

No. C 19831		Due no later than Oct 31, 2014 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. DEUTSCHE BANK TRUST COMPANY AMERICAS SANDRA L WEST 60 WALL STREET FLOOR 40 NEW YORK NY 10005		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
						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	
DIRECTOR	MARY CAMPBELL	WINCHESTER HOUSE 1 GREAT WINCHESTER STREET	LONDON	UK	UK	EC2N 2DB	
DIRECTOR	DAVID WAILL	60 WALL STREET	NEW YORK	NY	USA	10005	
DIRECTOR	SUSAN SKERRITT	60 WALL STREET	NEW YORK	NY	USA	10005	
DIRECTOR	JACQUES BRAND	60 WALL STREET	NEW YORK	NY	USA	10005	
DIRECTOR	CLYDE MITCHELL	60 WALL STREET	NEW YORK	NY	USA	10005	
DIRECTOR	ERIC SMITH	60 WALL STREET	NEW YORK	NY	USA	10005	
DIRECTOR	WILLIAM R HOWELL	60 WALL STREET	NEW YORK	NY	USA	10005	
DIRECTOR	ELIZABETH R GILE	60 WALL STREET	NEW YORK	NY	USA	10005	
DIRECTOR	KATHLEEN B COOPER	60 WALL STREET	NEW YORK	NY	USA	10005	
DIRECTOR	BERNARD KROLL	60 WALL STREET	NEW YORK	NY	USA	10005	
TREASURER	JOSEPH J RICE	60 WALL STREET	NEW YORK	NY	USA	10005	
SECRETARY	PETER STURZINGER	60 WALL STREET	NEW YORK	NY	USA	10005	
PRESIDENT	JACQUES BRAND	60 WALL STREET	NEW YORK	NY	USA	10005	
DIRECTOR	CHARLES PACKARD	345 PARK AVENUE	NEW YORK	NY	USA	10005	
5. Organized Under the Laws of: NY C 19831		6. Annual Report must be signed.* Signature: Peter Sturzinger Name (type or print): Peter Sturzinger					
		Date: 09/22/2014 Title: Secretary					
Processed 09/22/2014		* Electronically provided signatures are accepted as original signatures.					