

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000004598

**Entity Name:** BARRICK GOLD OF NORTH AMERICA, INC.

**Current Principal Place of Business:**

460 WEST 50 NORTH, SUITE 500  
SALT LAKE CITY, UT 84101

**Current Mailing Address:**

161 BAY STREET  
P.O. BOX 212 SUITE 3700  
TORONTO, ONTARIO M5J 2S1 CA

**FEI Number:** 98-0065088

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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           DIRECTOR, CHIEF FINANCIAL  
                  OFFICER AND TAX DIRECTOR  
Name           JUDD, PAUL  
Address        460 WEST 50 NORTH, SUITE 500  
City-State-Zip: SALT LAKE CITY UT 84101

Title           PRESIDENT AND VICE PRESIDENT  
Name           BROWN, MICHAEL J  
Address        2270 CORPORATE CIRCLE  
                  SUITE 100  
City-State-Zip: HENDERSON NV 89074

Title           SECRETARY  
Name           EASTHOPE, DANA  
Address        161 BAY STREET  
                  P.O. BOX 212 SUITE 3700  
City-State-Zip: TORONTO ONTARIO M5J 2S1

Title           DIRECTOR, VICE PRESIDENT AND  
                  TREASURER  
Name           NICOSKI, DENI  
Address        161 BAY STREET  
                  P.O. BOX 212 SUITE 3700  
City-State-Zip: TORONTO ONTARIO M5J 2S1

Title           DIRECTOR  
Name           WEBSTER, PETER  
Address        460 WEST 50 NORTH  
                  SUITE 500  
City-State-Zip: SALT LAKE CITY UT 84101

*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:** DANA EASTHOPE

**SECRETARY**

**06/07/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date