

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001059

Entity Name: TUDOR INVESTMENT CORPORATION**Current Principal Place of Business:**200 ELM STREET
STAMFORD, CT 06902**Current Mailing Address:**200 ELM STREET
STAMFORD, CT 06902 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 109 ROYAL PALM WAY
SUITE 2
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name RICCARDI, MICHAEL
Address 200 ELM STREET
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name FISHER, RICHARD L.
Address 200 ELM STREET
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name WALDMAN, STEPHEN
Address 200 ELM STREET
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name DALTON, MARK F
Address 109 ROYAL PALM WAY
SUITE 2
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name TORELL, JOHN R
Address 200 ELM STREET
City-State-Zip: STAMFORD CT 06902

Title DIRECTOR
Name KING, SHAUN
Address 10 NEW BURLINGTON
City-State-Zip: LONDON ENGLAND W1S-3BE

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: STEPHEN N. WALDMAN**SECRETARY****04/13/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date