

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001322

Entity Name: BNP PARIBAS ENERGY TRADING HOLDINGS, INC.**Current Principal Place of Business:**787 SEVENTH AVENUE
NEW YORK, NY 10019**Current Mailing Address:**BNP PARIBAS RCC, INC., ATTN: TAX DEPT
525 WASHINGTON BLVD.
JERSEY CITY, NJ 07310**FEI Number:** 65-0076423**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title P, DIRECTOR
Name FLAX, CATHERINE
Address 787 SEVENTH AVENUE
City-State-Zip: NEW YORK NY 10019

Title T, DIRECTOR
Name RAO, PHIROZE
Address 525 WASHINGTON BLVD
City-State-Zip: JERSEY CITY NJ 07310

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

Title DIRECTOR - TAX
Name HYNES, WILLIAM
Address 525 WASHINGTON BLVD
City-State-Zip: JERSEY CITY NJ 07310

Title DIRECTOR, COO
Name BRUNO, D'ILLIERS
Address 787 SEVENTH AVENUE
City-State-Zip: NEW YORK NY 10019

Title ASSISTANT SECRETARY
Name RINESMITH, LAUREN
Address 787 SEVENTH AVENUE
City-State-Zip: NEW YORK NY 10019

Title ASSISTANT SECRETARY
Name MORALES, MELISSA
Address 787 SEVENTH AVENUE
City-State-Zip: NEW YORK NY 10019

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: WILLIAM HYNES

DIRECTOR - TAX

04/01/2015

Electronic Signature of Signing Officer/Director Detail_____
Date