

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : FLORIDA CRYSTALS CORPORATION  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**ASR Group International, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

JAN 12 2017  
J. HARRIS

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

ASR Group International, Inc.

1. \_\_\_\_\_  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

\_\_\_\_\_  
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 13-3491638  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/03/1988 5. \_\_\_\_\_  
 (Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Registration  
 \_\_\_\_\_  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1 N. Clematis Street, Suite 200, West Palm Beach, FL 33401  
 \_\_\_\_\_  
 (Principal office address)

\_\_\_\_\_  
 (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Armando A. Tabernilla  
 Office Address: 1 N. Clematis Street, Suite 200  
 West Palm Beach, Florida 33401  
 (City) (Zip code)

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9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached Addendum \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See Attached Addendum \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  \_\_\_\_\_  
Signature of Director or Officer.

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Armando A. Tabernilla, Vice President  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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**Addendum to Application by Foreign Corporation**

**American Sugar Refining, Inc.**

**11. Name and business addresses of officers and/or directors**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Jose F. Alvarez	Director	1500 West Sugarhouse Road, Belle Glade, Florida 33430
Antonio L. Contreras, Jr.	Director	1500 West Sugarhouse Road, Belle Glade, Florida 33430
Jose F. Fanjul, Jr.	Director	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401
Luis J. Fernandez	Director	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401, United States
Armando A. Tabernilla	Director	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401, United States
Robert J. Underbrink	Director	Three Riverway, Suite 1600, Houston, Texas 77056-1967
Antonio L. Contreras, Jr.	Chairman of the Board & Co-President	1500 West Sugarhouse Road, Belle Glade, Florida 33430
Luis J. Fernandez	Vice Chairman of the Board & Co-President	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401
Douglas Romain	Senior Vice President, Global Supply Chain	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401
Michael Seither	Senior Vice President, Operations	7417 North Peters Street, Arabi, Louisiana 70032
Gregory H. Smith	Senior Vice President & Chief Financial Officer	1 Federal Street, Yonkers, New York 10705
Jose F. Alvarez	Vice President	1500 West Sugarhouse Road, Belle Glade, Florida 33430
Petar Andrich	Vice President, Human Resources	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401
Richard Baker	Vice President, Engineering	1100 Key Highway East, Baltimore, Maryland 21230
Jonathan Bamberger	Vice President	95 Queen's Quay East, Toronto, Ontario M5E 1A3

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<b>Gabriel Buenaventura</b>	<b>Vice President, Corporate Development</b>	<b>1 Federal Street, Yonkers, New York 10705</b>
<b>Laura G. Harkins</b>	<b>Vice President &amp; Treasurer</b>	<b>1 Federal Street, Yonkers, New York 10705</b>
<b>David M. Johnson</b>	<b>Vice President &amp; Chief Risk Officer</b>	<b>1 Federal Street, Yonkers, New York 10705</b>
<b>John Kerr</b>	<b>Vice President, Research &amp; Technology</b>	<b>1 Federal Street, Yonkers, New York 10705</b>
<b>Gregory A. Maitner</b>	<b>Vice President &amp; Chief Accounting Officer</b>	<b>1 Federal Street, Yonkers, New York 10705</b>
<b>Pete Marala</b>	<b>Vice President, Sugar Technology</b>	<b>7417 North Peters Street, Arabi, Louisiana 70032</b>
<b>John Mattessich</b>	<b>Vice President, Procurement</b>	<b>1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401</b>
<b>Gary P. Mitchell</b>	<b>Vice President, IT Operations</b>	<b>1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401</b>
<b>Mark Olson</b>	<b>Vice President, Commodities Purchasing</b>	<b>1 Federal Street, Yonkers, New York 10705</b>
<b>Michael Parks</b>	<b>Vice President, North American Refining Operations</b>	<b>1100 Key Highway East, Baltimore, Maryland 21230</b>
<b>Celestino Ruiz, III</b>	<b>Vice President</b>	<b>1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401</b>
<b>Allan A. Ryan, IV</b>	<b>Vice President &amp; Chief Procurement Officer</b>	<b>1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401</b>
<b>Rob Sproull</b>	<b>Vice President, Product Development</b>	<b>3998 FAU Boulevard, Suite 110, Innovation Centre 1, Boca Raton, Florida 33431</b>
<b>J. Eric Story</b>	<b>Vice President, Managerial Accounting</b>	<b>1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401</b>
<b>Corey Swenson</b>	<b>Vice President, Information Technology Global Operations</b>	<b>1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401</b>

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<b>Armando A. Tabemilla,</b>	<b>Vice President, General Counsel &amp; Secretary</b>	<b>1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401.</b>
<b>Donald Whittington</b>	<b>Vice President &amp; Chief Information Officer</b>	<b>1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401</b>
<b>Phillip M. Zukowski</b>	<b>Vice President, Taxation</b>	<b>1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401</b>
<b>Erik J. Blomqvist</b>	<b>Assistant Treasurer</b>	<b>1 North Clematis Street, Suite 200, West Palm Beach, Florida 33401</b>
<b>Phillip G. Nizza</b>	<b>Assistant Treasurer</b>	<b>1 N. Federal Street, Yonkers, New York 10705</b>

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# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASR GROUP INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASR GROUP INTERNATIONAL, INC." WAS INCORPORATED ON THE THIRD DAY OF NOVEMBER, A.D. 1988.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20170174329

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line.

Authentication: 201854974

Date: 01-11-17

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