

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002689

FILED  
Mar 25, 2011  
Secretary of State

Entity Name: AFS-USA, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

2356 UNIVERSITY AVE WEST , STE 424  
SAINT PAUL, MN 55114

**New Mailing Address:**

FEI Number: 39-1711417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CASTRO, JORGE PRES  
Address: ONE WHITEHALL ST. 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10004

Title: VPSE  
Name: MCCOLLUM, KERRY VPSEC  
Address: ONE WHITEHALL ST. 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10004

Title: TREA  
Name: SHUCK, JOHN TREAS  
Address: ONE WHITEHALL ST. 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10004

Title: DIR  
Name: WEYAND, JUDY DIR  
Address: ONE WHITEHALL ST. 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10004

Title: DIR  
Name: STOCK, KEITH DIR  
Address: ONE WHITEHALL ST. 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10004

Title: DIR  
Name: SHERMAN, MIKE DIR  
Address: ONE WHITEHALL ST. 2ND FLOOR  
City-St-Zip: NEW YORK, NY 10004

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARETH JEFFERS

POA

03/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date