

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838957

FILED
Apr 29, 2005
Secretary of State

Entity Name: CIBC WORLD MARKETS CORP.

Current Principal Place of Business:

245 PARK AVENUE
NEW YORK, NY 10167 US

New Principal Place of Business:

300 MADISON AVENUE
NEW YORK, NY 10017 US

Current Mailing Address:

245 PARK AVENUE
NEW YORK, NY 10167 US

New Mailing Address:

300 MADISON AVENUE
NEW YORK, NY 10017 US

FEI Number: 13-2798343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AYYAR, BALA
Address: 245 PARK AVE.
City-St-Zip: NEW YORK, NY 10167

Title: D () Delete
Name: CAPATIDES, MICHAEL
Address: 245 PARK AVE
City-St-Zip: NEW YORK, NY 10167

Title: DMD () Delete
Name: BROWN, GARY
Address: 425 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10017

Title: PD () Delete
Name: ROGERS, PAUL
Address: 425 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10017

Title: VCD () Delete
Name: HEYER, ANDRES
Address: 425 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: S () Delete
Name: BOURDON, PATRICIA
Address: 200 LIBERTY ST
City-St-Zip: NEW YORK, NY 10281

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AYYAR, BALA
Address: 622 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DMD (X) Change () Addition
Name: BROWN, GARY
Address: 300 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017 US

Title: DMD (X) Change () Addition
Name: MOLESTINA, ANTONIO
Address: 245 PARK AVENUE
City-St-Zip: NEW YORK, NY 10167 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BOURDON, PATRICIA
Address: 222 BERKLEY STREET
City-St-Zip: BOSTON, MA 02116 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA BOURBON

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date