

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0777946
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2019 8:56:31 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: AFS-USA, INC.
Company ID: 0777946
State of origin: Illinois
Formation date: 12/22/2010 12:00:00 AM
Date filed: 6/11/2019 8:56:31 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Joan Siegel	120 Wall Street, 4th FL, New York, NY 10005
CEO	Tara Hoffman	120 Wall Street, 4th FL, New York, NY 10005
Secretary	Allen Clutter	120 Wall Street, 4th FL, New York, NY 10005
Treasurer	Bob Stableski	120 Wall Street, 4th FL, New York, NY 10005

Directors

Director	Joanne Berger-Sweeney	120 Wall Street, 4th FL, New York, NY 10005
Director	Diana Deem	120 Wall Street, 4th FL, New York, NY 10005
Director	Laura Legel	120 Wall Street, 4th FL, New York, NY 10005
Director	Jed Hepworth	120 Wall Street, 4th FL, New York, NY 10005
Director	Krishen Mehta	120 Wall Street, 4th FL, New York, NY 10005
Director	Deb Maly	120 Wall Street, 4th FL, New York, NY 10005
Director	Matt van Steenwyk	120 Wall Street, 4th FL, New York, NY 10005
Director	Emre Evren	120 Wall Street, 4th FL, New York, NY 10005
Director	Peter Westort	120 Wall Street, 4th FL, New York, NY 10005
Director	Wim Wiewel	120 Wall Street, 4th FL, New York, NY 10005
Director	Lauren Berry	120 Wall Street, 4th FL, New York, NY 10005
Director	Amber Wessels	120 Wall Street, 4th FL, New York, NY 10005
Director	Susan Moon	120 Wall Street, 4th FL, New York, NY 10005
Director	William Eaton	120 Wall Street, 4th FL, New York, NY 10005
Director	James Walker	120 Wall Street, 4th FL, New York, NY 10005
Director	Sarah Yancey	120 Wall Street, 4th FL, New York, NY 10005

Signatures

Signature	Tara Hoffman
Title	CEO