

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001354

**FILED**  
**Apr 18, 2018**  
**Secretary of State**  
**CC4395400901**

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

Title            CEO, DIRECTOR  
Name            HAGEMANN, BRUCE  
Address        8080 NORTH CENTRAL EXPRESSWAY  
City-State-Zip: DALLAS TX 75206

*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**

**04/18/2018**

Electronic Signature of Signing Officer/Director Detail

Date