

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51646

FILED
Apr 27, 2015
Secretary of State
CC3815227964

Entity Name: FANJUL CORP.

Current Principal Place of Business:

ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33402

Current Mailing Address:

ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33402

FEI Number: 59-2821515

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS ST
STE 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, TREASURER
Name BLOMQVIST, ERIK J.
Address ONE NORTH CLEMATIS ST., STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name AZQUETA, LILLIAN F
Address ONE NORTH CLEMATIS ST, STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title CHAIRMAN, CEO
Name FANJUL, ALFONSO
Address ONE NORTH CLEMATIS ST., STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VC, PRESIDENT, COO
Name FANJUL, JOSE F.
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP
Name FANJUL, ANDRES B
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP
Name FANJUL, ALEXANDER
Address ONE NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name BOYETTE, VAN R
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402

Title DIRECTOR
Name FIERRO, ALFONSO
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402

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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

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, CFO
Name HERNANDEZ, OSCAR R
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402

Title VP
Name RECIO, ALBERTO S
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402

Title VP, SECRETARY
Name TABERNILLA, ARMANDO A
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402

Title VP
Name FERNANDEZ, LUIS J
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402

Title VP, ASST. SECRETARY
Name TARR, WILLIAM F
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402

Title DIRECTOR
Name PATTERSON, DAVID C
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402

Title VP
Name WINTERLING, M. CHRISTINE
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402

Title VP
Name FANJUL, JOSE F JR.
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402

Title VP
Name SHACKELFORD, PARKS D
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402

Title VICE PRESIDENT OF TAXATION
Name ZUKOWSKI, PHILIP M
Address ONE NORTH CLEMATIS ST
STE 200
City-State-Zip: WEST PALM BEACH FL 33402