

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0524621
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/24/2018 10:29:47 AM
Fee receipt: \$15.00

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
Date filed: 5/24/2018 10:29:47 AM
Fee: \$15.00

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 |
| Assistant Secretary | Jose R Coleman Tio | 85 Broad street 10th floor New York NY 10004 |
| Assistant Secretary | Marta M Kury | 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 |

Business size: Small
Business type: Other

Signatures

Signature David f. Peters
Title Vice President