

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000161

FILED
Mar 15, 2022
Secretary of State
2936616273CC

Entity Name: ASR GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

1 N CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FL 33401

Current Mailing Address:

1 N CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FL 33401 US

FEI Number: 13-3491638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABEMILLA, ARMANDO A
1 N CLEMATIS STREET, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN OF THE BOARD & CO-PRESIDENT
Name CONTRERAS, ANTONIO L. JR
Address 1500 GEORGE WEDGWORTH WAY
City-State-Zip: BELLE GLADE FL 33430

Title D
Name FANJUL, JOSE F JR
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VICE CHAIRMAN OF THE BOARD & CO-PRESIDENT
Name FERNANDEZ, LUIS J.
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DVPGCS
Name TABERNILLA, ARMANDO A
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title D
Name UNDERBRINK, ROBERT J
Address THREE RIVERWAY, SUITE 1600
City-State-Zip: HOUSTON TX 77056-1967

Title SVP
Name ROMAIN, DOUGLAS
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title SVP, OPERATIONS
Name SEITHER, MICHAEL
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name BUENAVENTURA, GABRIEL
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

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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

03/15/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VPT
 Name HARKINS, LAURA G
 Address 1 FEDERAL STREET
 City-State-Zip: YONKERS NY 10705

Title VP, RESEARCH & TECHNOLOGY
 Name KERR, JOHN
 Address FACTORY ROAD
 SILVERTOWN
 City-State-Zip: LONDON E16 2EW

Title VP, PROCUREMENT
 Name MATTESSICH, JOHN
 Address 1 N CLEMATIS STREET, SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title SVP
 Name SPROULL, ROB
 Address 1 N CLEMATIS STREET, SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title VP, INFORMATION TECHNOLOGY AND CHIEF
 INFORMATION OFFICER
 Name GRAYLING, KEVIN
 Address 1 N CLEMATIS STREET, SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title VP, FINANCE, EUROPE
 Name ARORA, TARUM
 Address 10 BEDFORD STREET
 4TH FLOOR COVENT GARDEN
 City-State-Zip: LONDON WC2E 9HE

Title VP, GLOBAL SUPPLY CHAIN
 Name MOORE, JASON
 Address 1 N CLEMATIS STREET, SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title VP, IT ENTERPRISE TRANSFORMATION, DATA &
 ANALYTICS
 Name SWENSON, COREY
 Address 1 N CLEMATIS STREET, SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title VP, CORPORATE RESPONSIBILITY
 Name VAYA, RAFAEL
 Address 1 N CLEMATIS STREET, SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title PRESIDENT, EUROPE
 Name JONES, ANDREW
 Address 10 BEDFORD STREET
 4TH FLOOR, COVENT GARDENS
 City-State-Zip: LONDON

Title VPCRO
 Name JOHNSON, DAVID M
 Address 1 FEDERAL STREET
 City-State-Zip: YONKERS NY 10705

Title VPCAO
 Name MAITNER, GREGORY A
 Address 1 FEDERAL STREET
 City-State-Zip: YONKERS NY 10705

Title VPCPO
 Name RYAN, ALLAN A IV
 Address 1 N CLEMATIS STREET, SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title VP, TAXATION
 Name ZUKOWSKI, PHILLIP M
 Address 1 N CLEMATIS STREET, SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title VP, LABOR RELATIONS
 Name ARM, DAVID
 Address 6915 BURTONWOOD DRIVE
 City-State-Zip: WEST BLOOMFIELD MI 48322

Title VP, ENGINEERING
 Name BAKER, RICHARD
 Address 1100 KEY HIGHWAY EAST
 City-State-Zip: BALTIMORE MD 21230

Title VP, HUMAN RESOURCES
 Name PEREZ, JOSE A.
 Address 1 N CLEMATIS STREET, SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title VP, IT SECURITY, IT STRATEGY,
 ARCHITECTURE & SECURITY
 Name VANDERPOOL, CHRISTINE
 Address 1 N CLEMATIS STREET, SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title SENIOR VICE PRESIDENT, GLOBAL
 SUGARS GROUP
 Name WOOD, ALAN
 Address 10 BEDFORD STREET
 4TH FLOOR COVENANT GARDEN
 City-State-Zip: LONDON WC2E 9HE

Title VP, CORPORATE COMMUNICATIONS
 Name MARTINEZ, MARIANNE L.
 Address 1 N CLEMATIS STREET, SUITE 200
 City-State-Zip: WEST PALM BEACH FL 33401

Title ASSISTANT SECRETARY
 Name VINAJERAS, MAGGIE C.

Title VP, INTERNATIONAL RELATIONS
Name MCLACHLAN, MAC
Address THAMES REFINERY FACTORY ROAD
SILVERTOWN
City-State-Zip: LONDON E16EW

Title CHIEF SCIENCE AND INNOVATION OFFICER
Name DYER, RICHARD
Address INNOVATION CENTER
3998 FAU BLV. SUITE 110
City-State-Zip: BOCA RATON FL 33431

Title VP, CORPORATE DEVELOPMENT
Name PRIETO, JOSE M.
Address 1 FEDERAL STREET
City-State-Zip: YONKERS NY 10705

Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR
Name HOFFMAN, MATTHEW
Address 1500 GEORGE WEDGWORTH WAY
City-State-Zip: BELLE GLADE FL 33480

Title ASSISTANT SECRETARY
Name SADLER, BENJAMIN
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401