

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2013
Secretary of State
CC3470689935

Entity Name: OPPENHEIMER TRUST COMPANY

Current Principal Place of Business:

18 COLUMBIA TURNPIKE
FLORHAM PARK, NJ 07932

Current Mailing Address:

OPPENHEIMER & CO., INC.
85 BROAD STREET 22ND FLOOR
NEW YORK, NY 10004 US

FEI Number: 22-3831284

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 LOWENTHAL, ALBERT G
Address 85 BROAD STREET
City-State-Zip: NEW YORK NY 10004

Title PD
Name WORTH, HUNT
Address 18 COLUMBIA TURNPIKE
City-State-Zip: FLORHAM PARK NJ 07932

Title S
Name MCNAMARA, DENNIS P
Address 85 BROAD STREET
City-State-Zip: NEW YORK NY 10004

Title O
Name JEFFREY, ALFANO
Address 85 BROAD STREET
City-State-Zip: NEW YORK NY 10004

Title D
Name ROBERTS, ELAINE
Address 85 BROAD STREET
City-State-Zip: NEW YORK NY 10004

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: DENNIS P. MCNAMARA

SECRETARY

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date