Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0777946 Michael G. Adams KY Secretary of State Received and Filed

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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

ARP

Company: AFS-USA, INC.

Company ID: 0777946 State of origin: Illinois

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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

Vice Chairman	Wendy Kuran	120 Wall Street, 4th Floor, New York, NY 10005
Chairman	Sarah Yancey	120 Wall Street, 4th FL, New York, NY 10005
President	Tara Boyce-Hoffman	120 Wall Street, 4th FL, New York, NY 10005
Secretary	Patrick Moon	120 Wall Street, 4th FL, New York, NY 10005
Treasurer	Robert Stableski	120 Wall Street, 4th FL, New York, NY 10005
Ireasurer	Robert Stableski	120 Wall Street, 4th FL, New York, NY 10005

Directors

Debra Maly	120 Wall Street, 4th FL, New York, NY 10005
James Walker	120 Wall Street, 4th FL, New York, NY 10005
Julia E. Vollmers	120 Wall Street, 4th FL, New York, NY 10005
Jane Ransom	120 Wall Street, 4th FL, New York, NY 10005
Barbara Olson	120 Wall Street, 4th FL, New York, NY 10005
Sudip Mukherjee	120 Wall Street, 4th FL, New York, NY 10005
Susan Moon	120 Wall Street, 4th FL, New York, NY 10005
Sarah Yancey	120 Wall Street, 4th Floor, New York, NY 10005
Alan Williams	120 Wall Street, 4th Floor, New York, NY 10005
Clara Berger	120 Wall Street, 4th Floor, New York, NY 10005
John Bacon	120 Wall Street, 4th Floor, New York, NY 10005
Peter Robinson	120 Wall Street, 4th Floor, New York, NY 10005
Regina Peszat	120 Wall Street, 4th Floor, New York, NY 10005
	James Walker Julia E. Vollmers Jane Ransom Barbara Olson Sudip Mukherjee Susan Moon Sarah Yancey Alan Williams Clara Berger John Bacon Peter Robinson

Signatures

Signature Patrick Moon
Title Secretary