

2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002689

Entity Name: AFS-USA, INC.

Current Principal Place of Business:

120 WALL STREET,4TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

120 WALL STREET,4TH FLOOR
NEW YORK, NY 10005 US

FEI Number: 39-1711417

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 SECRETARY
Name DEEM, DIANA
Address 120 WALL STREET, 4TH FL
City-State-Zip: NEW YORK NY 10005

Title CFO
Name PINEDO, MICHELLE
Address 120 WALL STREET,4TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title VP
Name STABLESKI, BOB
Address 120 WALL STREET,4TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR, SECRETARY
Name WIEWEL, WIM
Address 120 WALL STREET,4TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title CHAIRMAN
Name HEPWORTH, JED
Address 120 WALL STREET,4TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name VAN STEENWYK, MATT
Address 120 WALL STREET,4TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name EVREN, EMRE
Address 120 WALL STREET,4TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name MEHTA, KRISHEN
Address 120 WALL STREET,4TH FLOOR
City-State-Zip: NEW YORK NY 10005

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

SIGNATURE: TARA HOFFMAN

CEO

01/22/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO, PRESIDENT
Name HOFFMAN, TARA
Address 120 WALL STREET,4TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name BERGER-SWEENEY, JOANNE
Address 120 WALL STREET,4TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name YANCEY, SARAH
Address 120 WALL STREET,4TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name MALY, DEBRA
Address 120 WALL STREET,4TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name MOON, PATRICK
Address 120 WALL STREET,4TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name WALKER, JAMES
Address 120 WALL STREET,4TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title TREASURER
Name WESTORT, PETER
Address 120 WALL STREET,4TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name MOON, SUSAN
Address 120 WALL STREET,4TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name VOLLMERS, JULIA E.
Address 120 WALL STREET,4TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name MUKHERJEE, SUDIP
Address 120 WALL STREET,4TH FLOOR
City-State-Zip: NEW YORK NY 10005