2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2017
Secretary of State
CC8826224604

DOCUMENT# F02000004492

Entity Name: BANCO DE CREDITO DEL PERU

Current Principal Place of Business:

121 ALHAMBRA PLAZA, STE 1200
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA, STE 1200
CORAL GABLES, FL 33134 US

FEI Number: 13-2994246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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	P
Name	ROMERO PAOLETTI, DIONISIO
Address	121 ALHAMBRA PLAZA, SUITE 1200
City-State-Zip:	CORAL GABLES FL 33134

Title	VP
Name	MORALES DASSO, RAIMUNDO
Address	121 ALHAMBRA PLAZA, SUITE 1200
City-State-Zip:	CORAL GABLES FL 33134

Title	D
Name	BENAVIDES GANOZA, ROQUE
Address	121 ALHAMBRA PLAZA, SUITE 1200
City-State-Zip:	CORAL GABLES FL 33134

Title	D
Name	CIGUENAS GUEVARA, BENEDICTO
Address	121 ALHAMBRA PLAZA, SUITE 1200
City-State-Zip:	CORAL GABLES FL 33134

Title	D
Name	FORT MARIE, FERNANDO
Address	121 ALHAMBRA PLAZA, SUITE 1200
City-State-Zip:	CORAL GABLES FL 33134

Title	D
Name	HOCHSCHILD BEECK, EDUARDO
Address	121 ALHAMBRA PLAZA, SUITE 1200
City-State-Zip:	CORAL GABLES FL 33134

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: DIONISIO ROMERO PAOLETTI VICE PRESIDENT 02/01/2017

Electronic Signature of Signing Officer/Director Detail — Date