



0003342346

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003342346

Date Filed: 11/2/2018 11:54:19 AM

Entity Name and Mailing Address:

AFS-USA, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000572553

Address

120 WALL ST
FL 4
NEW YORK, NY 10005-3920

Entity Details:

Entity Status

Active - Good Standing

This entity is organized under the laws of:

ILLINOIS

The file number of this entity on the records of the Idaho Secretary of State is: 0000572553

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C189575

Registered Agent Name and Address

Current Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

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Corporate Officers and Directors:

Name of individual or organization	Title	Address
JORGE CASTRO	President	120 WALL ST 4TH FL NEW YORK, NY 10005
SUSAN GOLDBERG- CFO	Treasurer	120 WALL STREET 4TH FLOOR NEW YORK, NY 10005
JOAN SIEGEL	Director	120 WALL STREET 4TH FLOOR NEW YORK, NY 10005
WIM WIEWEL	Director	120 WALL STREET 4TH FLOOR NEW YORK, NY 10005
AMBER WESSELS	Director	120 WALL STREET 4TH FLOOR NEW YORK, NY 10005
JOANNE BERGER-SWEENEY	Director	120 WALL STREET 4TH FLOOR NEW YORK, NY 10005
DEBRA MALY	Director	120 WALL STREET 4TH FLOOR NEW YORK, NY 10005
KRISHEN MEHTA	Director	120 WALL STREET 4TH FLOOR NEW YORK, NY 10005
DIANA DEEM	Director	120 WALL STREET 4TH FLOOR NEW YORK, NY 10005
EMRE EVREN	Director	120 WALL STREET 4TH FLOOR NEW YORK, NY 10005
LAUREN BERRY	Director	120 WALL STREET 4TH FLOOR NEW YORK, NY 10005
ERIC LOMELI	Director	120 WALL STREET 4TH FLOOR NEW YORK, NY 10005
JED HEPWORTH	Director	120 WALL STREET 4TH FLOOR NEW YORK, NY 10005
EMILY BETZ CLOSE	Director	120 WALL STREET 4TH FLOOR NEW YORK, NY 10005
LAURA LEGEL	Director	120 WALL STREET 4TH FLOOR NEW YORK, NY 10005
ALLEN CLUTTER	Secretary	120 WALL STREET 4TH FLOOR NEW YORK, NY 10005
BOB STABLESKI	Treasurer	120 WALL STREET 4TH FLOOR NEW YORK, NY 10005
MATT VAN STEENWYK	Director	120 WALL STREET 4TH FL NEW YORK, NY 10005



WILLIAM A. EATON	Director	120 WALL STREET 4TH FL NEW YORK, NY 10005
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The annual report must be signed by an authorized signer of the entity.

<u>ALLEN CLUTTER</u>	<u>11/02/2018</u>
Sign Here	Date
Signer's Capacity SECRETARY	