CO: CHICAGO, IL 60618	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SCOTT MILLER TITLE: CEO ADDRESS: 3106 N CAMPBELL CITY/ST/ZIP/CO: CHICAGO, IL 60618	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SPENCER COATES TITLE: DIRECTOR ADDRESS: 3106 N CAMPBELL CITY/ST/ZIP/CO: CHICAGO, IL 60618	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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	3/12/2015
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.