



**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: 2019

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: CANARY WHARF State: Zip: E14 5HP Country: GBR

4. Business Phone No.

5. State of Incorporation

State:

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

521110

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

BANKING

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
PRESIDENT	ANTONY PETER JENKINS	1 CHURCHILL PLACE CANARY WHARF E14 5HP GBR
SECRETARY	LAWRENCE CHARLES DICKINSON	1 CHURCHILL PLACE

		CANARY WHARF E14 5HP GBR
DIRECTOR	CRAWFORD SCOTT GILLIES	1 CHURCHILL PLACE CANARY WHARF E14 5HP GBR
DIRECTOR	REUBEN JEFFREY III	1 CHURCHILL PLACE CANARY WHARF E14 5HP GBR
DIRECTOR	ANTONY PETER JENKINS	1 CHURCHILL PLACE CANARY WHARF E14 5HP GBR
DIRECTOR	MICHAEL ST JOHN ASHLEY	1 CHURCHILL PLACE CANARY WHARF E14 5HP GBR
DIRECTOR	TIMOTHY JAMES BREEDON	1 CHURCHILL PLACE CANARY WHARF E14 5HP GBR
DIRECTOR	WENDY ELIZABETH LUCAS-BULL	1 CHURCHILL PLACE CANARY WHARF E14 5HP GBR
DIRECTOR	JOHN MCFARLANE	1 CHURCHILL PLACE CANARY WHARF E14 5HP GBR
DIRECTOR	DAMBISA FELICIA MOYO	1 CHURCHILL PLACE CANARY WHARF E14 5HP GBR
DIRECTOR	MICHAEL DEREK VAUGHAN RAKE	1 CHURCHILL PLACE CANARY WHARF E14 5HP GBR
DIRECTOR	JOHN MICHAEL SUNDERLAND	1 CHURCHILL PLACE CANARY WHARF E14 5HP GBR
DIRECTOR	STEPHEN GERRARD THIEKE	1 CHURCHILL PLACE CANARY WHARF E14 5HP GBR
DIRECTOR	FRITS DIRK VAN PAASSCHEN	1 CHURCHILL PLACE CANARY WHARF E14 5HP GBR
DIRECTOR	DAVID ALAN WALKER	1 CHURCHILL PLACE CANARY WHARF E14 5HP GBR
DIRECTOR	DIANE MARIE THÉRÈSE HÉLÈN DE MILHE DE SAINT VICTOR	1 CHURCHILL PLACE CANARY WHARF 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>
No Stock Information available.				

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 14 Day of February, 2019 at 4:26:27 PM. *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 MANDY HENDRICKS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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