

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0524621

Michael G. Adams
KY Secretary of State

Received and Filed
6/23/2021 5:22:45 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
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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: 6/23/2021 5:22:45 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. 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	Daniel E Gonzalez Ortiz	85 Broad street 10th floor New York NY 10004
Secretary	Javier D. Ferrer	85 Broad Street 10th floor New York NY 10004
Vice President	Ernesto Soler	85 Broad street 10th floor New York NY 10004
Vice President	Matthew Ford	85 Broad Street 10th floor New York NY 10004
Vice President	David Jones	85 Broad Street 10th floor New York NY 10004
Vice President	Joseph Culotta	85 Broad Street 10th floor New York NY 10004

Directors

Director	Manuel A. Chinae	85 Broad Street 10th floor New York NY 10004
Director	Juan Guerrero Preston	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
Director	Javier D Ferrer	85 Broad Street 10th floor New York NY 10004

Signatures

Signature	Manuel A Chinae
Title	President