

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007407

FILED
Apr 30, 2012
Secretary of State

Entity Name: CREDIT SUISSE AG

Current Principal Place of Business:

PARADEPLATZ 8
8070 ZURICH
SWITZERLAND, SW XXXXX SW

New Principal Place of Business:

Current Mailing Address:

PARADEPLATZ 8
8070 ZURICH
SWITZERLAND, SW XXXXX SW

New Mailing Address:

FEI Number: 13-5015677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CD
Name: DOERIG, HANS-ULRICH
Address: PARADEPLATZ 8
City-St-Zip: 8070 ZURICH, SWITZERLAND, SW XXXXX SW

Title: VCD
Name: ROHNER, URS
Address: PARADEPLATZ 8
City-St-Zip: 8070 ZURICH, SWITZERLAND, SW XXXXX SW

Title: CEO
Name: DOUGAN, BRADY W
Address: PARADEPLATZ 8
City-St-Zip: 8070 ZURICH, SWITZERLAND, SW XXXXX SW

Title: CFO
Name: MATHERS, DAVID
Address: PARADEPLATZ 8
City-St-Zip: 8070 ZURICH, SWITZERLAND, SW XXXXX SW

Title: CRO
Name: GULDIMANN, TOBIAS
Address: PARADEPLATZ 8
City-St-Zip: 8070 ZURICH, SWITZERLAND, SW XXXXX SW

Title: CEO
Name: BERCHTOLD, WALTER
Address: PARADEPLATZ 8
City-St-Zip: 8070 ZURICH, SWITZERLAND, SW XXXXX SW

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HANS-ULRICH DOERIG

CD

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date