2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001445

Entity Name: AGROFRESH INC.

Current Principal Place of Business:

510-530 WALNUT ST

STE 1350

PHILADELPHIA, PA 19106

Current Mailing Address:

510-530 WALNUT ST

STE 1350

PHILADELPHIA, PA 19106 US

FEI Number: 36-4064051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 23, 2021

Secretary of State

6521353432CC

Officer/Director Detail:

Title CONTROLLER Title MORRAL, THOMAS Name Name

Address 510-530 WALNUT ST

STE 1350

PHILADELPHIA PA 19106 City-State-Zip:

Title ASSISTANT SECRETARY

YARDLEY, JOHN Name

510-530 WALNUT ST Address

STE 1350

PHILADELPHIA PA 19106 City-State-Zip:

Title **CFO**

MIAO, GRAHAM Name

510-530 WALNUT ST Address

STE 1350

City-State-Zip: PHILADELPHIA PA 19106

Title PRESIDENT/CEO

FERRE, JORDI Name

Address 510-530 WALNUT ST

STE 1350

City-State-Zip: PHILADELPHIA PA 19106 ASSISTANT SECRETARY

GALBRAITH, SARAH

510-530 WALNUT ST

STE 1350

PHILADELPHIA PA 19106 City-State-Zip:

Title VΡ

Address

Address

Title

Address

BEAULIEU, ANN Name

510-530 WALNUT ST

STE 1350

PHILADELPHIA PA 19106 City-State-Zip:

DIRECTOR

Name MIAO, GRAHAM

510-530 WALNUT ST

STE 1350

City-State-Zip: PHILADELPHIA PA 19106

Title CHAIRMAN OF THE BOARD

Name FERRE, JORDI

510-530 WALNUT ST Address

STE 1350

City-State-Zip: PHILADELPHIA PA 19106

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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: THOMAS ERMI

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/23/2021

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name ERMI, THOMAS

Address 510-530 WALNUT ST

STE 1350

City-State-Zip: PHILADELPHIA PA 19106

Title VP

Name ERMI, THOMAS

Address 510-530 WALNUT ST

STE 1350

City-State-Zip: PHILADELPHIA PA 19106

Title SECRETARY
Name ERMI, THOMAS

Address 510-530 WALNUT ST

STE 1350

City-State-Zip: PHILADELPHIA PA 19106