

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852512

Entity Name: CREDIT AGRICOLE SECURITIES (USA) INC.

Current Principal Place of Business:

1301 AVENUE OF THE AMERICAS
NEW YORK, NY 10019-6002

Current Mailing Address:

1301 AVENUE OF THE AMERICAS
NEW YORK, NY 10019-6002 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name ARNAL, CELINE
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019-6002

Title DIRECTOR
Name ZAFAR, KASHIF
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019-6002

Title DIRECTOR
Name LEVITT, GEORGE
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019-6002

Title DIRECTOR
Name BEL, JEAN
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019-6002

Title DIRECTOR
Name COACH, ATTILA
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019-6002

Title DIRECTOR
Name CHAZAREIX, OLIVIER
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019-6002

Title DIRECTOR
Name POIRIER, MARC-ANDRE
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019-6002

Title SECRETARY
Name COACH, ATTILA
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019-6002

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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: ATTILA COACH

SECRETARY

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name GEROLD, MARIA
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019-6002

Title PRESIDENT/CEO
Name POIRIER, MARC-ANDRE
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019-6002