

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2016
Secretary of State
CC9159008865

Entity Name: INTL FCSTONE FINANCIAL 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, 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 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, 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

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

01/25/2016

Electronic Signature of Signing Officer/Director Detail Date