

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005729

FILED
Jan 09, 2012
Secretary of State

Entity Name: INTERAUDI BANK

Current Principal Place of Business:

19 EAST 54TH STREET
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

19 EAST 54TH STREET
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 13-3148430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACHKAR, NABIL J
200 SOUTH BISCAYNE BOULEVARD
SUITE 1900
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: CCEO
Name: AUDI, JOSEPH G
Address: 19 EAST 54TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: MD
Name: YERVANT, DEMIRJIAN
Address: 19 EAST 54TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: BURNS, RICHARD
Address: 19 EAST 54TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: BUCHERT, DENNIS
Address: 19 EAST 54TH ST
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: SETRAKIAN, BERGE
Address: 19 EAST 54TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: LATAIF, LOUIS E
Address: 19 EAST 54TH STREET
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: STEFAN JOHANSSON

SVP

01/09/2012

Electronic Signature of Signing Officer or Director

Date