

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: POPULAR INSURANCE AGENCY USA, INC.
Company ID: 0524621
State of origin: Delaware
Formation date: 10/26/2001 12:00:00 AM
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Principal Office

85 BROAD STREET 10TH FLOOR
NEW YORK, NY 10004

Registered Agent Name/Address

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

Current Officers

President	Manuel A. Chinae	85 Broad Street 10th floor New York NY 10004
Secretary	Javier D. Ferrer	85 Broad Street 10th floor New York NY 10004
Treasurer	Ernesto Soler	85 Broad street 10th floor New York NY 10004
Vice President	David F. Peters	85 Broad Street 10th floor New York NY 10004

Directors

Director	Manuel A. Chinae	85 Broad Street 10th floor New York NY 10004
Director	Richard L. Carrion	85 Broad Street 10th floor New York NY 10004
Director	Ignacio Alvarez	85 Broad street 10th floor New York NY 10004
Director	Carlos J. Vazquez	85 Broad Street 10th floor New York NY 10004

Signatures

Signature	David F. Peters
Title	Vice President