

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004598

Entity Name: BARRICK GOLD OF NORTH AMERICA, INC.

Current Principal Place of Business:

310 SOUTH MAIN STREET, SUITE 1150
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 310 SOUTH MAIN STREET
SUITE 1150

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 STRINGER, DANA

Address 161 BAY STREET
P.O. BOX 212 SUITE 3700

City-State-Zip: TORONTO M5J 2S1

Title DIRECTOR

Name WEBSTER, PETER

Address 310 SOUTH MAIN STRET
SUITE 1150

City-State-Zip: SALT LAKE CITY UT 84101

Title DIRECTOR, TREASURER

Name VAN WYK, LEO

Address 161 BAY STREET
SUITE 3700

City-State-Zip: TORONTO M5J 2S1

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 STRINGER

SECRETARY

05/03/2018

Electronic Signature of Signing Officer/Director Detail

Date