

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0777946
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: AFS-USA, INC.
Company ID: 0777946
State of origin: Illinois
Formation date: 12/22/2010 12:00:00 AM
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Principal Office

ONE WHITEHALL ST.
2ND FLOOR
NEW YORK, NY 10004

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Jorge Castro	One Whitehall St. 2nd Floor New York NY 10004
Secretary	Kerry McCollum	One Whitehall St. 2nd Floor New York NY 10004
Treasurer	Susan Goldberg	One Whitehall St. 2nd Floor New York NY 10004
Vice President	Kerry McCollum	One Whitehall St. 2nd Floor New York NY 10004

Directors

Director	Betty McManus	One Whitehall St. 2nd Floor New York NY 10004
Director	Bill Meserve	One Whitehall St. 2nd Floor New York NY 10004
Director	John Shuck	One Whitehall St. 2nd Floor New York NY 10004

Signatures

Signature	Dareth Jeffers
Title	POA