

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000161

Entity Name: ASR GROUP INTERNATIONAL, INC.

FILED
Apr 30, 2021
Secretary of State
4558452190CC

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
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

04/30/2021

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

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

Title VP, MANAGERIAL ACCOUNTING
Name STORY, J. ERIC
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
Name MOORE, JASON
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
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

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 VP
Name RUIZ, CELESTINO III
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
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
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.

Name JONES, ANDREW
Address 10 BEDFORD STREET
4TH FLOOR, COVENT GARDENS
City-State-Zip: LONDON
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 ASSISTANT SECRETARY
Name VINAJERAS, MAGGIE C.
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 VICE PRESIDENT OF GLOBAL
QUALITY
Name YEZAK, JENNIFER
Address 1 N CLEMATIS STREET, SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401