

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90082 005 ***150.00

DOCUMENT # F95000004433

1. Entity Name
WESSANEN U.S.A., INC.



Principal Place of Business
**405 GOLFWAY WEST DRIVE
SAINT AUGUSTINE, FL 32095 US**

Mailing Address
**P O BOX 9000
ST. AUGUSTINE, FL 32085 US**

50051550



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

03222005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
41-1426887

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD ZONDERVAN, ANTON M P O BOX 9000 SAINT AUGUSTINE, FL 32095	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD THORNE, RICHARD A P O BOX 9000 SAINT AUGUSTINE, FL 32095	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GOODELL, TIMOTHY B P O BOX 9000 SAINT AUGUSTINE, FL 32095	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD COMPTON, CHARLES H P O BOX 9000 SAINT AUGUSTINE, FL 32095	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KRAMER, JOHANNES M P O BOX 9000 SAINT AUGUSTINE, FL 32095	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11'

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>See separate sheet</i>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Peter J. Chiappa*
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/05

412 828 9020

Date Daytime Phone #



ATTACHMENT
#F95000004433
50031596

Wessanen USA, Inc.

One Daily Way
Verona, Pennsylvania 15147
Phone 412-828-9020
Fax 412-828-9195

Additions to Officers and Directors

Peter J. Chiappa
V. P. Finance and Secretary/Director
One Daily Way
Verona, PA 15147

Fons de Vries
V. P. Logistics
P. O. Box 9000
St. Augustine, FL 32085

Alec C. Covington
President & CEO/Director
P. O. Box 9000
St. Augustine, FL 32085

Henk de Vries
V. P. Quality Assurance
P. O. Box 9000
St. Augustine, FL 32085

Ad H. A. Veenhof
Executive V. P./Director
P. O. Box 9000
St. Augustine, FL 32085

Timo de Grefte
V. P. Corporate Development
P. O. Box 9000
St. Augustine, FL 32085

Doede G. Vierstra
Executive V. P./Director
P. O. Box 9000
St. Augustine, FL 32085

Adriaan C. van der Toorn
V. P. Treasury
P. O. Box 9000
St. Augustine, FL 32085

Fred Alkemade
V. P. Strategic Planning
P. O. Box 9000
St. Augustine, FL 32085

Peter Komdeur
V. P. Information Technology
P. O. Box 9000
St. Augustine, FL 32085

Hen van den Bogaart
V. P. Human Resources
P. O. Box 9000
St. Augustine, FL 32085

Gert Garnaat
V. P. Insurance and Assistant Treasurer
P. O. Box 9000
St. Augustine, FL 32085