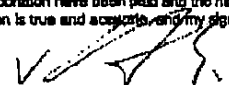


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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE CO

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F02000005630			
1. Corporation Name RBC CAPITAL MARKETS ARBITRAGE, S.A. CORPORATION			
2. Principal Office Address - No P.O. Box # One Liberty Plaza		3. Mailing Office Address One Liberty Plaza	
Bldg, Apt. #, etc. 165 Broadway		Suite, Apt. #, etc. 165 Broadway, Attn: RBC SGO	
City & State New York, NY		City & State New York, NY	
Zip 10006	Country USA	Zip 10006	Country USA
4. Date Incorporated or Qualified To Do Business in Florida 11/12/2002			
5. FEI Number 480358048		Applied For ☐ Not Applicable	
6. CERTIFICATE OF STATUS DESIRED ☐ SEE 25. Additional Fee required for a Certificate of Status			
7. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD Suite, Apt. #, Etc. City PLANTATION			
		State FL	Zip Code 33324
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0503, F.S. Signature of Registered Agent  Mark S. Epple Assistant Vice-President and Secretary REGISTERED AGENT MUST SIGN Date 11/16/07			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
C/P	Richard Tavoso	1 Liberty Plaza, 165 Broadway	New York, NY 10006
COO	Lawrence Cohen	1 Liberty Plaza, 165 Broadway	New York, NY 10006
CCO	Dwayne Haro-Bey	1 Liberty Plaza, 165 Broadway	New York, NY 10006
HT	Edward McBride	1 Liberty Plaza, 165 Broadway	New York, NY 10006
AS	Lisa Levey	1 Liberty Plaza, 165 Broadway	New York, NY 10006
CFO	Bruce Runciman	1 Liberty Plaza, 165 Broadway	New York, NY 10006
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. (I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.) SIGNATURE:  Lisa Levey, Assistant Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 11/15/07 212-858-6029 Daytime Phone #			

FD-010 - 1/17/97 CT System Edition

Business Entity Information Sheet (Summary)

As of 11/02/2007
Printed 11/02/2007 12:08:03PM

Name RBC CAPITAL MARKETS ARBITRAGE S.A. State File #

Current Board of Directors

Name and Address	Type	Citizenship	First Election	Last Election
Burbidge, John Thames Court, One Queenhithe, London, EC4V 4DE, England	Director	British	10/26/2001	
Cravatte, Ernest 15, rue de la Sapiniere, L-8150 Bridel, Grand Duché de Luxembourg	Non-Executive Director		10/26/2001	
Macdonald, D. Bruce 200 Bay Street, Royal Bank Plaza, South Tower, 3rd Floor, Toronto, Canada, ON, M5J 2J5	Director	Canadian	10/26/2001	
Rosenbaum, Daniel c/o Finance Corporation of Bahamas Limited, Shirley & Charlotte Streets, 2nd Floor, P.O. Box N3038, Nassau, Bahamas	Director	United States Citizen	02/07/2007	
Standish, Mark 1 Liberty Plaza, 165 Broadway, New York, NY, 10006, United States	Chairman	United States Citizen	02/15/2005	

Current Officers

Name and Address	Type	Date Appointed	Last Election
Tavoso, Richard 1 Liberty Plaza, 165 Broadway, New York, NY, 10006, United States	Chief Executive Officer	01/31/2005	
Tavoso, Richard 1 Liberty Plaza, 165 Broadway, New York, NY, 10006, United States	President	01/31/2005	
Cohen, Lawrence One Liberty Plaza, 165 Broadway, New York, NY, 10006-1404, United States	Chief Operating Officer	01/15/2007	
Hare-Bay, Dwayne 1 Liberty Plaza, 165 Broadway, New York, NY, 10006, United States	Chief Compliance Officer	05/02/2003	
Levey, Lisa One Liberty Plaza, 5th Floor, New York, NY, 10006, United States	Assistant Secretary	11/24/2004	
McBride, Edward	Head Trader	10/31/2005	



Business Entity Information Sheet (Summary)

AS OF 11/02/2007
Printed 11/02/2007 12:08:03PM

Name RBC CAPITAL MARKETS ARBITRAGE S.A. State File #

Current Officers

Name and Address	Type	Date Appointed	Last Election
1 Liberty Plaza, 165 Broadway, New York, NY, 10006, United States Runciman, Bruce	Chief Financial Officer	05/02/2003	
One Liberty Plaza, 165 Broadway, New York			



Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

RBC CAPITAL MARKETS ARBITRAGE, S.A. CORPORATION

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