2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2019
Secretary of State
5841686119CC

DOCUMENT# H19948

Entity Name: ARCHIPELAGO TRADING SERVICES, INC.

Current Principal Place of Business:

11 WALL STREET
NEW YORK, NY 10005

Current Mailing Address:

11 WALL STREET
NEW YORK, NY 10005 US

FEI Number: 59-2453894

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

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

Officer/Director Detail :

Title	SECRETARY
Name	MCGINNESS, JANET
Address	11 WALL STREET
City-State-Zip:	NEW YORK NY 10005

Title	DIRECTOR
Name	SHORT , JOHNATHAN H
Address	11 WALL STREET
City-State-Zip:	NEW YORK NY 10005

Title	D
Name	HILL , ROBERT
Address	11 WALL STREET
City-State-Zip:	NEW YORK NY 10005

Title	DIRECTOR, SENIOR VICE PRESIDENT
Name	SURDYKOWSKI, ANDREW J.
Address	5660 NEW NORTHSIDE DRIVE
City-State-Zip:	ATLANTA GA 30328

Title	TREASURER
Name	HUNTER, MARTIN
Address	11 WALL STREET
City-State-Zip:	NEW YORK NY 10005

Title	CCO
Name	KNIGHT , JOHN
Address	11 WALL STREET
City-State-Zip:	NEW YORK NY 10005

Title	DIRECTOR, SECRETARY
Name	HILL , SCOTT A.
Address	5660 NEW NORTHSIDE DRIVE
City-State-Zip:	ATLANTA GA 30328

Title	ASST. SECRETARY
Name	SPENCER , OCTAVIA
Address	11 WALL STREET
City-State-Zip:	NEW YORK NY 10005

I hereby 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 all other like empowered.

SIGNATURE: SCOTT A. HILL — BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT — 04/22/2019

Electronic Signature of Signing Officer/Director Detail — Date