

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00716

**FILED**  
**Jan 06, 2011**  
**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 (X)**

**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

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** PROT, BAUDOUIN  
**Address:** 16, BLVD DES ITALIENS  
**City-St-Zip:** PARIS, FR

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

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

**Title:** HAMS  
**Name:** D'ESTAIS, JACQUES  
**Address:** 16, BLVD DES ITALIENS  
**City-St-Zip:** PARIS, FR

**Title:** GM  
**Name:** GEORGES, ERIC  
**Address:** 201 SOUTH BISCAYNE BLVD., STE 1800  
**City-St-Zip:** MIAMI, FL 33131

**Title:** COO  
**Name:** REYNAUD, JEAN-FRANCOIS  
**Address:** 201 SOUTH BISCAYNE BLVD., STE 1800  
**City-St-Zip:** MIAMI, FL 33131

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:** GEORGE P. E. TEN POW

CFO

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date