Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0524621 Michael G. Adams KY Secretary of State Received and Filed 6/23/2020 3:00:45 PM

Fee receipt: \$15.00

Michael G. Adams 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: 6/23/2020 3:00:45 PM

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. Chinea	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. Chinea	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 Peters
Title Vice President