## **2020 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2020

**Secretary of State** 

2683596734CC

Officer/Director Detail:

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

Title CCO Title D

 Name
 KNIGHT, JOHN
 Name
 HILL, ROBERT

 Address
 11 WALL STREET
 Address
 11 WALL STREET

 City-State-Zip:
 NEW YORK NY 10005
 City-State-Zip:
 NEW YORK NY 10005

Title DIRECTOR, SECRETARY Title DIRECTOR, SENIOR VICE PRESIDENT

Name HILL, SCOTT A. Name SURDYKOWSKI, ANDREW J.

Address 5660 NEW NORTHSIDE DRIVE Address 5660 NEW NORTHSIDE DRIVE

City-State-Zip: ATLANTA GA 30328 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: JANET L. MCGINNESS

SECRETARY, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT 04/29/2020