

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2021
Secretary of State
2045445917CC

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
200 S BISCAYNE BLVD
STE 4100 (GR)
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 CEO CA INDOSUEZ (GROUP)
Name PROST, JACQUES
Address 12 PLACE DES ETATS-UNIS
City-State-Zip: MONTRouGE 92547

Title CEO, CA CIB
Name RIPOLL, JACQUES
Address 12 PLACE DES ETATS-UNIS
City-State-Zip: MONTRouGE 92547

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

Title CEO CREDIT AGRICOLE SA
Name BRASSAC, PHILIPPE
Address 12 PLACE DES ETATS-UNIS
City-State-Zip: MONTRouGE 92547

Title CEO INDOSUEZ MIAMI
Name LAMOTTE, FREDERIC
Address 600 BRICKELL AVENUE, 37TH FLOOR
City-State-Zip: MIAMI FL 33131

Title COO AMERICAS - DEPUTY CEO
Name PATE, ALEXANDRE
Address 600 BRICKELL AVE 37TH FLOOR
City-State-Zip: MIAMI FL 33131

Title HEAD OF COMPLIANCE
Name RUIZ, DAVID
Address 600 BRICKELL AVE 37TH FLOOR
City-State-Zip: MIAMI FL 33131

Title HEAD OF (PCS) PROPERTY &
CORPORATE SERVICES
Name MORENO, ANDRES FABIO
Address 600 BRICKELL AVE 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: ANDRES MORENO

**HEAD OF (PCS)
PROPERTY &
CORPORATE SERVICES**

01/14/2021

Electronic Signature of Signing Officer/Director Detail

Date