

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030147

Entity Name: BANESCO USA

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 1000
CORAL GABLES, FL 33134

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 1000
CORAL GABLES, FL 33134 US

FEI Number: 20-2768792

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 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: ASNARDO GARRO

02/19/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title: PRESIDENT & CEO
Name: OLIVA, MARIO
Address: 150 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title: SECRETARY, EVP/CHIEF FINANCIAL OFFICER
Name: ESCOTET, MARIA M
Address: 150 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title: DIRECTOR
Name: PALOMARES, CARLOS
Address: 150 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title: EVP/ OPERATIONS OFFICER
Name: PINO, LETICIA
Address: 150 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title: EVP/CHIEF BSA & COMPLIANCE OFFICER
Name: PRESTAMO, ALBA
Address: 150 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title: DIRECTOR
Name: BRIL, ABRAHAM S
Address: 150 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title: SVP/HEAD OF INTERNATIONAL
Name: GRAU, LUIS
Address: 150 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title: EVP/PUERTO RICO COUNTRY MANAGER
Name: ABADIA, MARTIZA
Address: 150 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

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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: MARIA M. ESCOTET

SEC/EVP CFO

02/19/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MORALES, ALVARO J
Address 150 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name MARCANO, MIGUEL A
Address 150 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title EVP/CHIEF INFORMATION OFFICER
Name VALLE, JULIO A
Address 150 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title SVP/CHIEF RISK OFFICER
Name SCHOEMI, JOHN K
Address 150 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title HEAD OF CORPORATE BANKING
Name HIDALGO, NELSON
Address 150 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name ESCOTET ALVIAREZ, JUAN CARLOS
Address 150 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title SVP/CHIEF CREDIT OFFICER
Name VOGEL, MICHEL
Address 150 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name ESCOTET ALVIAREZ, CARLOS
EDUARDO
Address 150 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title SVP, GENERAL COUNSEL
Name SABO, NORMA
Address 150 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name ESCOTET, JUAN CARLOS
RODRIGUEZ
Address 150 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134