

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002751

FILED  
Apr 16, 2012  
Secretary of State

**Entity Name:** PUTNAM LOVELL NBF GROUP INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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, 4TH FLOOR PODIUM  
**City-St-Zip:** TORONTO, CANADA, ON M5X 1J9 CA

**Title:** SEC  
**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%oLANIE  
**Address:** 600 DE LA GAUCHETIERE 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:** 130 KING STREET WEST  
**City-St-Zip:** TORONTO, ON M5X 1J9

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%oLANIE FRAPPIER

ACS

04/16/2012

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

\_\_\_\_\_  
Date