

NOV. 4.2002 4:35PM

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. P.3

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F01000001059

1. Corporation Name

TUDOR INVESTMENT CORPORATION

Principal Place of Business

1275 KING STREET
GREENWICH CT 06831

Mailing Address

1275 KING STREET
GREENWICH CT 06831

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

02/22/2001

5. FEI Number

22-2514825

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DERIVED ☐20.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director	4. City / State / Zip
CD	JONES II, PAUL T	1275 KING STREET	GREENWICH CT
PD	DALTON, MARK F	1275 KING STREET	GREENWICH CT
D	McFARLANE III, JOHN G	1275 KING STREET	GREENWICH CT
D	PICKARD, MARK JOHN R. TORELL	1275 KING STREET	GREENWICH CT
D	PAUL, ANDREW S	1275 KING STREET	GREENWICH CT
D	PALLOTA, JAMES J	78 ROWES WHARF, 2ND FL So 6th	BOSTON MA

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2825

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0506, F.S. or 617.0506, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

Date

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(c), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

H02000222172 7

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/04/02

Date

(202) 863-8637

Daytime Phone #

283

H02000222172 7

<u>TITLE(s)</u>	<u>NAME OF OFFICERS AND/OR DIRECTORS</u>	<u>STREET ADDRESS OF EACH OFFICER AND/OR DIRECTOR</u>	<u>CITY/STATE/ZIP</u>
D	FISHER, RICHARD	3797 NEW GETWELL ROAD	MEMPHIS, TN
D	FORLENZA, ROBERT P	50 ROWES WHARF, 6 TH FLOOR	BOSTON, MA
D	HOUGHTON-BERRY, MARK	THE GREAT BURGH YEW TREE BOTTOM ROAD	EPSOM, SURREY UK

H02000222172 7

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000222172 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0384

From:

Account Name : CORPORATION SERVICE COMPANY /SAL
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

CORPORATION REINSTATEMENT

TUDOR INVESTMENT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$750.00