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, 2014 Annual Report Form  1. Mailing Address: Correct in this box if needed.  AFS-USA, INC. 120 WALL STREET 4TH FLOOR NEW YORK NY 10005		Registered Agent and Address (NO PO BOX)  CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713  3. New Registered Agent Signature:*			
Office Held	Name		Street or PO Address	City	State	Country	Postal Code
DIRECTOR	WILLIAM EA	TON	120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	FRANCESCO	FAVOTTO	120 WALL STREET 4TH FLOOR	<b>NEW YORK</b>	NY	USA	10005
TREASURER SUSAN GOLI		OBERG	120 WALL STREET 4TH FLOOR	<b>NEW YORK</b>	NY	USA	10005
DIRECTOR JEANNIE FRA		AZIER	120 WALL STREET 4TH FLOOR	<b>NEW YORK</b>	NY	USA	10005
VICE PRESIDENT KERRY MCC		OLLUM	120 WALL STREET 4TH FLOOR	<b>NEW YORK</b>	NY	USA	10005
SECRETARY	ARY KERRY MCCOLLUM		120 WALL STREET 4TH FLOOR	<b>NEW YORK</b>	NY	USA	10005
PRESIDENT	JORGE CASTRO		120 WALL STREET 4TH FLOOR	NEW YORK	NY	USA	10005
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IL.		Signature: Jorge Castro		Date: 12/12/2014			
C 189575		Name (type or print): Jorge Castro		Title: President			
Processed 12/12/2014		* Electronically provided signatures are accepted as original signatures.					