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**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003470118

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## Entity Name and Mailing Address:

BARCLAYS BANK INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000620563

Address

1 CHURCHILL PLACE  
LONDON E14 5HP  
United Kingdom

## Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C206005

## The registered agent on record is:

Registered Agent

C T CORPORATION SYSTEM  
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

## Agent or Address Change

☐ Select if you are appointing a new agent.

B0218-6179 04/03/2019 2:18 PM Received by ID Secretary of State Lawrence Denney



## Corporate Officers and Directors:

| Name                                                | Title     | Address                                               |
|-----------------------------------------------------|-----------|-------------------------------------------------------|
| Michael St John Ashley                              | Director  | 1 CHURCHILL PLACE<br>LONDON E14 5HP<br>United Kingdom |
| Timothy James Breedon                               | Director  | 1 CHURCHILL PLACE<br>LONDON E14 5HP<br>United Kingdom |
| Diane Marie Thérèse Hélène de Milhe de Saint Victor | Director  | 1 CHURCHILL PLACE<br>LONDON E14 5HP<br>United Kingdom |
| Lawrence Charles Dickinson                          | Secretary | 1 CHURCHILL PLACE<br>LONDON E14 5HP<br>United Kingdom |
| Crawford Scott Gillies                              | Director  | 1 CHURCHILL PLACE<br>LONDON E14 5HP<br>United Kingdom |
| Reuben Jeffrey III                                  | Director  | 1 CHURCHILL PLACE<br>LONDON E14 5HP<br>United Kingdom |
| Antony Peter Jenkins                                | Director  | 1 CHURCHILL PLACE<br>LONDON E14 5HP<br>United Kingdom |
| Antony Peter Jenkins                                | President | 1 CHURCHILL PLACE<br>LONDON E14 5HP<br>United Kingdom |
| Wendy Elizabeth Lucas-Bull                          | Director  | 1 CHURCHILL PLACE<br>LONDON E14 5HP<br>United Kingdom |
| John McFarlane                                      | Director  | 1 CHURCHILL PLACE<br>LONDON E14 5HP<br>United Kingdom |
| Tushar Morzaria                                     | Director  | 1 CHURCHILL PLACE<br>LONDON E14 5HP<br>United Kingdom |
| Dambisa Felicia Moyo                                | Director  | 1 CHURCHILL PLACE<br>LONDON E14 5HP<br>United Kingdom |
| Michael Derek Vaughan Rake                          | Director  | 1 CHURCHILL PLACE<br>LONDON E14 5HP<br>United Kingdom |
| John Michael Sunderland                             | Director  | 1 CHURCHILL PLACE<br>LONDON E14 5HP<br>United Kingdom |
| Stephen Gerrard Thieke                              | Director  | 1 CHURCHILL PLACE<br>LONDON E14 5HP<br>United Kingdom |
| Frits Dirk van Paasschen                            | Director  | 1 CHURCHILL PLACE<br>LONDON E14 5HP<br>United Kingdom |
| David Alan Walker                                   | Director  | 1 CHURCHILL PLACE<br>LONDON E14 5HP<br>United Kingdom |



The annual report must be signed by an authorized signer of the entity.

*Mandy Hendricks*

Sign Here

*04/03/2019*

Date

Signer's Title: POA