2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#830618

FILED Mar 09, 2012 Secretary of State

Entity Name: STIFEL, NICOLAUS & COMPANY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

501 NORTH BROADWAY ST. LOUIS, MO 63102

Current Mailing Address: New Mailing Address:

501 NORTH BROADWAY ST. LOUIS, MO 63102

FEI Number: 43-0538770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

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

OFFICERS AND DIRECTORS:

Title: CEC

 Name:
 KRUSZEWSKI, RONALD J

 Address:
 501 N. BROADWAY

 City-St-Zip:
 ST LOUIS, MO 63102

Title: CFO

Name: BURKEMPER, BERNARD N Address: 501 N. BROADWAY City-St-Zip: ST. LOUIS, MO 63102

Title: SVP

Name: ZEMLYAK, JAMES Address: 501 N. BROADWAY City-St-Zip: ST. LOUIS, MO 63102

Title: SECR

 Name:
 MINNICK, DAVID

 Address:
 501 N. BROADWAY

 City-St-Zip:
 SAINT LOUIS, MO 63102

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: BERNARD N. BURKEMPER CFO 03/09/2012