

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000005603

Entity Name: TRADESTATION GROUP, INC.**Current Principal Place of Business:**THE TRADESTATION BUILDING
8050 SW 10TH ST SUITE 4000
PLANTATION, FL 33324**Current Mailing Address:**THE TRADESTATION BUILDING
8050 SW 10TH ST SUITE 4000
PLANTATION, FL 33324 US**FEI Number:** 65-0977576**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**STONE, MARC J
THE TRADESTATION BUILDING
8050 SW 10TH ST SUITE 4000
PLANTATION, FL 33324 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 DIRECTOR, PRESIDENT
Name BARTLEMAN, JOHN
Address THE TRADESTATION BUILDING
8050 SW 10TH ST SUITE 4000
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR, CHAIRMAN
Name MATSUMOTO, OKI
Address THE TRADESTATION BUILDING
8050 SW 10TH ST SUITE 4000
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name MAKIHARA, JUN
Address THE TRADESTATION BUILDING
8050 SW 10TH ST SUITE 4000
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name OYAGI, TAKASHI
Address THE TRADESTATION BUILDING
8050 SW 10TH ST SUITE 4000
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR, CHIEF LEGAL OFFICER,
SECRETARY
Name STONE, MARC J
Address THE TRADESTATION BUILDING
8050 SW 10TH ST SUITE 4000
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name KOTAKA, KOJI
Address THE TRADESTATION BUILDING
8050 SW 10TH ST SUITE 4000
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name TATENO, KOICHI
Address THE TRADESTATION BUILDING
8050 SW 10TH ST SUITE 4000
City-State-Zip: PLANTATION FL 33324

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: MARC J. STONE**DIRECTOR****09/22/2016**

Electronic Signature of Signing Officer/Director Detail

Date