

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000990

FILED  
Apr 09, 2012  
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

04/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date