

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 851782 (3)

1. Corporation Name

BANQUE SUDAMERIS

Principal Place of Business

Mailing Address

4 RUE MEYERBEER
B P 251-09 75429 PARIS CEDEX 09
PARIS, FRANCE

4 RUE MEYERBEER
B P 251-09 75429 PARIS CEDEX 09
PARIS, FRANCE



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
1600 MIAMI CENTER
100 CHOPIN PLAZA
MIAMI FL 33131

3. Date Incorporated or Qualified

02/05/1982

3a. Date of Last Report

04/14/1995

4. FEI Number

98-0050925

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and client (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

C

☐ DELETE

NAME

RAMBAUD, M. GUSTAVE

STREET ADDRESS

4 RUE MEYERBEER

CITY-ST-ZIP

PARIS, FRANCE

TITLE

P

☐ DELETE

NAME

MEUCCI, ENRICO

STREET ADDRESS

4 RUE MEYERBEER

CITY-ST-ZIP

PARIS, FRANCE

TITLE

1EV

☐ DELETE

NAME

BISOGNI, ADRIANO

STREET ADDRESS

4 RUE MEYERBEER

CITY-ST-ZIP

PARIS, FRANCE

TITLE

EVP

☐ DELETE

NAME

DE VILLEMANDY, PATRICK

STREET ADDRESS

4 RUE MEYERBEER

CITY-ST-ZIP

PARIS, FRANCE

TITLE

DEV

☒ DELETE

NAME

DALL'O, FAUSTO

STREET ADDRESS

4 RUE MEYERBEER

CITY-ST-ZIP

PARIS, FRANCE

TITLE

PDG

☐ DELETE

NAME

ABELLI, ALBERTO

STREET ADDRESS

4 RUE MEYERBEER

CITY-ST-ZIP

PARIS, FRANCE

1.1 TITLE

Vice-Chairman

☒ Change ☐ Addition

1.2 NAME

G. RAMBAUD

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

President and C.E.O.

☐ Change ☒ Addition

2.2 NAME

E. MEUCCI

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

Executive Vice President

☐ Change ☒ Addition

5.2 NAME

A. LANNI

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

Chairman

☒ Change ☐ Addition

6.2 NAME

A. ABELLI

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

SENIOR VICE PRESIDENT & MANAGER

1/29/96

(305)372.2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)