

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000625

Entity Name: CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK**Current Principal Place of Business:**9 QUAI DU PRESIDENT PAUL DOUMER
PARIS LA DEFENSE CEDEX
CEDEX 92920 FRANCE, OC 92920**Current Mailing Address:**600 BRICKELL AVENUE, 37TH FLOOR
MIAMI, FL 33131**FEI Number:** 36-2813095**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
STE 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 MD
Name CARLSON, RICHARD V
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019

Title DCEO
Name CANTERINI, FRANCIS
Address 9 QUAI DU PRESIDENT PAUL DOUMER
City-State-Zip: CEDEX 92920 FRANCE OC

Title CEO
Name HOCHER, JEAN YVES
Address 9 QUAI DU PRESIDENT PAUL DOUMER
City-State-Zip: CEDEX 92920 FRANCE OC

Title DCEO
Name CAMBEFORT, PIERRE
Address 9 QUAI DU PRESIDENT PAUL DOUMER
City-State-Zip: CEDEX 92920 FRANCE OC

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

Title CEO
Name CHIFFLET, JEAN PAUL
Address 9 QUAI DU PRESIDENT PAUL DOUMER
City-State-Zip: CEDEX 92920 FRANCE OC

Title MANAGING DIRECTOR - GENERAL MANAGER
Name FERRAGUT, MATHIEU
Address 600 BRICKELL AVENUE, 37TH FLOOR
City-State-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: MATHIEU FERRAGUT**MANAGING DIRECTOR
GENERAL MANAGER****03/26/2013**

Electronic Signature of Signing Officer/Director Detail

Date