

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001322

FILED
Apr 25, 2011
Secretary of State

Entity Name: BNP PARIBAS ENERGY TRADING HOLDINGS, INC.

Current Principal Place of Business:

787 SEVENTH AVENUE
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

BNP PARIBAS RCC, INC., ATTN: TAX DEPT
535 WASHINGTON BLVD.
JERSEY CITY, NJ 07310

New Mailing Address:

BNP PARIBAS RCC, INC., ATTN: TAX DEPT
525 WASHINGTON BLVD.
JERSEY CITY, NJ 07310

FEI Number: 65-0076423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: FONTAINE, MARC
Address: 787 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: T
Name: CLYNE, THOMAS
Address: 525 WASHINGTON BLVD
City-St-Zip: JERSEY CITY, NJ 07310

Title: S
Name: SHIELDS, ROBYN
Address: 787 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: O
Name: GOULD, WENDY
Address: 525 WASHINGTON BLVD
City-St-Zip: JERSEY CITY, NJ 07310

Title: COO
Name: SOBIN, LARRY
Address: 787 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: RAO, PHIROZE
Address: 525 WASHINGTON BLVD
City-St-Zip: JERSEY CITY, NJ 07310

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: WENDY GOULD

O

04/25/2011

Electronic Signature of Signing Officer or Director

Date