## **2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 821522** 

Entity Name: BUNGE NORTH AMERICA, INC.

**Current Principal Place of Business:** 

1391 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 63017

**Current Mailing Address:** 

1391 TIMBERLAKE MANOR PKWY CHESTERFIELD, MO 63017 US

FEI Number: 13-4977260 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Apr 09, 2019

**Secretary of State** 

9555633478CC

Officer/Director Detail:

Title C Title PD

Name ALLEN, LOU Name BASTEAN, TODD A

Address 1391 TIMBERLAKE MANOR PKWY Address 1391 TIMBERLAKE MANOR PKWY

City-State-Zip: CHESTERFIELD MO 63017 City-State-Zip: CHESTERFIELD MO 63017

Title VP, DIRECTOR Title TREASURER

Name SALVATIERRA, LUCIANO Name ELLIOTT, AARON L

Address 1391 TIMBERLAKE MANOR PKWY Address 1391 TIMBERLAKE MANOR PKWY

City-State-Zip: CHESTERFIELD MO 63017 City-State-Zip: CHESTERFIELD MO 63017

Title SECRETARY, DIRECTOR Title ASSISTANT CONTROLLER
Name BILLHARTZ, GREGORY A Name JACKSON, HERBERT JOHN

Address 1391 TIMBERLAKE MANOR PKWY Address 1391 TIMBERLAKE MANOR PKWY

City-State-Zip: CHESTERFIELD MO 63017 City-State-Zip: CHESTERFIELD MO 63017

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: HERBERT JOHN JACKSON

ASSISTANT CONTROLLER

04/09/2019