2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/17/2025

FILED Apr 17, 2025

Secretary of State

7113480444CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

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

Title SECRETARY / DIRECTOR

BUSINESS INFORMATION SECURITY Title

DIRECTOR / SENIOR VICE

11 WALL STREET

OFFICER

GARDINER, WARREN Name

Name HEBERT, RYAN 11 WALL STREET

City-State-Zip: NEW YORK NY 10005

City-State-Zip: NEW YORK NY 10005

PRESIDENT

Title **TREASURER**

Address

Address

Name

HUNTER, MARTIN

Name SURDYKOWSKI, ANDREW J. 11 WALL STREET

Address

Title

Address 5660 NEW NORTHSIDE DRIVE NEW YORK NY 10005 City-State-Zip:

City-State-Zip: ATLANTA GA 30328

Title CHIEF COMPLIANCE OFFICER

Title ACCOUNTING MANAGER & BACKUP KNIGHT, JOHN Name

FINANCIAL OPERATIONS PRINCIPAL

Address 11 WALL STREET Name BELL, NATHAN

NEW YORK NY 10005 City-State-Zip: Address 11 WALL STREET

> NEW YORK NY 10005 City-State-Zip:

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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: WARREN GARDINER

SECRETARY, BY JON-MICHAEL SANCHEZ ATTORNEY-IN-FACT

04/17/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SUPERVISORY PRINCIPAL

Name HILL, ROBERT

Address 11 WALL STREET

City-State-Zip: NEW YORK NY 10005

Title EXECUTIVE PRINCIPAL

Name SCADDEN, BARRY Address 11 WALL STREET

City-State-Zip: NEW YORK NY 10005

Title SENIOR DIRECTOR, ACCOUNTING

MANAGER & FINANCIAL OPERATIONS

PRINCIPAL

Name THOMASSON, SEAN

Address 11 WALL STREET

City-State-Zip: NEW YORK NY 10005

Title DIRECTOR

Name WEST, MIKE

Address 11 WALL STREET

City-State-Zip: NEW YORK NY 10005