

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000001053

**Entity Name:** BARCLAYS SERVICES CORPORATION**Current Principal Place of Business:**745 SEVENTH AVENUE  
NEW YORK, NY 10019**Current Mailing Address:**745 SEVENTH AVENUE  
LEGAL DEPARTMENT  
NEW YORK, NY 10019 US**FEI Number:** 13-3714398**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T 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	CEO
Name	WESTWOOD, JAI
Address	745 SEVENTH AVENUE
City-State-Zip:	NEW YORK NY 10019

Title	V
Name	REGAN, JOSEPH
Address	200 PARK AVENUE
City-State-Zip:	NEW YORK NY 10166

Title	D
Name	LAROCCA, GERARD
Address	745 SEVENTH AVENUE
City-State-Zip:	NEW YORK NY 10019

Title	AS
Name	GANIS, BRET
Address	745 SEVENTH AVENUE
City-State-Zip:	NEW YORK NY 10019

Title	CFO
Name	KELLY, MARTIN
Address	200 PARK AVENUE
City-State-Zip:	NEW YORK NY 10166

Title	V
Name	BYRNE, MARY
Address	200 PARK AVENUE
City-State-Zip:	NEW YORK NY 10166

*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:** BRET GANIS**ASSISTANT SECRETARY** 04/25/2013\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date