

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002914

FILED
Mar 25, 2011
Secretary of State

Entity Name: TRAFIGURA AG, INC.

Current Principal Place of Business:

263 TRESSER BLVD.
16TH FLOOR
STAMFORD, CT 06901

New Principal Place of Business:

263 TRESSER BLVD.
16TH FLOOR
STAMFORD, CT 06904 32

Current Mailing Address:

1401 MCKINNEY ST
SUITE 2375
HOUSTON, TX 77010

New Mailing Address:

FEI Number: 06-1436098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 E. PARK AVENUE
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: PD
Name: FROMME, RICHARD
Address: 263 TRESSER BLVD 16TH FL
City-St-Zip: STAMFORD, CT 06904

Title: TD
Name: KEOGH, BRYAN
Address: 1401 MCKINNEY ST STE 2375
City-St-Zip: HOUSTON, TX 77010

Title: S
Name: KOPP, JEFF
Address: 1401 MCKINNEY ST STE 2375
City-St-Zip: HOUSTON, TX 77010

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: BRYAN KEOGH

TD

03/25/2011

Electronic Signature of Signing Officer or Director

Date