

SCC eFile

2015 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

215542854

1.) CORPORATION NAME:

**Santander Holdings USA, Inc.**

DUE DATE: **11/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER 16TH FL  
1111 E MAIN ST**

SCC ID NO: **07018823**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	800,000,000
PREFER	7,428,000
CONVPD	72,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 75 STATE ST

CITY/ST/ZIP: BOSTON, MA 02109

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROMAN BLANCO  
TITLE: CEO/PRESIDENT  
ADDRESS: 75 STATE ST  
CITY/ST/ZIP/CO: BOSTON, MA 02109

OFFICER

DIRECTOR

NAME: CHRISTOPHER PFIRMAN  
TITLE: S/AS SEC/GEN.CO  
ADDRESS: 75 STATE ST  
CITY/ST/ZIP/CO: BOSTON, MA 02109

OFFICER

DIRECTOR

NAME: WILLIAM H SCHWARTZ  
TITLE: ASST SEC  
ADDRESS: ONE ALDWYN LN  
CITY/ST/ZIP/CO: VILLANOVA, PA 19085

OFFICER

DIRECTOR

NAME: JUAN CARLOS ALVAREZ  
TITLE: TREASURER  
ADDRESS: 75 STATE ST  
CITY/ST/ZIP/CO: BOSTON, MA 02109

OFFICER

DIRECTOR

NAME: CYNTHIA KELLY  
TITLE: SECRETARY  
ADDRESS: 75 STATE ST  
CITY/ST/ZIP/CO: BOSTON, MA 02109

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WILLIAM H SCHWARTZ  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

WILLIAM H SCHWARTZ, ASST  
SEC  
PRINTED NAME AND CORPORATE  
TITLE

11/25/2015  
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.