

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000001689

**Entity Name:** TIMAC AGRO USA, INC.**Current Principal Place of Business:**RT. 724 & I 76  
P.O. BOX 888  
READING, PA 19607**Current Mailing Address:**RT. 724 & I 76  
P.O. BOX 888  
READING, PA 19607 US**FEI Number: 23-3013181****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**Officer/Director Detail :**Title            PRESIDENT, CEO, DIRECTOR  
Name            GOULLIER, ALEXANDRE  
Address        RT. 724 & I 76  
                    P.O. BOX 888  
City-State-Zip: READING PA 19607Title            DIRECTOR, COO  
Name            TANIS, JACOB  
Address        RT. 724 & I 76  
                    P.O. BOX 888  
City-State-Zip: READING PA 19607Title            TREASURER, SECRETARY,  
                    DIRECTOR  
Name            GAIDIS, PETER  
Address        RT. 724 & I 76  
                    P.O. BOX 888  
City-State-Zip: READING PA 19607Title            CHAIRMAN  
Name            BILLERET, JEAN-DIDIER  
Address        RT. 724 & I 76  
                    P.O. BOX 888  
City-State-Zip: READING PA 19607

*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: PETER GAIDIS****SECRETARY****04/20/2022**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date