

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90177 012 ***150.00

DOCUMENT # **F98000002914**

1. Corporation Name
TRAFIGURA AG, INC.

Principal Place of Business
**675 THIRD AVE., STE. 1018
NEW YORK NY 10017**

Mailing Address
**675 THIRD AVE., STE. 1018
NEW YORK NY 10017**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/21/1998

4. FEI Number

06-1436098

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required.

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 **675 Third Avenue**

Suite, Apt. #, etc.

22 **20th Floor**

City & State

23 **New York, NY**

Zip

24 **10017**

Country

25 **USA**

2a. Mailing Address

26 **675 Third Avenue**

Suite, Apt. #, etc.

27 **20th Floor**

City & State

28 **New York, NY**

Zip

29 **10017**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CP** ☐ DELETE
NAME **COMETTI, ANTONIO J**
STREET ADDRESS **DREILINDENSTRASSE 87**
CITY-ST-ZIP **CH-6006, LUZERN, SWITZERLAND**

TITLE **C** ☐ DELETE
NAME **JACQUES DE TURCKHEIM, ERIC C**
STREET ADDRESS **24 VINEYARD HILL RD.**
CITY-ST-ZIP **LONDON, SW19, ENGLAND, UK**

TITLE **D** ☐ DELETE
NAME **MIGNOLI, REMO**
STREET ADDRESS **IM GAMP 54, CH-6043**
CITY-ST-ZIP **ADLIGENSWIL, SWITZERLAND**

TITLE **V** ☐ DELETE
NAME **ROSENFELD, JOSEPH**
STREET ADDRESS **155 WEST 70TH ST.**
CITY-ST-ZIP **NEW YORK NY 10023-4422**

TITLE **S** ☐ DELETE
NAME **RODGERS, PETER H**
STREET ADDRESS **390 FORELANDS RD.**
CITY-ST-ZIP **ANNAPOLIS MD 21401**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph Rosenfeld
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/99
Date

212-983-4000
Daytime Phone #

CR2E034 (11/98)