

# F10000001689

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

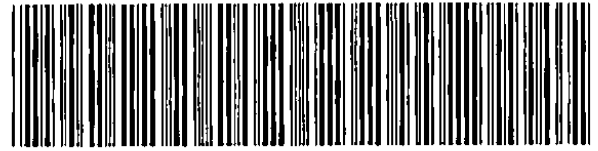
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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JUN 15 2019

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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 809511 7792568

AUTHORIZATION :

COST LIMIT : \$35.00



ORDER DATE : June 14, 2019

ORDER TIME : 8:52 AM

ORDER NO. : 809511-005

CUSTOMER NO: 7792568

CHANGE OF AGENT

NAME: TIMAC AGRO USA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Roxanne Turner

EXAMINER'S INITIALS: \_\_\_\_\_

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: TIMAC AGRO USA INC

Name of Corporation

DOCUMENT NUMBER: F10000001689

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LORI GREENE

Name of Contact Person

TIMAC AGRO USA INC

Firm/Company

153 ANGSTADT LN - PO BOX 888

Address

READING PA 19607

City/State and Zip Code

lgreene@timacusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LORI GREENE

610 375-7272 X105

at ( )

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of PA  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida

1. The name of the corporation: TIMAC AGRO USA INC
2. The principal office address: 153 ANGSTADT LN. READING PA 19508
3. The mailing address (if different): PO BOX 888, READING PA 19607
4. Date of incorporation/qualification: 04/05/2010 Document number: F10000001689
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State: (If resigned, enter resigned)

CORPORATION SERVICE COMPANY

2376 W. Barben Road

Avon Park

FL 33825

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

CORPORATION SERVICE COMPANY

1201 HAYS ST

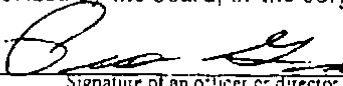
P.O. Box NOT acceptable

TALLAHASSEE

FL 32301


The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

PETE GAIDIS, CFO  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as registered  
agent. Or, if this document is being filed merely to reflect a change in the registered office address, I  
hereby confirm that the corporation has been notified in writing of this change.*

Corporation Service Company  
By:   
Signature of Registered Agent

6/17/19  
Date

If signing on behalf of an entity:

Roxanne Turner  
Asst. Vice President

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)