

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000625

FILED
Jan 20, 2012
Secretary of State

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 XX

New Principal Place of Business:

Current Mailing Address:

600 BRICKELL AVENUE, 37TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 36-2813095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
STE 1500
MIAMI, FL 33131 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: MD
Name: CARLSON, RICHARD V
Address: 1301 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019 US

Title: DCEO
Name: CANTERINI, FRANCIS
Address: 9 QUAI DU PRESIDENT PAUL DOUMER
City-St-Zip: CEDEX 92920 FRANCE, OC FR

Title: CEO
Name: HOCHER, JEAN YVES
Address: 9 QUAI DU PRESIDENT PAUL DOUMER
City-St-Zip: CEDEX 92920 FRANCE, OC FR

Title: DCEO
Name: CAMBEFORT, PIERRE
Address: 9 QUAI DU PRESIDENT PAUL DOUMER
City-St-Zip: CEDEX 92920 FRANCE, OC FR

Title: CEO
Name: DEROCHE, JEAN FRANCOIS
Address: 1301 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019 US

Title: CEO
Name: CHIFFLET, JEAN PAUL
Address: 9 QUAI DU PRESIDENT PAUL DOUMER
City-St-Zip: CEDEX 92920 FRANCE, OC FR

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: MR. DAVID MARONGIU

COO

01/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date