

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00716

FILED
Apr 01, 2009
Secretary of State

Entity Name: BNP PARIBAS S.A.

Current Principal Place of Business:

201 S BISCAYNE BLVD, STE 1800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111040
MIAMI, FL 33111

New Mailing Address:

FEI Number: 94-1677765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGES, ERIC
201 SOUTH BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PROT, BAUDDUIN
Address: 16, BLVD DES ITALIENS
City-St-Zip: PARIS, FR

Title: COO () Delete
Name: CHODRON DE COURCEL, GEORGES
Address: 16, BLVD DES ITALIENS
City-St-Zip: PARIS, FR

Title: COO () Delete
Name: CLAMON, JEAN
Address: 16 BLVD. DE ITALIENS
City-St-Zip: PARIS, FR

Title: HCIB () Delete
Name: D'ESTAIS, JACQUES
Address: 16, BLVD DES ITALIENS
City-St-Zip: PARIS, FR

Title: HAMS () Delete
Name: PAPIASSE, ALAIN
Address: 16, BLVD DES ITALIENS
City-St-Zip: PARIS, FR

Title: GM () Delete
Name: BRIL, SENO
Address: 201 SOUTH BISCAYNE BLVD., STE 1280
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: HAMS (X) Change () Addition
Name: D'ESTAIS, JACQUES
Address: 16, BLVD DES ITALIENS
City-St-Zip: PARIS, FR

Title: HCIB (X) Change () Addition
Name: PAPIASSE, ALAIN
Address: 16, BLVD DES ITALIENS
City-St-Zip: PARIS, FR

Title: GM (X) Change () Addition
Name: GEORGES, ERIC
Address: 201 SOUTH BISCAYNE BLVD., STE 1800
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREAS KURATH

COO

04/01/2009

Electronic Signature of Signing Officer or Director

Date