

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852512

FILED  
Apr 02, 2012  
Secretary of State

**Entity Name:** CREDIT AGRICOLE SECURITIES (USA) INC.

**Current Principal Place of Business:**

1301 AVENUE OF THE AMERICAS  
15TH FLOOR  
NEW YORK, NY 10019

**New Principal Place of Business:**

**Current Mailing Address:**

1301 AVENUE OF THE AMERICAS  
15TH FLOOR  
NEW YORK, NY 10019

**New Mailing Address:**

**FEI Number:** 13-2602298

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI  
201 SOUTH BISCAYNE BOULEVARD  
1500  
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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: JEAN-FRANCOIS, DEROCHÉ  
Address: 1301 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10019

Title: CFO  
Name: WILLIAM, HOLUB  
Address: 1301 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10019

Title: SEC  
Name: HOWARD, GEORGE  
Address: 1301 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10019

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: JAMES MCPHERSON

VP

04/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date