

No. C 189575 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2016 Annual Report Form 1. Mailing Address: Correct in this box if needed. AFS-USA, INC. 120 WALL STREET 4TH FLOOR NEW YORK NY 10005	2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 3. <u>New</u> Registered Agent Signature: *				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	THOMAS ROBERTSON	120 WALL STREET 4TH FL	NEW YORK	NY	USA	10005
DIRECTOR	MATT VAN STEENWYK	120 WALL STREET 4TH FL	NEW YORK	NY	USA	10005
DIRECTOR	WILLIAM EATON (CHAIRMAN)	120 WALL STREET 4TH FL	NEW YORK	NY	USA	10005
SECRETARY	JOAN SIEGEL	120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
PRESIDENT	JORGE CASTRO	120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	WIM WIEWEL	120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	AMBER WESSELS	120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	BOB STABLESKI	120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	THOMAS ROBERTSON	120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	DEB MALY	120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	KATHLEEN MCNABB	120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	DIANA DEEM	120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	EMRE EVREN	120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	JOAN SIEGEL	120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	ERIC LOMELI	120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	JEAN M. FRAZIER	120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	JED HEPWORTH	120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	EMILY BETZ CLOSE	120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	DAMIAN PISANELLI	120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	LAURA LEGEL	120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	B. ALLEN CLUTTER	120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
TREASURER	B. ALLEN CLUTTER	120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
5. Organized Under the Laws of: <div style="text-align: center;">IL C 189575</div>		6. Annual Report must be signed.* <div style="display: flex; justify-content: space-between;"> <div> Signature: Jorge Castro Name (type or print): Jorge Castro </div> <div> Date: 12/09/2016 Title: PRESIDENT </div> </div>				
Processed 12/09/2016		* Electronically provided signatures are accepted as original signatures.				