

0777946

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report Online Filing

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

120 WALL STREET, 4TH FL
NEW YORK, NY 10005

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Susan Goldberg	120 Wall Street, 4th FL, New York, NY 10005
President	Jorge Castro	120 Wall Street, 4th FL, New York, NY 10005
Secretary	Kerry McCollum	120 Wall Street, 4th FL, New York, NY 10005
Treasurer	B. Allen Clutter	120 Wall Street, 4th FL, New York, NY 10005

Directors

Director	Betty McManus	120 Wall Street, 4th FL, New York, NY 10005
Director	Allen Clutter	120 Wall Street, 4th FL, New York, NY 10005
Director	John D. Shuck	120 Wall Street, 4th FL, New York, NY 10005
Director	Emily Betz Close	120 Wall Street, 4th FL, New York, NY 10005
Director	William A. Eaton	120 Wall Street, 4th FL, New York, NY 10005
Director	Francesco Favotto	120 Wall Street, 4th FL, New York, NY 10005
Director	Jean M. Frazier	120 Wall Street, 4th FL, New York, NY 10005
Director	Anne Herendeen	120 Wall Street, 4th FL, New York, NY 10005
Director	Brianne Holden	120 Wall Street, 4th FL, New York, NY 10005
Director	Kathleen McNabb	120 Wall Street, 4th FL, New York, NY 10005
Director	Damian Pisanelli	120 Wall Street, 4th FL, New York, NY 10005
Director	Mary Porterfield	120 Wall Street, 4th FL, New York, NY 10005
Director	Thomas Robertson	120 Wall Street, 4th FL, New York, NY 10005
Director	Tsugiko Scullion	120 Wall Street, 4th FL, New York, NY 10005
Director	Joan Siegel	120 Wall Street, 4th FL, New York, NY 10005
Director	Urs-Rainer von Arx	120 Wall Street, 4th FL, New York, NY 10005
Director	Judy Weyand	120 Wall Street, 4th FL, New York, NY 10005
Director	Wim Wiewel	120 Wall Street, 4th FL, New York, NY 10005

Signatures

Signature	Jorge Castro
Title	President