

2023 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
NEW YORK, NY 10019 US**FEI Number: 13-3714398****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:** SANDRA YOUNKER

03/13/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name WESTWOOD, JAI
Address 745 SEVENTH AVENUE
City-State-Zip: NEW YORK NY 10019

Title CFO, DIRECTOR, VP
Name SHU, MICHELLE
Address 745 SEVENTH AVENUE
City-State-Zip: NEW YORK NY 10019

Title SECRETARY
Name EDGTTON, VERDUN
Address 745 SEVENTH AVENUE
City-State-Zip: NEW YORK NY 10019

Title VP
Name MONTAUDY, BEATRICE ANN
Address 745 SEVENTH AVENUE
City-State-Zip: NEW YORK NY 10019

Title VP
Name O'BRIEN, BARRY
Address 745 SEVENTH AVENUE
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name ORIOL, HANS-EDWARD L.
Address 745 SEVENTH AVENUE
City-State-Zip: NEW YORK NY 10019

Title VP
Name MA, THEODORE
Address 745 SEVENTH AVENUE
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name CHESAKIS, JOSEPH T.
Address 745 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: VERDUN EDGTTON**SECRETARY**

03/13/2023

Electronic Signature of Signing Officer/Director Detail

Date