

10f2

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F01000005591

1. Entity Name

Popular Insurance Agency USA, Inc.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
9600 W. Bryn Mawr

Suite, Apt. #, etc.  
1st Floor

City & State  
Rosemont, IL

Zip  
60018

Country  
USA

3. Mailing Address  
Same as 2.

Suite, Apt. #, etc.

City & State

Zip

Country

**DO NOT WRITE  
IN THIS SPACE**

11/01/02 01085 005

DO NOT WRITE IN THIS SPACE

\$750.00

4. FEI Number  
36-4473714

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**7. Name and Address of Current Registered Agent**

Name  
Lexis Document Services Inc.  
Street Address (P.O. Box Number is Not Acceptable)  
3953 W.W. Kelley Road

City  
Tallahassee FL Zip Code  
32311

8. 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 *[Signature]*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

12/9/02  
DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☒  
(See criteria on back)

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

**11. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attachment Hereto	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* James A. Murphy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(847) 991-5968

CR2E034B (12/01)

2012

**ATTACHMENT TO STATE OF FLORIDA  
2002 UNIFORM BUSINESS REPORT  
FOR  
POPULAR INSURANCE AGENCY USA, INC.  
DOCUMENT NO. F01000005591**

12. Names and address of the officers and directors of Popular Insurance Agency USA, Inc.

NAME	TITLE	ADDRESS
Roberto R. Herencia ✓	CEO & Director	9600 W. Bryn Mawr, 1 <sup>st</sup> Floor, Rosemont, IL 60018
James A. Murphy ✓	President & Director	9600 W. Bryn Mawr, 1 <sup>st</sup> Floor, Rosemont, IL 60018
David F. Peters ✓	Senior Vice President	9600 W. Bryn Mawr, 1 <sup>st</sup> Floor, Rosemont, IL 60018
Jeffrey E. Ellis ✓	Senior Vice President	9600 W. Bryn Mawr, 1 <sup>st</sup> Floor, Rosemont, IL 60018
Brahna Singer	Vice President	9600 W. Bryn Mawr, 1 <sup>st</sup> Floor, Rosemont, IL 60018
Sheldon Steuer	Vice President	9600 W. Bryn Mawr, 1 <sup>st</sup> Floor, Rosemont, IL 60018
Brunilda Santos de Alvarez ✓	Secretary	9600 W. Bryn Mawr, 1 <sup>st</sup> Floor, Rosemont, IL 60018
Richard Carrión ✓	Director	9600 W. Bryn Mawr, 1 <sup>st</sup> Floor, Rosemont, IL 60018
Jorge Junquera	Director	9600 W. Bryn Mawr, 1 <sup>st</sup> Floor, Rosemont, IL 60018
Larry Kessler	Director	9600 W. Bryn Mawr, 1 <sup>st</sup> Floor, Rosemont, IL 60018