

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002689

Entity Name: AFS-USA, INC.

Current Principal Place of Business:

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

FILED
Apr 11, 2013
Secretary of State
CC1911371166

Current Mailing Address:

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

FEI Number: 39-1711417

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name CASTRO, JORGE
Address ONE WHITEHALL ST.
 2ND FLOOR
City-State-Zip: NEW YORK NY 10004

Title VP, SECRETARY
Name MCCOLLUM, KERRY
Address ONE WHITEHALL ST.
 2ND FLOOR
City-State-Zip: NEW YORK NY 10004

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

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

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

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

Title DIRECTOR
Name CLUTTER, ALLEN
Address ONE WHITEHALL ST.
 2ND FLOOR
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR
Name FAVOTTO, FRANCESCO
Address ONE WHITEHALL ST.
 2ND FLOOR
City-State-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: JORGE CASTRO

PRESIDENT

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date