

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000001059

**Entity Name:** TUDOR INVESTMENT CORPORATION**Current Principal Place of Business:**1275 KING STREET  
GREENWICH, CT 06831**Current Mailing Address:**1275 KING STREET  
GREENWICH, CT 06831 US**FEI Number:** 22-2514825**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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  
Name JONES II, PAUL T  
Address 1275 KING STREET  
City-State-Zip: GREENWICH CT 06831

Title DIRECTOR  
Name DALTON, MARK F  
Address 1275 KING STREET  
City-State-Zip: GREENWICH CT 06831

Title DIRECTOR  
Name RICCARDI, MICHAEL  
Address 1275 KING STREET  
City-State-Zip: GREENWICH CT 06831

Title DIRECTOR  
Name TORELL, JOHN R  
Address 1275 KING STREET  
City-State-Zip: GREENWICH CT 06831

Title DIRECTOR  
Name PAUL, ANDREW S  
Address 1275 KING STREET  
City-State-Zip: GREENWICH CT 06831

Title DIRECTOR  
Name BOYLE, GAVIN  
Address 1275 KING STREET  
City-State-Zip: GREENWICH CT 06831

Title DIRECTOR  
Name NICHOLSON, MARK  
Address 1275 KING STREET  
City-State-Zip: GREENWICH CT 06831

Title DIRECTOR  
Name FISHER, RICHARD L.  
Address 1275 KING STREET  
City-State-Zip: GREENWICH CT 06831

*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: JOHN R. TORELL****DIRECTOR****03/05/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date