

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002751

Entity Name: PUTNAM LOVELL NBF GROUP INC.**Current Principal Place of Business:**65 E 55TH STREET
31ST FLOOR
NEW YORK, NY 10022**Current Mailing Address:**600 DE LA GAUCHETIERE STREET WEST
27TH FLOOR
MONTREAL, QUEBEC H3B 4L2 CA**FEI Number:** 94-3283346**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 PRESIDENT, CEO AND CHAIRMAN OF
THE BOARD
Name PASCOE, RICARDO
Address 130 KING STREET WEST, 4TH FLOOR
PODIUM
City-State-Zip: TORONTO ONTARIO M5X 1J9

Title ASISTANT CORPORATE SECRETARY
Name FRAPPIER, MELANIE
Address 600 DE LA GAUCHETIERE WEST,
27TH FLOOR
City-State-Zip: MONTREAL QUEBEC H3B 4L2

Title DIRECTOR
Name SHMUYLOVICH, YURY
Address 130 KING STRET WEST, 4TH FLOOR
PODIUM
City-State-Zip: TORONTO ONTARIO M5X 1J9

Title ASSISTANT CORPORATE
SECRETARY
Name TSAOUSAKIS, MYRIAM
Address 600 DE LA GAUCHETIERE WEST,
27TH FLOOR
City-State-Zip: MONTREAL QUEBEC H3B 4L2

Title CFO
Name LEGRIS, ALAIN
Address 600 DE LA GAUCHETIERE WEST, 6TH
FLOOR
City-State-Zip: MONTREAL QUEBEC H3B 4L2

Title DIRECTOR
Name DAVIS, BRIAN
Address 130 KING STREET WEST, SUITE 3200
City-State-Zip: TORONTO ONTARIO M5X 1J9

Title DIRECTOR AND VICE-PRESIDENT
Name BRUNELLE, JEAN GUY
Address 3715 DAVINCI COURT
200
City-State-Zip: NORCROSS GA 30092

Title DIRECTOR AND SECRETARY
Name SONDAK, SERGE
Address 65E 55TH STREET, 31ST FLOOR
City-State-Zip: NEW YORK NY 10022

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: MYRIAM TSAOUSAKIS

ASSISTANT CORPORATE SECRETARY 05/08/2014

Electronic Signature of Signing Officer/Director Detail

Date