

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00716

Entity Name: BNP PARIBAS S.A.**Current Principal Place of Business:**201 S BISCAYNE BLVD, STE 1800
MIAMI, FL 33131**Current Mailing Address:**201 S BISCAYNE BLVD, STE 1800
MIAMI, FL 33131**FEI Number:** 94-1677765**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GEORGES, ERIC
201 SOUTH BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33131 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	CHAIRMAN
Name	PROT, BAUDOUIN
Address	16, BLVD DES ITALIENS
City-State-Zip:	PARIS

Title	PRESIDENT
Name	BONNAFE, JEAN-LAURENT
Address	16, BLVD DES ITALIENS
City-State-Zip:	PARIS

Title	DIRECTOR
Name	D'ESTAIS, JACQUES
Address	16 BLVD. DE ITALIENS
City-State-Zip:	PARIS

Title	CEO
Name	GEORGES, ERIC
Address	201 SOUTH BISCAYNE BLVD., STE 1800
City-State-Zip:	MIAMI FL 33131

Title	COO
Name	REYNAUD, JEAN-FRANCOIS
Address	201 SOUTH BISCAYNE BLVD., STE 1800
City-State-Zip:	MIAMI FL 33131

Title	CFO
Name	DUARTE, GABRIEL
Address	201 S BISCAYNE BLVD, STE 1800
City-State-Zip:	MIAMI FL 33131

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: GABRIEL DUARTE**CHIEF FINANCIAL
OFFICER****04/12/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date