

2013 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, CANADA, QC H3B 4-L2 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	CEO
Name	PASCOE, RICARDO
Address	130 KING STREET WEST, 4TH FLOOR PODIUM
City-State-Zip:	TORONTO, CANADA ON M5X 1-J9

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

Title	ACS
Name	FRAPPIER, MELANIE
Address	600 DE LA GAUCHETIERE WEST, 27TH FLOOR
City-State-Zip:	MONTREAL, CANADA H3B 4-L2

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

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

Title	DIR
Name	BRUNELLE, JEAN GUY
Address	3715 DAVINCI COURT 200
City-State-Zip:	NORCROSS GA 30092

Title	ACS
Name	TSAOUSAKIS, MYRIAM
Address	600 DE LA GAUCHETIERE WEST, 27TH FLOOR
City-State-Zip:	MONTREAL, CANADA H3B 4-L2

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** 05/01/2013_____
Electronic Signature of Signing Officer/Director Detail_____
Date