

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847836

FILED
Feb 18, 2010
Secretary of State

Entity Name: BARCLAYS CAPITAL INC.

Current Principal Place of Business:

200 PARK AVENUE
NEW YORK, NY 10166 US

New Principal Place of Business:

745 SEVENTH AVENUE
NEW YORK, NY 10019 US

Current Mailing Address:

200 PARK AVENUE
NEW YORK, NY 10166 US

New Mailing Address:

745 SEVENTH AVENUE
NEW YORK, NY 10019 US

FEI Number: 06-1031656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CCED
Name: LAROCCA, GERARD S
Address: 745 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10019 US

Title: PD
Name: KELLY, MARTIN
Address: 745 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10019 US

Title: S
Name: KAPLAN, ALAN B
Address: 745 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10019 US

Title: D
Name: MONTGOMERY, MICHAEL
Address: 4837 WATT AVENUE
City-St-Zip: NORTH HIGHLANDS, CA 95660 US

Title: DCFO
Name: REGAN, JOSEPH
Address: 745 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10019 US

Title: AS
Name: WEINER, JESSICA
Address: 745 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10019 US

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: JESSICA WEINER

AS

02/18/2010

Electronic Signature of Signing Officer or Director

Date