

To: 6

2017-04-19 09:31:29 CST

12122023573 From: Kimberly Laughrey

4/19/2017

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000107182 3)))



H170001071823ABC

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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

Email Address: \_\_\_\_\_

FILED

2017 APR 19 PM 12:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION  
FERROVIAL AGROMAN US CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 APR 19 AM 9:36

FILED

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

K. SALY

APR 20 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ferrovial Agroman US Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Catherine David

Name of Person

Ferrovial Agroman US Corp.

Firm/Company

9600 Great Hills Trail, Suite 200E

Address

Austin, Texas 78759

City/State and Zip code

catherine.david@ferrovial.us

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

For further information concerning this matter, please call:

Catherine David

at ( 512 ) 605-0110

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.*

1. Ferrovial Agroman US Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-2699805  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04-12-2005 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9600 Great Hills Trail, Suite 200E, Austin, Texas 78759  
(Principal office address)

\_\_\_\_\_ (Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

James M. Halpin

Assistant Secretary

By: Jan M. Halpin

(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.

FILED  
2017 APR 19 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**  
**2017 APR 19 AM 9:36**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**A. DIRECTORS**

Chairman: Ignacio Vivanco

Address: 9600 Great Hills Trail, Suite 200E

Austin, Texas 78759

Vice Chairman: n/a

Address: n/a

Director: Eduardo Gonzalez

Address: 9600 Great Hills Trail, Suite 200E

Austin, Texas 78759

Director: Mario Menendez

Address: 9303 New Trails Drive, Suite 200

The Woodlands, Texas 77381

**B. OFFICERS**

President: Ignacio Vivanco

Address: 9600 Great Hills Trail, Suite 200E

Austin, Texas 78759

Vice President: n/a

Address: n/a

Secretary: Mario Menendez

Address: 9303 New Trails Drive, Suite 200, The Woodlands, Texas 77381

Treasurer: Eduardo Gonzalez

Address: 9600 Great Hills Trail, Suite 200E, Austin, Texas 78759

**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. Mario Menendez; Director/Secretary

(Typed or printed name and capacity of person signing application)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FERROVIAL AGROMAN US CORP." 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 THIRD DAY OF APRIL, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
2017 APR 19 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3953824 8300

SR# 20172206096

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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.

Jeffrey W. Bullock, Secretary of State

Authentication: 202313116

Date: 04-03-17