2020 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

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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	

Officer/Director Detail :

Ollioci/Direc			
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		Title	AT
Title	SVP, CFO, TREASURER	nue	AI
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
Name	SMITH, NEIL	Name	KIRKPATRICK, FREDERICK S
Address	111 PONCE DE LEON AVE	Address	111 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

AT

02/10/2020

Electronic Signature of Signing Officer/Director Detail

FILED Feb 10, 2020 Secretary of State 2929952834CC

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	BUTLER, JOHN K	Name	PETERSON, ERIC S
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	DIRECTOR	Title	DIRECTOR
Name	PETERSON, ROY E	Name	PIPER, W. ARCHIBALD
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	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR PIPER, WILLIAM H	Title Name	DIRECTOR REUSS, LLOYD E
			• . • . •
Name	PIPER, WILLIAM H 111 PONCE DE LEON AVENUE	Name	REUSS, LLOYD E 111 PONCE DE LEON AVENUE
Name Address	PIPER, WILLIAM H 111 PONCE DE LEON AVENUE	Name Address	REUSS, LLOYD E 111 PONCE DE LEON AVENUE
Name Address City-State-Zip:	PIPER, WILLIAM H 111 PONCE DE LEON AVENUE CLEWISTON FL 33440	Name Address City-State-Zip:	REUSS, LLOYD E 111 PONCE DE LEON AVENUE CLEWISTON FL 33440
Name Address City-State-Zip: Title	PIPER, WILLIAM H 111 PONCE DE LEON AVENUE CLEWISTON FL 33440 DIRECTOR	Name Address City-State-Zip: Title	REUSS, LLOYD E 111 PONCE DE LEON AVENUE CLEWISTON FL 33440 DIRECTOR
Name Address City-State-Zip: Title Name	PIPER, WILLIAM H 111 PONCE DE LEON AVENUE CLEWISTON FL 33440 DIRECTOR WHITE, RIDGWAY H 111 PONCE DE LEON AVENUE	Name Address City-State-Zip: Title Name	REUSS, LLOYD E 111 PONCE DE LEON AVENUE CLEWISTON FL 33440 DIRECTOR WILKINS, HORACE JR. 111 PONCE DE LEON AVENUE