2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 05, 2003 8:00 am Secretary of State P00716 DOCUMENT # 05-05-2003 91432 048 ***150.00 1. Entity Name BNP PARIBAS S.A. Principal Place of Business Mailing Address 201 S BISCAYNE BLVD. STE 1800 P.O. BOX 111040 MIAM1 FL 33131 MIAMI FL 33111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 94-1677765 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRIL, SENO Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BLVD. **SUITE 1800 MIAMI FL 33131** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition PEBEREAU, MICHEL NAME NAME 16, BLVD DES ITALIENS STREET ADDRESS STREET ADDRESS PARIS FR CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE BAUDOUIN, PROT NAME NAME 16. BLVD DES ITALIENS STREET ADDRESS STREET ADDRESS Paris Fr CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition C00 TITLE ☐ Delete TITLE HOENN, DOMINIQUE NAME NAME 16 BLVD. DE ITALIENS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Paris Fr ☐ Addition ☐ Change DMD ☐ Delete TITLE CHODRON DE COURCEL , GEORGES NAME STREET ADDRESS STREET ADDRESS 16, BLVD DES ITALIENS Paris Fr CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Detete TITLE LEVY-GARBOUA, VIVIEN NAME STREET ADDRESS 16. BLVD DES ITALIENS STREET ADDRESS CITY-ST-ZIP PARIS FR CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE Bril, Seno NAME NAME STREET ADDRESS 201 SOUTH BISCAYNE BLVD., STE 1280 STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not indicated on this report or supplemental report is true and acculate of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address, with all other like or publify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director be report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE SIGNATURE AND TYPED OR PRINTED NA

Date

FILED

Daytime Phone #