

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001353

Entity Name: BOFAML SECURITIES, INC.

Current Principal Place of Business:

ONE BRYANT PARK
NEW YORK, NY 10036

FILED
Apr 19, 2018
Secretary of State
CC0208813721

Current Mailing Address:

150 N COLLEGE ST, NC1-028-17-06
CHARLOTTE, NC 28255 US

FEI Number: 47-4921463

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 TREASURER
Name SEITZ, RICHARD S
Address 150 N COLLEGE ST
 NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

Title DIRECTOR, CEO
Name MONTAG, THOMAS K
Address 150 N COLLEGE ST
 NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

Title SECRETARY
Name JOHNSON, COLLEEN O
Address 150 N COLLEGE ST
 NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

Title SVP
Name MILLER, ERIK
Address 150 N COLLEGE ST
 NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

Title DIRECTOR
Name GALLO, FABRIZIO
Address 150 N COLLEGE ST
 NC1-028-17-06
City-State-Zip: CHARLOTTE NC 28255

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: ERIK MILLER

SVP

04/19/2018

Electronic Signature of Signing Officer/Director Detail

Date