

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0524621  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 5/5/2023 11:02:03 AM  
 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**  
**For the Year 2023**

**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:** 5/5/2023 11:00:34 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	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	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**

<b>Signature</b>	MANUEL A CHINEA
<b>Title</b>	PRESIDENT