

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02616

Entity Name: OPPENHEIMER & CO. INC.**Current Principal Place of Business:**85 BROAD STREET
22ND FLOOR
NEW YORK, NY 10004**Current Mailing Address:**85 BROAD STREET
22ND FLOOR
NEW YORK, NY 10004 US**FEI Number:** 13-5657518**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	CEO
Name	LOWENTHAL, ALBERT G
Address	85 BROAD STREET 22ND FLOOR
City-State-Zip:	NEW YORK NY 10004

Title	CFO
Name	ALFANO, JEFFREY J
Address	85 BROAD STREET 22ND FLOOR
City-State-Zip:	NEW YORK NY 10004

Title	SEC
Name	MCNAMARA, DENNIS P
Address	85 BROAD STREET 22ND FLOOR
City-State-Zip:	NEW YORK NY 10004

Title	DIR
Name	ROBERTS, ELAINE K
Address	85 BROAD STREET 22ND FLOOR
City-State-Zip:	NEW YORK NY 10004

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: DENNIS P. MCNAMARA**SECRETARY****02/26/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date