

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001059

FILED
Mar 09, 2009
Secretary of State

Entity Name: TUDOR INVESTMENT CORPORATION

Current Principal Place of Business:

1275 KING STREET
GREENWICH, CT 06831 US

New Principal Place of Business:

Current Mailing Address:

ATTN: STEVE WALDMAN
1275 KING STREET
GREENWICH, CT 06831 US

New Mailing Address:

ATTN: STEVEN WALDMAN
1275 KING STREET
GREENWICH, CT 06831 US

FEI Number: 22-2514825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: JONES II, PAUL T
Address: 1275 KING STREET
City-St-Zip: GREENWICH, CT 06831 US

Title: PD () Delete
Name: DALTON, MARK F
Address: 1275 KING STREET
City-St-Zip: GREENWICH, CT 06831 US

Title: D () Delete
Name: MACFARLANE III, JOHN G
Address: 1275 KING STREET
City-St-Zip: GREENWICH, CT 06831 US

Title: D () Delete
Name: TORELL, JOHN R
Address: 1275 KING STREET
City-St-Zip: GREENWICH, CT 06831 US

Title: D () Delete
Name: PAUL, ANDREW S
Address: 1275 KING STREET
City-St-Zip: GREENWICH, CT 06831 US

Title: D (X) Delete
Name: PALLOTTA, JAMES J
Address: 50 ROWES WHARF, 6TH FLOOR
City-St-Zip: BOSTON, MA 02110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN N. WALDMAN

MD

03/09/2009

Electronic Signature of Signing Officer or Director

Date