

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0777946

Michael G. Adams
KY Secretary of State

Received and Filed

6/16/2023 11:36:02 AM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: AFS-USA, INC.
Company ID: 0777946
State of origin: Illinois
Formation date: 12/22/2010 12:00:00 AM
Date filed: 6/16/2023 11:35:29 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

| | | |
|---------------|--------------------|--|
| 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 |

Directors

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

Signatures

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|------------------|--------------|
| Signature | Patrick Moon |
| Title | Secretary |