

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002751

Entity Name: NATIONAL BANK OF CANADA FINANCIAL GROUP INC.**Current Principal Place of Business:**600 RUE DE LA GAUCHETIERE OUEST
12E ETAGE
MONTREAL, QC H3B 4L2**Current Mailing Address:**600 RUE DE LA GAUCHETIERE OUEST
12E ETAGE
MONTREAL, QC H3B 4L2 CA**FEI Number:** NOT APPLICABLE**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	DIRECTOR
Name	DAVIS, BRIAN
Address	62, WOODLAWN AVENUE WEST
City-State-Zip:	TORONTO ONTARIO M4V 1G7

Title	DIRECTOR
Name	SHMUYLOVICH, YURY
Address	38, DUNBAR ROAD
City-State-Zip:	TORONTO ONTARIO M4W 2X6

Title	PRESIDENT, CEO
Name	GIROUARD, DENIS
Address	25 CROISSANT DE LA SOURCE
City-State-Zip:	TERREBONNE QUEBEC J6W 6C8

Title	DIRECTOR, SECRETARY
Name	MILLER, ROBERT D
Address	2 SHADOWBROOK PARKWAY
City-State-Zip:	CHAPPAQUA NY 10514

Title	ASSISTANT CORPORATE SECRETARY
Name	TSAOUSAKIS, MYRIAM
Address	83, 10E AVENUE
City-State-Zip:	ROXBORO QUEBEC H8Y 3R6

Title	DIRECTOR, VP
Name	HEALEY, SEAN
Address	65 EAST 55 STREET 8TH 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: ROBERT D. MILLER**SECRETARY****03/10/2023**

Electronic Signature of Signing Officer/Director Detail

Date