

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34954

Entity Name: HELM BANK USA**Current Principal Place of Business:**999 BRICKELL AVENUE
MIAMI, FL 33131**Current Mailing Address:**999 BRICKELL AVENUE
MIAMI, FL 33131 US**FEI Number:** 65-0159184**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**GARRANDES, ELSA
999 BRICKELL AVENUE
MIAMI, FL 33131 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 CHAIRMAN, DIRECTOR
Name FENTON, JAMES P
Address 999 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name GOLDBERG, MICHAEL B.
Address 16855 NE 2ND AVE SUITE 303
City-State-Zip: N MIAMI BEACH FL

Title DIRECTOR
Name BERLANT, JOEL M
Address 999 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name POWELL, JEFFERSON N. JR.
Address 999 BRICKELL AVENUE THIRD FLOOR
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name MUNERA, FERNANDO R
Address 999 BRICKELL AVE
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name SGUERRA, CARLOS
Address 999 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

Title VP, CFO, SECRETARY
Name ORTIZ, ROSA
Address 999 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

Title VP, CRO
Name GARRANDES, ELSA M.
Address 999 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

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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: MARK ANTHONY CRISPPRESIDENT, CEO,
DIRECTOR

01/07/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, CLO
Name SANCHEZ, RAFAEL L
Address 999 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

Title VP, COO
Name DE GUZMAN, AIMEE
Address 999 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name SCHEER, MARK J
Address 999 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

Title PRESIDENT, CEO, DIRECTOR
Name CRISP, MARK ANTHONY
Address 999 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

Title VP, CCO
Name MIRANDA-ESPINOSA, YVONNE
Address 999 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131