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## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

07 JUL 17 PM 2:26

CLERK OF STATE  
TALLAHASSEE, FLORIDA



07102007 Chg-P CR2E034 (12/06)

4. FEI Number  
13-3714398

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

DOCUMENT # F00000001053

1. Entity Name  
BARCLAYS SERVICES CORPORATION



Principal Place of Business  
200 PARK AVE  
NEW YORK, NY 10166

Mailing Address  
200 PARK AVENUE  
LEGAL DEPARTMENT  
NEW YORK, NY 10166

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

### 6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

### 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 14, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

### 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEOD  
BROSNAN, JOHN  
200 PARK AVE  
NEW YORK, NY 10166 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
KAPLAN, ALAN B  
200 PARK AVE  
NEW YORK, NY 10166 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
BYRNE, MARY  
200 CEDAR KNOLLS ROAD  
WHIPPANY, NJ 07981 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CFOD  
MONTGOMERY, MICHAEL  
200 PARK AVE  
NEW YORK, NY 10166 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AS  
GROSSMAN, JULIE  
200 PARK AVE  
NEW YORK, NY 10166 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

### 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
100106623921  
07/24/07--01018--015 \*\*550.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Pritesh Pankhania ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/2007

Date

(212) 412-4000

Daytime Phone #

207/17

**Barclays Services Corporation**

Officers

②John Brosnan	Chief Executive Officer
①Gerard LaRocca	Chairman of the Board
①Pritesh Pankhania	Chief Financial Officer
①Alan B. Kaplan	Secretary
③Tonya K. Blechinger	Assistant Secretary
③Annvi Carlos-Ruiz	Assistant Secretary
③Jacklyn L. Cartmill	Assistant Secretary
③Noriko Colston	Assistant Secretary
③Michele M. Curtis	Assistant Secretary
③John L. Gibson	Assistant Secretary
③Dak Holbrook	Assistant Secretary
③Susan Mills	Assistant Secretary
③Joyce Nelson	Assistant Secretary
④Amy Hope Davis	Senior Vice President
②Barry Berlin	Vice President
②Mary A. Byrne	Vice President
②Michael J. Mattera	Vice President
②Jeffrey S. Morgan	Vice President
②Paul W. Sieber	Vice President
③Kevin Finnell	Assistant Vice President
③Opal E. Pratt	Assistant Vice President

Directors

- ②John Brosnan
- ①Gerard LaRocca
- ①Pritesh Pankhania

Address for Officers and Directors listed above:

- ① 200 Park Avenue, New York, NY 10166
- ② 200 Cedar Knolls Road, Whippany, NJ 07981
- ③ 4837 Watt Avenue, North Highlands, CA 95660
- ④ 1620 E. Roseville Pkwy, Suite 210, Roseville, CA 95661