

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002751

FILED
Apr 29, 2011
Secretary of State

Entity Name: PUTNAM LOVELL NBF GROUP INC.

Current Principal Place of Business:

65 E 55TH ST
34TH FL
NEW YORK, NY 10022

New Principal Place of Business:

65 E 55TH STREET
31ST FLOOR
NEW YORK, NY 10022

Current Mailing Address:

600 DE LA GAUCHETIERE STREET WEST
27TH FL
MONTREAL, CANADA, QC H3B 4L2 CA

New Mailing Address:

600 DE LA GAUCHETIERE STREET WEST
27TH FLOOR
MONTREAL, CANADA, QC H3B 4L2 CA

FEI Number: 94-3283346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PASCOE, RICARDO
Address: 130 KING STREET WEST, 31ST FLOOR
City-St-Zip: TORONTO, CANADA, ON M5X 1J9 CA

Title: SE
Name: GRECO, PETER
Address: 65 EAST 55TH STREET, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: CFO
Name: LEGRIS, ALAIN
Address: 600 DE LA GAUCHETIERE WEST, 6TH FLOOR
City-St-Zip: MONTREAL, CANADA, QC H3B 4L2 CA

Title: ACS
Name: FRAPPIER, MÃ%LANIE
Address: 600 DE LA GAUCHETIERE ST. WEST, 27TH FLOOR
City-St-Zip: MONTREAL, CANADA, QC H3B 4L2 CA

Title: DIR
Name: DAVIS, BRIAN
Address: 130 KING STREET WEST, SUITE 3200
City-St-Zip: TORONTO, CANADA, ON M5X 1J9 CA

Title: DIR
Name: SHMUYLOVICH, YURY
Address: 65 EAST 55TH STREET, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10022

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: MÃ%LANIE FRAPPIER

ACS

04/29/2011

Electronic Signature of Signing Officer or Director

Date