

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000625

FILED
Feb 14, 2014
Secretary of State
CC9574022553

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 DE-LEUSSE, PAUL
Address 9 QUAI DU PRESIDENT PAUL DOUMER
City-State-Zip: CEDEX 92920 FRANCE

Title CEO
Name HOCHER, JEAN YVES
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 LIVENAIS, OLIVIER
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: OLIVIER LIVENAIS

GENERAL MANAGER

02/14/2014

Electronic Signature of Signing Officer/Director Detail

Date