

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0524621

Trey Grayson
Secretary of State
Received and Filed

6/9/2009 2:35:25 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: POPULAR INSURANCE AGENCY USA, INC.
Company ID: 0524621
State of origin: Delaware
Formation date: 10/26/2001 12:00:00 AM
date filed: 6/9/2009 2:35:25 PM
Fee: \$15.00

Principal Office

9600 W BRYN MAWR AVE.
ROSEMONT, IL 60018

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

President	Manuel Chineia	9600 W. Bryn Mawr Ave., Rosemont, IL 60018
Assistant Secretary	Brian Doran	9600 W. Bryn Mawr Ave., Rosemont, IL 60018
Secretary	Brunilda Santos de Alvarez	9600 W. Bryn Mawr Ave., Rosemont, IL 60018
Vice President	David Peters	9600 W. Bryn Mawr Ave., Rosemont, IL 60018

Directors

Director	Richard Carrion	9600 W. Bryn Mawr Ave., Rosemont, IL 60018
Director	Roberto Herencia	9600 W. Bryn Mawr Ave., Rosemont, IL 60018
Director	Jorge Junquera	9600 W. Bryn Mawr Ave., Rosemont, IL 60018
Director	Manuel Chineia	9600 W. Bryn Mawr Ave., Rosemont, IL 60018
Director	Christine McFadden	9600 W. Bryn Mawr Ave., Rosemont, IL 60018

Signatures

Signature	David F. Peters
Title	Senior Vice President and Treasurer