

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00716

Entity Name: BNP PARIBAS S.A.

FILED
Jul 05, 2012
Secretary of State

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:

201 S BISCAYNE BLVD, STE 1800
MIAMI, FL 33131

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

OFFICERS AND DIRECTORS:

Title: CHM
Name: PROT, BAUDOIN
Address: 16, BLVD DES ITALIENS
City-St-Zip: PARIS, FR

Title: CEO
Name: BONNAFE, JEAN-LAURENT
Address: 16, BLVD DES ITALIENS
City-St-Zip: PARIS, FR

Title: MGR
Name: D'ESTAIS, JACQUES
Address: 16 BLVD. DE 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: GABRIEL DUARTE

CFO

07/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date