

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00716

FILED
Sep 17, 2010
Secretary of State

Entity Name: BNP PARIBAS S.A.

Current Principal Place of Business:

201 S BISCAYNE BLVD, STE 1800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 111040
MIAMI, FL 33111

New Mailing Address:

FEI Number: 94-1677765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GEORGES, ERIC
201 SOUTH BISCAYNE BLVD.
SUITE 1800
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: CEO
Name: PROT, BAUDOUIN
Address: 16, BLVD DES ITALIENS
City-St-Zip: PARIS, FR

Title: COO
Name: CHODRON DE COURCEL, GEORGES
Address: 16, BLVD DES ITALIENS
City-St-Zip: PARIS, FR

Title: COO
Name: CLAMON, JEAN
Address: 16 BLVD. DE ITALIENS
City-St-Zip: PARIS, FR

Title: HAMS
Name: D'ESTAIS, JACQUES
Address: 16, BLVD DES ITALIENS
City-St-Zip: PARIS, FR

Title: GM
Name: GEORGES, ERIC
Address: 201 SOUTH BISCAYNE BLVD., STE 1800
City-St-Zip: MIAMI, FL 33131

Title: COO
Name: REYNAUD, JEAN-FRANCOIS
Address: 201 SOUTH BISCAYNE BLVD., STE 1800
City-St-Zip: MIAMI, FL 33131

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: GEORGE P. E. TEN POW

CFO

09/17/2010

Electronic Signature of Signing Officer or Director

Date