

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006256

Entity Name: POPULAR BANK

Current Principal Place of Business:

11 WEST 51 STREET
NEW YORK, NY 10019

FILED
Jan 07, 2022
Secretary of State
5056194927CC

Current Mailing Address:

85 BROAD STREET
10TH FLOOR
NEW YORK, NY 10004 US

FEI Number: 52-2126008

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VELASCO, ISRAEL
7900 MIAMI LAKES, DRIVE W
MIAMI LAKES, FL 33016 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 COO
Name CHINEA, MANUEL
Address 85 BROAD STREET
10TH FLOOR
City-State-Zip: NEW YORK NY 10004

Title PRESIDENT & CEO
Name ALVAREZ, IGNACIO
Address 209 MUNOZ RIVERA AVENUE
THIRD FLOOR
City-State-Zip: SAN JUAN 00918

Title CHAIRMAN
Name CARRION, RICHARD L.
Address 209 MUNOZ RIVERA AVENUE
THIRD FLOOR
City-State-Zip: SAN JUAN OUT OF THE COUNTRY
00918

Title DIRECTOR
Name VASQUEZ, CARLOS J.
Address 209 MUNOZ RIVERA AVENUE
THIRD FLOOR
City-State-Zip: SAN JUAN OUT OF THE COUNTRY
00918

Title DIRECTOR
Name BALLESTER, ALEJANDRO M.
Address 209 MUNOZ RIVERA AVENUE
THIRD FLOOR
City-State-Zip: SAN JUAN OUT OF THE COUNTRY
00918

Title DIRECTOR
Name BACARDI, JOAQUIN E. III
Address 209 MUNOZ RIVERA AVENUE
THIRD FLOOR
City-State-Zip: SAN JUAN OUT OF THE COUNTRY
00918

Title DIRECTOR
Name CARRADY, ROBERT
Address 209 MUNOZ RIVERA AVENUE
THIRD FLOOR
City-State-Zip: SAN JUAN OUT OF THE COUNTRY
00918

Title DIRECTOR
Name DIERCKSEN, JOHN W.
Address 209 MUNOZ RIVERA AVENUE
THIRD FLOOR
City-State-Zip: SAN JUAN OUT OF THE COUNTRY
00918

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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: DIANA ACOSTA

SENIOR VICE PRESIDENT 01/07/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name FERRER, MARIA LUISA
Address 209 MUNOZ RIVERA AVENUE
THIRD FLOOR
City-State-Zip: SAN JUAN OUT OF THE COUNTRY 00918

Title DIRECTOR
Name SORIANO, LIDIO
Address 209 MUNOZ RIVERA AVENUE
THIRD FLOOR
City-State-Zip: SAN JUAN OUT OF THE COUNTRY 00918

Title DIRECTOR
Name UNANUE, CARLOS A.
Address 209 MUNOZ RIVERA AVENUE
THIRD FLOOR
City-State-Zip: SAN JUAN OUT OF THE COUNTRY 00918

Title DIRECTOR
Name DEVITA, BETTY
Address 209 MUNOZ RIVERA AVENUE
THIRD FLOOR
City-State-Zip: SAN JUAN OUT OF THE COUNTRY 00918

Title DIRECTOR
Name GOODWIN, C. KIM
Address 209 MUNOZ RIVERA AVENUE
THIRD FLOOR
City-State-Zip: SAN JUAN OUT OF THE COUNTRY
00918

Title DIRECTOR
Name SOTO, MYRNA M.
Address 209 MUNOZ RIVERA AVENUE
THIRD FLOOR
City-State-Zip: SAN JUAN OUT OF THE COUNTRY
00918

Title SVP
Name ACOSTA, DIANA
Address 85 BROAD STREET
11TH FLOOR
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR
Name RODRIGUEZ, JOSE R
Address 209 MUNOZ RIVERA AVENUE
THIRD FLOOR
City-State-Zip: SAN JUAN OUT OF THE COUNTRY
00918