

**2021 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:**INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD  
SUITE 1225  
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:** ASNARDO GARRO

02/19/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT & CEO  
Name            OLIVA, MARIO  
Address        150 ALHAMBRA CIRCLE  
                 SUITE 1000  
City-State-Zip: CORAL GABLES FL 33134

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

Title            EVP/CHIEF BSA & COMPLIANCE  
                 OFFICER  
Name            PRESTAMO, ALBA  
Address        150 ALHAMBRA CIRCLE  
                 SUITE 1000  
City-State-Zip: CORAL GABLES FL 33134

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

Title            SECRETARY, EVP/CHIEF FINANCIAL  
                 OFFICER  
Name            ESCOTET, MARIA M  
Address        150 ALHAMBRA CIRCLE  
                 SUITE 1000  
City-State-Zip: CORAL GABLES FL 33134

Title            EVP/ OPERATIONS OFFICER  
Name            PINO, LETICIA  
Address        150 ALHAMBRA CIRCLE  
                 SUITE 1000  
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            EVP/PUERTO RICO COUNTRY  
                 MANAGER  
Name            ABADIA, MARTIZA  
Address        150 ALHAMBRA CIRCLE  
                 SUITE 1000  
City-State-Zip: CORAL GABLES FL 33134

**Continues on page 2**

*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

SEC/EVP CFO

02/19/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MORALES, ALVARO 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

Title SVP/CHIEF RISK OFFICER  
Name SCHOEMI, JOHN K  
Address 150 ALHAMBRA CIRCLE  
SUITE 1000  
City-State-Zip: CORAL GABLES FL 33134

Title HEAD OF CORPORATE BANKING  
Name HIDALGO, NELSON  
Address 150 ALHAMBRA CIRCLE  
SUITE 1000  
City-State-Zip: CORAL GABLES FL 33134

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

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

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

Title SVP, GENERAL COUNSEL  
Name SABO, NORMA  
Address 150 ALHAMBRA CIRCLE  
SUITE 1000  
City-State-Zip: CORAL GABLES FL 33134

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