

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852512

Entity Name: CREDIT AGRICOLE SECURITIES (USA) INC.

Current Principal Place of Business:

1301 AVENUE OF THE AMERICAS
LEGAL DEPARTMENT
NEW YORK, NY 10019

Current Mailing Address:

1301 AVENUE OF THE AMERICAS
LEGAL DEPARTMENT
NEW YORK, NY 10019 US

FEI Number: 13-2602298

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
1500
MIAMI, FL 33131 US

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

Officer/Director Detail :

Title CEO
Name JEAN-FRANCOIS, DEROCHE
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019

Title CFO
Name WILLIAM, HOLUB
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019

Title SEC
Name HOWARD, GEORGE
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019

Title ATTORNEY
Name MCPHERSON, JAMES
Address 1301 AVENUE OF THE AMERICAS
LEGAL DEPARTMENT
City-State-Zip: NEW YORK NY 10019

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: JAMES MCPHERSON

ATTORNEY

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date