

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000990

FILED
Feb 01, 2011
Secretary of State

Entity Name: BANCWEST INVESTMENT SERVICES, INC.

Current Principal Place of Business:

1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 13-3618472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FUJINAGA, JAMES
Address: 180 MONTGOMERY STREET, T4TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104 US

Title: T
Name: STASTNY, ROBERT
Address: 13505 CALIFORNIA STREET
City-St-Zip: OMAHA, NE 68154 US

Title: SEC
Name: BARTHOLOMEW, DAVID
Address: 300 SOUTH GRAND AVE
City-St-Zip: LOS ANGELES, CA 90071 US

Title: ACS
Name: WYATT, VAWN P
Address: 180 MONTGOMERY STREET, 14TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D
Name: FULCONIS, THIBAUT
Address: 180 MONTGOMERY STREET, 25TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D
Name: MARKUS, MAURA
Address: 180 MONTGOMERY STREET, 25TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94104

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: VAWN P. WYATT

AS

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date