

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002689

FILED
Mar 31, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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

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

Title: CFO
Name: GOLDBERG, SUSAN CFO
Address: ONE WHITEHALL ST., 2ND FLOOR
City-St-Zip: NEW YORK, NY 10004 US

Title: D
Name: MESERVE, BILL D
Address: ONE WHITEHALL ST., 2ND FLOOR
City-St-Zip: NEW YORK, NY 10004 US

Title: D
Name: PISANELLI, DAMIAN D
Address: ONE WHITEHALL ST., 2ND FLOOR
City-St-Zip: NEW YORK, NY 10004 US

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

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

03/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date