

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001165

Entity Name: FIS BROKERAGE & SECURITIES SERVICES LLC

Current Principal Place of Business:

2100 ENTERPRISE AVENUE
GENEVA, IL 60134

Current Mailing Address:

2100 ENTERPRISE AVENUE
GENEVA, IL 60134 US

FEI Number: 74-3086513

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: RON VALLOW

01/15/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title VP
Name CARVER, JASON MATTHEW
Address 2100 ENTERPRISE AVE
City-State-Zip: GENEVA IL 60148

Title PRESIDENT
Name SANTELLA, ROBERT ANTHONY
Address 2100 ENTERPRISE AVE
City-State-Zip: GENEVA IL 60148

Title MANAGER
Name VALLOW JR., RONALD ELLIS
Address 2100 ENTERPRISE AVE
City-State-Zip: GENEVA IL 60148

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VALLOW JR. , RONALD ELLIS

CONTROLLER/FINOP

01/15/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date