## 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23392

Entity Name: SEM-CHI RICE PRODUCTS CORP.

**Current Principal Place of Business:** 

ONE NORTH CLEMATIS ST

SUITE 200

WEST PALM BEACH, FL 33401

**Current Mailing Address:** 

ONE NORTH CLEMATIS ST

SUITE 200

WEST PALM BEACH, FL 33401 US

FEI Number: 59-2070301 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST SUITE 200

WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Address

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DP Title EV

Name BLOMQVIST, ERIK J. Name FERNANDEZ, LUIS J.

Address ONE NORTH CLEMATIS ST SUITE 200 Address ONE NORTH CLEMATIS ST SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT & SENIOR Title

CORPORATE COUNSEL Name ROMAIN, DOUGLAS

Name METZGER, KATHY A.

Address ONE NORTH CLEMATIS ST

ONE NORTH CLEMATIS ST SUITE 200

SUITE 200 City-State-Zip: WEST PALM BEACH FL 33401

City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT & CHIEF Title DIRECTOR, VP, GENERAL COUNSEL & SECRETARY

Name RYAN, ALLAN A. IV Name TABERNILLA, ARMANDO A.

Address ONE NORTH CLEMATIS ST

Address ONE NORTH CLEMATIS ST SUITE 200

SUITE 200 City-State-Zip: WEST PALM BEACH FL 33401

City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT OF TAXATION

Name ZUKOWSKI, PHILIP M.

Address ONE NORTH CLEMATIS ST SUITE 200

ONE NORTH CLEMATIS ST SUITE 200 SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

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VΡ

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARMANDO A. TABERNILLA VICE PRESIDENT 04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 30, 2021

**Secretary of State** 

6866445150CC

## Officer/Director Detail Continued:

Title VP, INDUSTRIAL OPERATIONS

Name GONZALEZ, JOSE F.

Address 6 MILES S. OF SOUTH BAY ON HWY 27

City-State-Zip: SOUTH BAY FL 33493

Title VP, PROCUREMENT

Name MATTESSICH, JOHN

Address 1 NORTH CLEMATIS STREET

SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title VICE PRESIDENT AND CHIEF

ACCOUNTING OFFICER

Name HENDI, MEHDI

Address 1 NORTH CLEMATIS STREET

SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT SECRETARY

Name SADLER, BENJAMIN

Address 1 NORTH CLEMATIS STREET

SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401