

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002751

Entity Name: NATIONAL BANK OF CANADA FINANCIAL 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:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	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 SUITE 200
City-State-Zip:	NORCROSS GA 30092

Title	PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name	GIROUARD, DENIS
Address	1155 METCALFE STREET 1ST FLOOR
City-State-Zip:	MONTREAL QUEBEC H3B 5G2

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	MERCIER, SHOUSHAN
Address	600 DE LA GAUCHETIERE W, 27E
City-State-Zip:	MONTREAL QUEBEC H3B 4L2

Title	DIRECTOR AND SECRETARY
Name	BADESKI, PAUL R.
Address	65 EAST 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: SHOUSHAN MERCIER**ASSISTANT CORPORATE SECRETARY** 03/16/2017

Electronic Signature of Signing Officer/Director Detail

Date