

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001354

Entity Name: BBVA SECURITIES INC.

Current Principal Place of Business:

1345 AVENUE OF THE AMERICAS
NEW YORK, NY 10105

Current Mailing Address:

15 SOUTH 20TH STREET SUITE 501
MAILCODE: AL BI CH TXA
BIRMINGHAM, AL 35233 US

FEI Number: 75-2329230

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR
Name JENSEN, PETER
Address 1345 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10105

Title T
Name MOSCARA, STEPHEN
Address 1345 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10105

Title DIRECTOR
Name CRASNY, DIEGO
Address 1345 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10105

Title DIRECTOR
Name URCIUOLI, CARMINE
Address 1345 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10105

Title DIRECTOR
Name SCHUBERT, PHILLIP
Address 1345 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10105

Title SECRETARY
Name HERRICK, BRIAN
Address 2200 POST OAK BLVD
City-State-Zip: HOUSTON TX 77056

Title CEO, DIRECTOR
Name HAGEMANN, BRUCE
Address 300 NORTH COIT ROAD
City-State-Zip: RICHARDSON TX 75080

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: BRIAN HERRICK

SECRETARY

01/31/2014

Electronic Signature of Signing Officer/Director Detail

Date