

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005591

Entity Name: POPULAR INSURANCE AGENCY USA, INC.**Current Principal Place of Business:**85 BROAD STREET 10TH FLOOR
NEW YORK, NY 10004**Current Mailing Address:**85 BROAD STREET 10TH FLOOR
NEW YORK, NY 10004 US**FEI Number: 36-4473714****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 AND DIRECTOR
Name CHINEA, MANUEL
Address 85 BROAD STREET 10TH FLOOR
City-State-Zip: NEW YORK NY 10004

Title VP, AND COMPTROLLER
Name SOLER, ERNESTO
Address 85 BROAD STREET 10TH FLOOR
City-State-Zip: NEW YORK NY 10004

Title ASST. SECRETARY
Name COLEMAN, JOSE R
Address 85 BROAD STREET 10TH FLOOR
City-State-Zip: NEW YORK NY 10004

Title SECRETARY, DIRECTOR
Name FERRER, JAVIER
Address 85 BROAD STREET 10TH FLOOR
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR
Name ALVAREZ, IGNACIO
Address 85 BROAD STREET 10TH FLOOR
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR
Name VAZQUEZ, CARLOS
Address 85 BROAD STREET 10TH FLOOR
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR
Name GUERRERO, JUAN
Address 85 BROAD STREET 10TH FLOOR
City-State-Zip: NEW YORK NY 10004

Title EXECUTIVE VICE PRESIDENT
Name FORD, MATTHEW
Address 85 BROAD STREET 10TH FLOOR
City-State-Zip: NEW YORK NY 10004

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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: MANUEL CHINEA**PRESIDENT****04/30/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name GONZALEZ , DANIEL E.
Address 85 BROAD STREET 10TH FLOOR
City-State-Zip: NEW YORK NY 10004

Title SENIOR VICE PRESIDENT
Name DAVID , JONES
Address 85 BROAD STREET 10TH FLOOR
City-State-Zip: NEW YORK NY 10004

Title SENIOR VICE PRESIDENT
Name CULOTTA, JOSEPH
Address 85 BROAD STREET 10TH FLOOR
City-State-Zip: NEW YORK NY 10004