

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003768

Entity Name: WAFRA HOLDINGS, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

345 PARK AVE., 41ST FLOOR
NEW YORK, NY 10154

New Principal Place of Business:

Current Mailing Address:

345 PARK AVE., 41ST FLOOR
NEW YORK, NY 10154

New Mailing Address:

FEI Number: 13-4197309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: C
Name: AL-RAJAAN, FAHAD
Address: 345 PARK AVE., 41ST FLOOR
City-St-Zip: NEW YORK, NY 10154

Title: EVD
Name: AL-RAJAAN, ABDULLAH J
Address: 345 PARK AVE., 41ST FLOOR
City-St-Zip: NEW YORK, NY 10154

Title: DCEO
Name: KLOUJA, MOHAMAD W
Address: 345 PARK AVE., 41ST FLOOR
City-St-Zip: NEW YORK, NY 10154

Title: V
Name: LIVELY, FRANK
Address: 345 PARK AVE., 41ST FLOOR
City-St-Zip: NEW YORK, NY 10154

Title: VTSD
Name: BARBUTO, ANTHONY G
Address: 345 PARK AVE., 41ST FLOOR
City-St-Zip: NEW YORK, NY 10154

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: ABDULLAH AL-RAJAAN

EVP

05/01/2011

Electronic Signature of Signing Officer or Director

Date