

SCC eFile

2016 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

216502275

1.) CORPORATION NAME:

ASSIST-CARD MARKETING (USA), INC.

DUE DATE: **2/29/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1921875**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 SW 7TH STREET
SUITE 2407

CITY/ST/ZIP: MIAMI, FL 33130

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: ALEXIA DIANA KEGLEVICH OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: ASSIST CARD BUILDING, ARIAS 3751 - C1430CRC
 BUENOS AIRES, ARGENTINA
 CITY/ST/ZIP/CO: , , FN

NAME: DAVID DEGALA OFFICER DIRECTOR
 TITLE: ASST VP
 ADDRESS: 1000 WILSHIRE BLVD
 SUITE 2200
 CITY/ST/ZIP/CO: LOS ANGELES, CA 90017

NAME: JOHN A LUIKERT OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 3353 PEACHTREE ROAD NE
 SUITE 1000
 CITY/ST/ZIP/CO: ATLANTA, GA 30326

NAME: NIGEL FITZMAURICE CHILDS OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 399 PARK AVENUE
 8TH FLOOR
 CITY/ST/ZIP/CO: NEW YORK, NY 10022

NAME: THOMAS A BRYAN OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 399 PARK AVENUE
 8TH FLOOR
 CITY/ST/ZIP/CO: NEW YORK, NY 10022

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/ THOMAS A BRYAN	THOMAS A BRYAN, SECRETARY	1/13/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.		