

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0240338

Michael G. Adams
KY Secretary of State

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Fee receipt: \$15.00

Michael G. Adams
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: 1/12/2022 12:59:18 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	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
CFO	Gabriel P. Buenaventura	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
CIO	Kevin Grayling	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Assistant Secretary	Maggie Vinajeras	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Assistant Secretary	Benjamin Sadler	1 North Clematis Street, Ste.200, West Palm Beach, FL 33401
Secretary	Armando A. Tabernilla	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	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. Cleamatis 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	Mark Olson	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	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	John Mattessich	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	David Arm	6915 Burtonwood Dr. West Bloomfield, MI 48322
Vice President	Jason Moore	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Jose A. Perez	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401

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Vice President	Paula Summers	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Christine Vanderpool	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Rafael Vaya	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Kelly DeAngelo	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Jose M. Prieto	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401
Vice President	Matthew Shue	1 Federal Street, Yonkers, NY 10705
Executive	Richard Dyer	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401

Directors

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	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
Director	Matthew B. Hoffman	1 N. Clematis St. Ste. 200, West Palm Beach, FL 33401

Signatures

Signature	Armando A. Tabernilla
Title	Vice President, General Counsel, Secretary