



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 001339518

2. Name of Corporation BARCLAYS BANK PLC

3. Street Address Principal Business Office:

No. and Street: 1 CHURCHILL PLACE
City or Town: LONDON

State: Zip: E14 5HP Country: GBR

4. Business Phone No.

5. State of Incorporation

State:

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

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6. Brief Description of the Character of Business Conducted in Rhode Island

BANKING

CLASS OF STOCK = COMMON (CLASS B)
AUTHORIZED SHARES = 300000000
SHARES ISSUED = 237000000
PAR VALUE = 0.25

FILED

MAR 01 2017

by Commission # 441211

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title

Individual Name

Address

	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	LAWRENCE CHARLES DICKINSON	1 CHURCHILL PLACE LONDON E14 5HP GBR
PRESIDENT / CEO	ANTONY PETER JENKINS	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	MICHAEL ST JOHN ASHLEY	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	TIMOTHY JAMES BREEDON	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	DIANE MARIE THÉRÈSE HÉLÈN DE MILHE DE SAINT VICTOR	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	CRAWFORD SCOTT GILLIES	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	REUBEN JEFFREY, III	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	ANTONY PETER JENKINS	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	WENDY ELIZABETH LUCAS-BULL	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	JOHN MCFARLANE	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	TUSHAR MORZARIA	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	DAMBISA FELICIA MOYO	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	MICHAEL DEREK VAUGHAN RAKE	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	JOHN MICHAEL SUNDERLAND	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	STEPHEN GERRARD THIEKE	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	FRITS DIRK VAN PAASSCHEN	1 CHURCHILL PLACE LONDON E14 5HP GBR
DIRECTOR	DAVID ALAN WALKER	1 CHURCHILL PLACE LONDON E14 5HP GBR

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$100.0000	400,000.00	100000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of March, 2017 at 11:58:16 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the*

electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MICHELLE BUCHHEIT

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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