



2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 847836		
1. Entity Name BARCLAYS CAPITAL INC.		

Principal Place of Business 200 PARK AVENUE NEW YORK, NY 10166 US	Mailing Address 200 PARK AVENUE LEGAL DEPARTMENT NEW YORK, NY 10166 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

FILED
07 JUL 17 PM 2:14
CLERK OF STATE
TALLAHASSEE, FLORIDA



07102007 Chg-P CR2E034 (12/06)

4. FEI Number 06-1031656	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCED LARocca, GERARD S 200 PARK AVENUE NEW YORK, NY 10166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400106623994 07/24/07--01018--016 **\$550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SIEBER, PAUL W 200 CEDAR KNOLLS ROAD WHIPPANY, NJ 07981 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KAPLAN, ALAN B 200 PARK AVENUE NEW YORK, NY 10166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MANSFIELD, ERIN 200 PARK AVENUE NEW YORK, NY 10166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BYRNE, MARY 200 PARK AVENUE NEW YORK, NY 10166 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 Cedar Knolls Road Whippany, NJ 07981
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GROSSMAN, JULIE 200 PARK AVENUE NEW YORK, NY 10166 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  7/10/2007 (212) 412-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

207/17

Barclays Capital Inc.

Officers

①Gerard S. LaRocca	Chairman and Chief Executive, Americas
①Erin Mansfield	President
④Michael Montgomery	Treasurer and Chief Financial Officer
①Alan B. Kaplan	Secretary
③Teresa Foxx	Assistant Secretary
②Barry Berlin	Vice President
②Mary A. Byrne	Vice President
②Michael J. Mattera	Vice President
②Jeffrey S. Morgan	Vice President
②Paul W. Sieber	Vice President

Directors

- ①Chester B. Feldberg
- ①Gerard S. LaRocca
- ①Erin Mansfield
- ④Michael Montgomery

Address for Officers and Directors listed above:

- ① 200 Park Avenue; New York, NY 10166
- ② 200 Cedar Knolls Road, Whippany, NJ 07981
- ③ 1111 Brickell Avenue, Miami, FL 33131
- ④ 4837 Watt Avenue, North Highlands, CA 95660