

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849653

FILED
Feb 19, 2008
Secretary of State

Entity Name: ABN AMRO BANK N.V.

Current Principal Place of Business:

WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD. 22ND FLOOR
MIAMI, FL 331315311

New Principal Place of Business:

55 EAST 52 STREET
NEW YORK, NY 10055 US

Current Mailing Address:

WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD. 22ND FLOOR
MIAMI, FL 331315311

New Mailing Address:

55 EAST 52 STREET
10TH FLOOR ATTN GENERAL COUNSEL
NEW YORK, NY 10055 US

FEI Number: 13-5268975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, ROBERTO D COO
200 S. BISCAYNE BLVD. 22ND FLOOR
MIAMI, FL 33131 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: GROENICK, R.W.J
Address: FOPPINGADREEF 22
City-St-Zip: AMSTERDAM, ZU

Title: D () Delete
Name: JISCOT, WILCO
Address: FOPPINGAREEF 22
City-St-Zip: AMSTERDAM, ZU

Title: D () Delete
Name: KUIPER, JOOST
Address: FOPPINGADREEF 22
City-St-Zip: AMSTERDAM, ZU

Title: D () Delete
Name: SCOTT BARRETT, HUGH
Address: FOPPINGAREEF 22
City-St-Zip: AMSTERDAM, ZU

Title: COO () Delete
Name: DE VILLEGAS, ROBERTO
Address: 200 S. BISCAYNE BLVD., 22 FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: FISHER, MARK
Address: GUSTAV MAHLERLAAN 10
City-St-Zip: AMSTERDAM, NL 1082PP NL

Title: MR (X) Change () Addition
Name: JISCOT, WILCO
Address: GUSTAV MAHLERLAAN 10
City-St-Zip: AMSTERDAM, NL 1082PP NL

Title: MR (X) Change () Addition
Name: KUIPER, JOOST
Address: GUSTAV MAHLERLAAN 10
City-St-Zip: AMSTERDAM, NL 1082PP NL

Title: MR (X) Change () Addition
Name: CROWE, BRIAN
Address: GUSTAV MAHLERLAAN 10
City-St-Zip: AMSTERDAM, NL 1082PP NL

Title: MR (X) Change () Addition
Name: BURSTEIN, MARK A
Address: 55 EAST 52 ST 10TH FLOOR
City-St-Zip: NEW YORK, NY 10055

Title: MR () Change (X) Addition
Name: KOPP, BRADLEY
Address: 55 EAST 52 STREET, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10055

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARK A. BURSTEIN

MR

02/19/2008

Electronic Signature of Signing Officer or Director

Date