

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FLORIDA CRYSTALS CORPORATION
Account Number : I20100000019
Phone : (561) 366-5138
Fax Number : (561) 366-5180

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: maggie.Vinajeras@FloridaCrystals.Com

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2017 JAN 11 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
ASR Group International, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

JAN 12 2017
J. HARRIS

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

- ASR Group International, Inc.
1. ASR Group International, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 13-3491638
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/03/1988 5. Upon Registration
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1 N. Clematis Street, Suite 200, West Palm Beach, FL 33401
(Principal office address)
- (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Armando A. Tabernilla

Office Address: 1 N. Clematis Street, Suite 200
West Palm Beach, Florida 33401
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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17 JAN 11 AM 9:04
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TALLAHASSEE, FLORIDA

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Addendum

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
Signature of Director or Officer.

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Armando A. Tabernilla, Vice President
(Typed or printed name and capacity of person signing application)

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Addendum to Application by Foreign Corporation**American Sugar Refining, Inc.****11. Name and business addresses of officers and/or directors**

Name	Title	Address
Jose F. Alvarez	Director	1500 West Sugarhouse Road, Belle Glade, Florida 33430
Antonio L. Contreras, Jr.	Director	1500 West Sugarhouse Road, Belle Glade, Florida 33430
Jose F. Fanjul, Jr.	Director	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401
Luis J. Fernandez	Director	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401, United States
Armando A. Tabernilla	Director	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401, United States
Robert J. Underbrink	Director	Three Riverway, Suite 1600, Houston, Texas 77056-1967
Antonio L. Contreras, Jr.	Chairman of the Board & Co-President	1500 West Sugarhouse Road, Belle Glade, Florida 33430
Luis J. Fernandez	Vice Chairman of the Board & Co-President	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401
Douglas Romain	Senior Vice President, Global Supply Chain	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401
Michael Seither	Senior Vice President, Operations	7417 North Peters Street, Arabi, Louisiana 70032
Gregory H. Smith	Senior Vice President & Chief Financial Officer	1 Federal Street, Yonkers, New York 10705
Jose F. Alvarez	Vice President	1500 West Sugarhouse Road, Belle Glade, Florida 33430
Petar Andrich	Vice President, Human Resources	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401
Richard Baker	Vice President, Engineering	1100 Key Highway East, Baltimore, Maryland 21230
Jonathan Bamberger	Vice President	95 Queen's Quay East, Toronto, Ontario M5E 1A3

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11 5:04
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SOUTHERN DISTRICT OF FLORIDA

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Gabriel Buenaventura	Vice President, Corporate Development	1 Federal Street, Yonkers, New York 10705
Laura G. Harkins	Vice President & Treasurer	1 Federal Street, Yonkers, New York 10705
David M. Johnson	Vice President & Chief Risk Officer	1 Federal Street, Yonkers, New York 10705
John Kerr	Vice President, Research & Technology	1 Federal Street, Yonkers, New York 10705
Gregory A. Maitner	Vice President & Chief Accounting Officer	1 Federal Street, Yonkers, New York 10705
Pete Marala	Vice President, Sugar Technology	7417 North Peters Street, Arabi, Louisiana 70032
John Mattessich	Vice President, Procurement	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401
Gary P. Mitchell	Vice President, IT Operations	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401
Mark Olson	Vice President, Commodities Purchasing	1 Federal Street, Yonkers, New York 10705
Michael Parks	Vice President, North American Refining Operations	1100 Key Highway East, Baltimore, Maryland 21230
Celestino Ruiz, III	Vice President	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401
Allan A. Ryan, IV	Vice President & Chief Procurement Officer	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401
Rob Sproull	Vice President, Product Development	3998 FAU Boulevard, Suite 110, Innovation Centre 1, Boca Raton, Florida 33431
J. Eric Story	Vice President, Managerial Accounting	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401
Corey Swenson	Vice President, Information Technology Global Operations	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401

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Armando A. Tabemilla,	Vice President, General Counsel & Secretary	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401.
Donald Whittington	Vice President & Chief Information Officer	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401
Phillip M. Zukowski	Vice President, Taxation	1 N. Clematis Street, Suite 200, West Palm Beach, Florida 33401
Erik J. Blomqvist	Assistant Treasurer	1 North Clematis Street, Suite 200, West Palm Beach, Florida 33401
Phillip G. Nizza	Assistant Treasurer	1 N. Federal Street, Yonkers, New York 10705

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SOUTHERN DISTRICT OF FLORIDA
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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASR GROUP INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASR GROUP INTERNATIONAL, INC." WAS INCORPORATED ON THE THIRD DAY OF NOVEMBER, A.D. 1988.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2177261 8300

SR# 20170174329

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201854974

Date: 01-11-17

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