

0524621

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/21/2012 3:27:31 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Annual Report Online 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:** 6/21/2012 3:27:31 PM  
**Fee:** \$15.00

#### Principal Office

9600 W BRYN MAWR AVE.  
ROSEMONT, IL 60018

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W. MAIN ST.  
STE. 512  
FRANKFORT, KY 40601

#### Current Officers

Chairman	Richard L. Carrion	9600 W. Bryn Mawr Ave., Rosemont, IL 60018
CFO	Jorge J. Garcia	9600 W. Bryn Mawr Ave., Rosemont, IL 60018
Vice President	David F. Peters	9600 W. Bryn Mawr Ave., Rosemont, IL 60018
Vice President	Bernard J Mantoni	120 Broadway New York, New York 10271
President	David Roehl	9600 W. Bryn Mawr Ave., Rosemont, IL 60018

#### Directors

Director	Richard L. Carrion	9600 W. Bryn Mawr Ave., Rosemont, IL 60018
Director	Jorge A. Junquera	9600 W. Bryn Mawr Ave., Rosemont, IL 60018
Director	Brian F. Doran	9600 W. Bryn Mawr Ave., Rosemont, IL 60018
Director	David Roehl	9600 W. Bryn Mawr Ave., Rosemont, IL 60018

#### Signatures

<b>Signature</b>	Bernard
<b>Title</b>	Mantoni