

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2006 8:00 am
Secretary of State

01-13-2006 90045 008 ***158.75

DOCUMENT # 851746 1. Entity Name CREDIT LYONNAIS, S.A.					
Principal Place of Business 19 BLVD., DES ITALIENS PARIS, FR 10019 US			Mailing Address COMPLIANCE DEPARTMENT 601 BRICKELL KEY DRIVE MIAMI, FL 33131		
2. Principal Place of Business 19 BYD DES ITALIENS		3. Mailing Address COMPLIANCE DEPARTMENT			
Suite, Apt. #, etc. PARIS		Suite, Apt. #, etc. 601 BRICKELL KEY DR., SUITE 800		01102006 Chg-P CR2E034 (11/05)	
City & State PARIS		City & State MIAMI - FLORIDA		4. FEI Number 13-2674617	
Zip 75002		Country FRANCE		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
Zip 33131		Country USA		Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	M DUC, JEAN B 601 BRICKELL KEY DRIVE MIAMI, FL 33131	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PASCAL CELERIER, 26 QUAI DE LA RAPEE 75596 PARIS CEDEX 12
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PC LAURENT, JEAN 91-93 BOULEVARD PASTEUR PARIS, FR 75015	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	PC GEORGES PAUQUET 19 BOULEVARD DES ITALIENS 75002 PARIS FRANCE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BASTIDE, PIERRE 3 AVENUE DE LA LIBERATION CLERMONT FERRAND, FR 63045	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P CHRISTIAN DUVILLET 19 BOULEVARD DES ITALIENS 75002 PARIS FRANCE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DUPUY, NOEL 91-93 BOULEVARD PASTEUR PARIS, FR 75015	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SACAM DEVELOPPEMENT 48 RUE DE LA BOETIE 75008 PARIS FRANCE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BREIPHOL, DIETHART KONIGINSTRASSE 28 MUNCHEN, GE 80802	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KERFRIDEN, PIERRE 7 ROUTE DU LOCH QUIMPER CEDEX 9, FR 29555	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ 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 information.					
SIGNATURE: _____ 1/10/2006 305 375 7100 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					