

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2017
Secretary of State
CC3179743587

Entity Name: CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK

Current Principal Place of Business:

12 PLACE DES ETATS-UNIS
MONTRouGE, 92547

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, AMERICAS
Name CARLSON, RICHARD V
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019

Title CEO INDOSUEZ
Name DE-LEUSSE, PAUL
Address 12 PLACE DES ETATS-UNIS
City-State-Zip: MONTRouGE 92547

Title CEO
Name HOCHER, JEAN YVES
Address 12 PLACE DES ETATS-UNIS
City-State-Zip: MONTRouGE 92547

Title CEO, AMERICAS
Name POIRIER, MARC-ANDRE
Address 1301 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019

Title PRESIDENT
Name BRASSAC, PHILIPPE
Address 12 PLACE DES ETATS-UNIS
City-State-Zip: MONTRouGE 92547

Title CEO INDOSUEZ MIAMI
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/

CEO

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date