

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0240338
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: AMERICAN SUGAR REFINING, INC.
Company ID: 0240338
State of origin: Delaware
Formation date: 2/22/1988 12:00:00 AM
Date filed: 5/3/2019 5:10:15 PM
Fee: \$15.00

Principal Office

FLORIDA CRYSTALS CORP.
ATTN: ARMANDO TABERNILLA
ONE NORTH CLEMATIS ST., SUITE 200
WEST PALM BEACH, FL 33401

Registered Agent Name/Address

CORPORATE CREATIONS NETWORKING
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	Erik J. Blomqvist	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Assistant Treasurer	Phillip G. Nizza	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Chairman	Antonio L. Contreras, Jr.	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Chairman	Luis J. Fernandez	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Secretary	Armando A. Tabernilla	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
CFO	Gabriel P. Buenaventura	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Douglas Romain	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Michael Seither	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Jose F. Alvarez	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Richard Baker	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Laura G. Harkins	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	David M. Johnson	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	John Kerr	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Gregory A. Maitner	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Gary P. Mitchell	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Mark Olson	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Michael Parks	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Celestino Ruiz	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Ryan A. Allan	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Robert Sproull	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Eric J. Story	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Corey Swenson	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Philip M. Zukowski	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Pete Maraia	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	John Mattessich	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401

Directors

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Director	Jose F. Fanjul, Jr.	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Director	Antonio L. Conteras. Jr.	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Director	Jose F. Alvarez	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Director	Armando A. Tabernilla	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Director	Luis J. Fernandez	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Director	Robert J. Underbrink	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401

Business size:	Large
Business type:	Agricultural Production - Crops

Signatures

Signature	Armando Tabernilla
Title	Vice President