## **2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P0000001322

Entity Name: BNP PARIBAS US INVESTMENTS, INC.

**Current Principal Place of Business:** 

787 SEVENTH AVENUE NEW YORK. NY 10019

**Current Mailing Address:** 

787 SEVENTH AVENUE-LEGAL DEPT. 525 WASHINGTON BLVD. NEW YORK, NY 10019 US

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

FILED Mar 16, 2021

**Secretary of State** 

5831173126CC

## Officer/Director Detail:

Title DIRECTOR, TREASURER Title CHAIRMAN

Name BOUCHARA, PIERRE Name BENTLEY ARNOLD, ANGELA

Address 787 SEVENTH AVENUE Address 787 SEVENTH AVENUE
City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

Title DIRECTOR - TAX Title DIRECTOR, PRESIDENT

Name HYNES, WILLIAM Name COZINE, DAN

Address 525 WASHINGTON BLVD Address 787 SEVENTH AVENUE City-State-Zip: JERSEY CITY NJ 07310 City-State-Zip: NEW YORK NY 10019

TitleSECRETARYTitleASST. SECRETARYNameRINESMITH, LAURENNameRICE MOYÉ, KELLYAddress787 SEVENTH AVENUEAddress787 SEVENTH AVENUE

City-State-Zip: NEW YORK NY 10019 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

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

03/16/2021