

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2019
Secretary of State
4685442610CC

Entity Name: FERROVIAL AGROMAN US CORP.

Current Principal Place of Business:

9600 GREAT HILLS TRAIL, STE. 200E
AUSTIN, TX 78759

Current Mailing Address:

9600 GREAT HILLS TRAIL, STE. 200E
AUSTIN, TX 78759 US

FEI Number: 20-2699805

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR
Name VIVANCOS, IGNACIO
Address 9600 GREAT HILLS TRAIL, STE. 200E
City-State-Zip: AUSTIN TX 78759

Title TREASURER, DIRECTOR
Name GONZALEZ, EDUARDO
Address 9600 GREAT HILLS TRAIL, STE. 200E
City-State-Zip: AUSTIN TX 78759

Title SECRETARY, DIRECTOR
Name MENENDEZ, MARIO
Address 1725 HUGHES LANDING BLVD.
 SUITE 1200
City-State-Zip: THE WOODLANDS TX 77380

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: MARIO MENENDEZ

SECRETARY

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date