

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000030147

**Entity Name:** BANESCO USA**Current Principal Place of Business:**150 ALHAMBRA CIRCLE  
SUITE 1000  
CORAL GABLES, FL 33134**Current Mailing Address:**150 ALHAMBRA CIRCLE  
SUITE 1000  
CORAL GABLES, FL 33134 US**FEI Number:** 20-2768792**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT CORPORATE SERVICES, INC  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US*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

**Officer/Director Detail :**

Title        PRESIDENT, CEO  
Name        SALAS, JORGE  
Address     150 ALHAMBRA CIRCLE  
             10TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title        EXECUTIVE VICE PRESIDENT-CHIEF  
             LENDING OFFICER  
Name        GARCIA, ALINA D  
Address     150 ALHAMBRA CIRCLE  
             10TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title        EXECUTIVE VICE PRESIDENT,  
             OPERATIONS OFFICER  
Name        PINO, LETICIA  
Address     150 ALHAMBRA CIRCLE  
             10TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title        DIRECTOR  
Name        BRIL, ABRAHAM S  
Address     150 ALHAMBRA CIRCLE  
             SUITE 1000  
City-State-Zip: CORAL GABLES FL 33134

Title        EXECUTIVE VICE PRESIDENT, CFO  
Name        ESCOTET, MARIA M  
Address     150 ALHAMBRA CIRCLE  
             10TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title        DIRECTOR  
Name        PALOMARES, CARLOS  
Address     150 ALHAMBRA CIRCLE  
             10TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title        EXECUTIVE VICE PRESIDENT -CHIEF  
             RISK OFFICER  
Name        PRESTAMO, ALBA  
Address     150 ALHAMBRA CIRCLE  
             10TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title        SVP INTERNATIONAL  
Name        GRAU, LUIS  
Address     150 ALHAMBRA CIRCLE  
             SUITE 1000  
City-State-Zip: CORAL GABLES FL 33134

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*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARIA M. ESCOTET

EVP/CFO

05/02/2018

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title EVP/P.R. COUNTRY MGR  
Name ABADIA, MARTIZA  
Address 150 ALHAMBRA CIRCLE  
SUITE 1000  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name ESCOTET, JUAN CARLOS A  
Address 150 ALHAMBRA CIRCLE  
SUITE 1000  
City-State-Zip: CORAL GABLES FL 33134

Title CHIEF CREDIT OFFICER  
Name VOGEL, MICHEL  
Address 150 ALHAMBRA CIRCLE  
SUITE 1000  
City-State-Zip: CORAL GABLES FL 33134

Title HEAD OF SMB & BRANCHES  
Name LOPEZ, JOSE  
Address 150 ALHAMBRA CIRCLE  
SUITE 1000  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name PAREDES, FRANCISCO J  
Address 150 ALHAMBRA CIRCLE  
SUITE 1000  
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR  
Name MARCANO, MIGUEL A  
Address 150 ALHAMBRA CIRCLE  
SUITE 1000  
City-State-Zip: CORAL GABLES FL 33134

Title EVP/CHIEF INFORMATION OFFICER  
Name VALLE, JULIO A  
Address 150 ALHAMBRA CIRCLE  
SUITE 1000  
City-State-Zip: CORAL GABLES FL 33134