

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048286

FILED
Mar 24, 2014
Secretary of State
CC5205566026

Entity Name: INTL FCSTONE SECURITIES INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-3514167

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEPHTON, BRIAN T
329 PARK AVE. N.
SUITE 350
WINTER PARK,, FL 32789 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 D/CHAIRMAN
Name O'CONNOR, SEAN M
Address 329 PARK AVE. N.
SUITE 350
City-State-Zip: WINTER PARK FL 32789

Title CFO
Name MINUCCI, NATHAN J
Address 329 PARK AVE. N., SUITE 350
City-State-Zip: WINTER PARK FL 32789

Title SECRETARY
Name BOLTE, DAVID A
Address 2829 WESTOWN PARKWAY
SUITE 100
City-State-Zip: WEST DES MOINES IA 50266

Title DEVP
Name SEPHTON, BRIAN T
Address 329 PARK AVE. N., SUITE 350
City-State-Zip: WINTER PARK FL 32789

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

Title D/CEO
Name LYON, CHARLES M
Address 329 PARK AVE. N.
SUITE 350
City-State-Zip: WINTER PARK FL 32789

Title D/P
Name CARLSON, STEVEN J
Address 329 PARK AVE. N.
SUITE 350
City-State-Zip: WINTER PARK FL 32789

Title COO
Name HUYNH, KIET
Address 329 PARK AVENUE N.
SUITE 350
City-State-Zip: WINTER PARK FL 32789

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

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date