

No. C 206005		Due no later than May 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BARCLAYS BANK PLC 1 CHURCHILL PLACE LONDON NY ENGLAND E14 5HP		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ANTONY PETER JENKINS	1 CHURCHILL PLACE	LONDON		ENGLAND	E14 5HP
SECRETARY	LAWRENCE CHARLES DICKINSON	1 CHURCHILL PLACE	LONDON		ENGLAND	E14 5HP
DIRECTOR	MICHAEL ST JOHN ASHLEY	1 CHURCHILL PLACE	LONDON		ENGLAND	E14 5HP
DIRECTOR	TIMOTHY JAMES BREEDON	1 CHURCHILL PLACE	LONDON		ENGLAND	E14 5HP
DIRECTOR	DIANE MARIE THÉRÈSE HÉLÈN DE MILHE DE SAINT VICTOR	1 CHURCHILL PLACE	LONDON		ENGLAND	E14 5HP
DIRECTOR	CRAWFORD SCOTT GILLIES	1 CHURCHILL PLACE	LONDON		ENGLAND	E14 5HP
DIRECTOR	REUBEN III JEFFREY	1 CHURCHILL PLACE	LONDON		ENGLAND	E14 5HP
DIRECTOR	ANTONY PETER JENKINS	1 CHURCHILL PLACE	LONDON		ENGLAND	E14 5HP
DIRECTOR	WENDY ELIZABETH LUCAS-BULL	1 CHURCHILL PLACE	LONDON		ENGLAND	E14 5HP
DIRECTOR	JOHN MCFARLANE	1 CHURCHILL PLACE	LONDON		ENGLAND	E14 5HP
DIRECTOR	TUSHAR MORZARIA	1 CHURCHILL PLACE	LONDON		ENGLAND	E14 5HP
DIRECTOR	DAMBISA FELICIA MOYO	1 CHURCHILL PLACE	LONDON		ENGLAND	E14 5HP
DIRECTOR	MICHAEL DEREK VAUGHAN RAKE	1 CHURCHILL PLACE	LONDON		ENGLAND	E14 5HP
DIRECTOR	JOHN MICHAEL SUNDERLAND	1 CHURCHILL PLACE	LONDON		ENGLAND	E14 5HP
DIRECTOR	STEPHEN GERRARD THIEKE	1 CHURCHILL PLACE	LONDON		ENGLAND	E14 5HP
DIRECTOR	FRITS DIRK VAN PAASSCHEN	1 CHURCHILL PLACE	LONDON		ENGLAND	E14 5HP
DIRECTOR	DAVID ALAN WALKER	1 CHURCHILL PLACE	LONDON		ENGLAND	E14 5HP
5. Organized Under the Laws of: UK C 206005		6. Annual Report must be signed.* Signature: Michelle Buchheit Name (type or print): Michelle Buchheit Date: 04/28/2017 Title: POA				
Processed 04/28/2017		* Electronically provided signatures are accepted as original signatures.				