

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002689

FILED
Aug 12, 2010
Secretary of State

Entity Name: AFS-USA, INC.

Current Principal Place of Business:

ONE WHITEHALL ST., 2ND FLOOR
ST. PAUL, NY 100041892

New Principal Place of Business:

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

Current Mailing Address:

2356 UNIVERSITY AVE. W, #424
ST. PAUL, MN 551141892

New Mailing Address:

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

FEI Number: 39-1711417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CASTRO, JORGE PRES
Address: ONE WHITEHALL ST. 2ND FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: VPSE
Name: MCCOLLUM, KERRY VPSEC
Address: ONE WHITEHALL ST. 2ND FLOOR
City-St-Zip: NEW YORK, NY 10004

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

Title: DIR
Name: WEYAND, JUDY DIR
Address: ONE WHITEHALL ST. 2ND FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: DIR
Name: STOCK, KEITH DIR
Address: ONE WHITEHALL ST. 2ND FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: DIR
Name: SHERMAN, MIKE DIR
Address: ONE WHITEHALL ST. 2ND FLOOR
City-St-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: DARETH JEFFERS

POA

08/12/2010

Electronic Signature of Signing Officer or Director

Date