## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 803879** 

**Entity Name: UNITED STATES SUGAR CORPORATION** 

**Current Principal Place of Business:** 

111 PONCE DE LEON AVENUE CLEWISTON. FL 33440

**Current Mailing Address:** 

111 PONCE DE LEON AVENUE CLEWISTON, FL 33440 US

FEI Number: 59-0490750 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KURTZ, LUKE 111 PONCE DE LEON AVENUE CLEWISTON, FL 33440 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

FILED Feb 11, 2021

**Secretary of State** 

2144227376CC

Officer/Director Detail:

 Title
 PCEO, DIRECTOR
 Title
 SVP, SECRETARY

 Name
 BUKER, ROBERT H JR.
 Name
 WADE, MALCOLM SJR

Address 111 PONCE DE LEON AVENUE Address 111 PONCE DE LEON AVENUE

City-State-Zip: CLEWISTON FL 33440 City-State-Zip: CLEWISTON FL 33440

Title SVP, CFO, TREASURER Title AT

Name WOOD, ELAINE M Name REIMER, DAVID

Address 111 PONCE DE LEON AVENUE Address 111 PONCE DE LEON AVENUE

City-State-Zip: CLEWISTON FL 33440 City-State-Zip: CLEWISTON FL 33440

Title VP Title VP

Name KURTZ, LUKE Name MCDUFFIE, KEN

Address 111 PONCE DE LEON AVE Address 111 PONCE DE LEON AVE

City-State-Zip: CLEWISTON FL 33440 City-State-Zip: CLEWISTON FL 33440

Title VP Title DIRECTOR

NameSMITH, NEILNameKIRKPATRICK, FREDERICK SAddress111 PONCE DE LEON AVEAddress111 PONCE DE LEON AVENUE

City-State-Zip: CLEWISTON FL 33440 City-State-Zip: CLEWISTON FL 33440

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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: DAVID REIMER ASST. TREASURER 02/11/2021

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name BUTLER, JOHN K

Address 111 PONCE DE LEON AVENUE

City-State-Zip: CLEWISTON FL 33440

Title DIRECTOR

Name PETERSON, ROY E

Address 111 PONCE DE LEON AVENUE

City-State-Zip: CLEWISTON FL 33440

Title DIRECTOR

Name PIPER, WILLIAM H

Address 111 PONCE DE LEON AVENUE

City-State-Zip: CLEWISTON FL 33440

Title DIRECTOR

Name WHITE, RIDGWAY H

Address 111 PONCE DE LEON AVENUE

City-State-Zip: CLEWISTON FL 33440

Title DIRECTOR

Name ARDISANA, LIZABETH

Address 111 PONCE DE LEON AVENUE

City-State-Zip: CLEWISTON FL 33440

Title DIRECTOR

Name PETERSON, ERIC S

Address 111 PONCE DE LEON AVENUE

City-State-Zip: CLEWISTON FL 33440

Title DIRECTOR

Name PIPER, W. ARCHIBALD

Address 111 PONCE DE LEON AVENUE

City-State-Zip: CLEWISTON FL 33440

Title DIRECTOR

Name REUSS, LLOYD E

Address 111 PONCE DE LEON AVENUE

City-State-Zip: CLEWISTON FL 33440

Title DIRECTOR

Name WILKINS, HORACE JR.

Address 111 PONCE DE LEON AVENUE

City-State-Zip: CLEWISTON FL 33440