

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048286

Entity Name: STONEX FINANCIAL INC.

Current Principal Place of Business:

329 PARK AVE. N.
SUITE 350
WINTER PARK, FL 32789

Current Mailing Address:

1075 JORDAN CREEK PARKWAY
SUITE 300
WEST DES MOINES, IA 50266 US

FEI Number: 59-3514167

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK 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: VALERIE MILLS

01/12/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D/CHAIRMAN, PRESIDENT
Name O'CONNOR, SEAN M
Address 329 PARK AVE. N.
SUITE 350
City-State-Zip: WINTER PARK FL 32789

Title CFO, DIRECTOR
Name DUNAWAY, WILLIAM J
Address 1251 NW BRIARCLIFF PARKWAY
SUITE 800
City-State-Zip: KANSAS CITY MO 64116

Title SECRETARY
Name BOLTE, DAVID A
Address 1075 JORDAN CREEK PARKWAY
SUITE 300
City-State-Zip: WEST DES MOINES IA 50266

Title DIRECTOR, EXECUTIVE VP
Name LYON, CHARLES M
Address 329 PARK AVE. N.
SUITE 350
City-State-Zip: WINTER PARK FL 32789

Title COO, DIRECTOR
Name NGUYEN, XUONG
Address 230 SOUTH LASALLE
SUITE 10-500
City-State-Zip: CHICAGO IL 60604

Title DIRECTOR, CHIEF RISK OFFICER
Name HARROD, TRICIA
Address 1251 NW BRIARCLIFF PARKWAY
SUITE 800
City-State-Zip: KANSAS CITY MO 64116

Title DIRECTOR
Name SMITH, PHILIP
Address 329 PARK AVE. N.
SUITE 350
City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR
Name MAURER, MARK
Address 230 SOUTH LASALLE
SUITE 10-500
City-State-Zip: CHICAGO IL 60604

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: DAVID A. BOLTE

SECRETARY

01/12/2021

Electronic Signature of Signing Officer/Director Detail

Date