FILED May 17, 2005 8:00 am Secretary of State 05-17-2005 90015 030 ***558.75

2005 FOR PROFIT CORPORATION

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DOCUMENT # 851746 1. Entity Name CREDIT LYONNAIS, S.A.							4000 -				
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Principal Place of Business			Mailing Address								
19 BLVD., D			CENERAL COUNSEL			ı					
PARIS, FR 1	0019 US	•	1301-AVE. OF THE AMERICAS NEW YORK, NY-10019								
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2. Principal Place of Business			3. Mailing Address COMPLIANCE DEPT								
Suite, Apt. #, etc.			Sulte, Apt. #, etc. 601 BRI CKELL KEY DRIVE		05112005	Chg-P	CR2E0	34 (10/03)			
City & State			City & State MIAMI FL		4. FEI Numb				plied For at Applicable		
Zip		Country	Zip	Cour	ntry	E Cortificate	of Status Desired	П	\$8.75 Add	litional	
			33131	1		5. Certificate	of Status Desired		Fee Require		
	6. Name	and Address of Current F	legistered Agent			7. Name and	Address of New Re	gistered A	lgent		
					Name					•	
CORPORA	ATION SE	RVICE COMPANY			L	•					
1201 HAY	S STREE	T			Street Address	s (P.O. Box Numb	er is Not Acceptable))			
TALLAHAS	SSEE, FL	32301-2525									
					City			FL	Zip Code	8	
					1						
	named entiti tions of regist	y submits this statement for	the purpose of ch	anging its register	ed office or regist	tered agent, or bo	oth, in the State of Flor	rida. I am f	amiliar with,	and accept	
fue omiger	ions of regis	сетео ацепс.									
SIGNATURE.											
SIGNATORE	Signature, typed	or privide name of registered agent a	nd title if applicable.	(NOTE: Registers	ed Agent eignsture requi	red when reinstating)		DATE			
					-						
FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees											
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10.		OFFICERS AND D	DIRECTORS	/ 11.	··· ,	ADDITIONS	CHANGES TO OFFIC	CERS AND	DIRECTORS	S IN 11	
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ALIACHMENT

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2005 FOR PROFIT CORPORATION ANNUAL REPORT Document # 851746 CREDIT LYONNAIS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY ST ZIP	D MIGNUCCI BERNARD 19 BOULEVARD DES ITALIENS 75002 PARIS FRANCE	☐ Change	☐ Addition	X Delete
TITLE NAME STREET ADDRESS CITY ST ZIP	P PAUGET GEORGES 19 BOULEVARD DES ITALIENS 75002 PARIS FRANCE	☐ Change	X Addition	☐ Delete
TITLE NAME STREET ADDRESS CITY ST ZIP	D LEFEBVRE DOMINIQUE I RUE DANIEL BOUTET 2088 CHARTRES CEDEX FRANCE	☐ Change	X Addition	☐ Delete
TITLE NAME STREET ADDRESS CITY ST ZIP	D MURIE-SALVO ARLETTE 514 AVENUE DU PRADO 13627 MARSEILLE CEDEX 08 FRANCE	☐ Change	X Addition	☐ Delete
TITLE NAME STREET ADDRESS CITY ST ZIP	D OZOUX JEAN-MICHEL 18 RUE DAVOUT 21085 DIJON CEDEX FRANCE	☐ Change	X Addition	☐ Delete
TITLE NAME STREET ADDRESS CITY ST ZIP	D POUZET MARC 25 CHEMIN DE TROIS CIDRES 13097 AIX EN PROVENCE FRANCE	☐ Change	X Addition	☐ Delete
TITLE NAME STREET ADDRESS CITY ST ZIP	D CHEVILLOTTE YVES 11D RUE D'ECHANGE 3500 RENNES FRANCE	☐ Change	X Addition	☐ Delete
TITLE NAME STREET ADDRESS CITY ST ZIP	D DUVILLET CHRISTIAN 40 CHEMIN DE LARTIGUE 33520 BRUGES FRANCE	☐ Change	X Addition	☐ Delete
TITLE NAME STREET ADDRESS CITY ST ZIP	D ESPARBES EDOUARD 2 CHEMIN DES EZEAUX 91780 CHALO SAINT MARS FRANCE	☐ Change	X Addition	☐ Delete
TITLE NAME STREET ADDRESS CITY ST ZIP	D HENRY CLAUDE RUE GABRIEL JANTON 71700 LACROST FRANCE	☐ Change	X Addition	☐ Delete
TITLE NAME STREET ADDRESS CITY ST ZIP	D SANDER JEAN-MARIE 52 RUE DE L'EGLISE 67590 OHLUNGEN FRANCE	☐ Change	X Addition	☐ Delete