

**2016 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

**FILED**  
**Apr 29, 2016**  
**Secretary of State**  
**CC4423168292**

*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         120 WALL STREET, 4TH FL  
City-State-Zip: NEW YORK NY 10005

Title            TREASURER, DIRECTOR  
Name            CLUTTER, B. ALLEN  
Address         120 WALL STREET, 4TH FL  
City-State-Zip: NEW YORK NY 10005

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

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

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

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

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

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

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

SIGNATURE: JORGE CASTRO

PRESIDENT

04/29/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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

Title DIRECTOR  
Name FRAZIER, JEAN M.  
Address 120 WALL STREET,4TH FLOOR  
City-State-Zip: NEW YORK NY 10005

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

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

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

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

Title DIRECTOR  
Name CLOSE, EMILY BETZ  
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 VC  
Name HERENDEEN, ANNE  
Address 120 WALL STREET,4TH FLOOR  
City-State-Zip: NEW YORK NY 10005