

2013 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 ROBERT, FORLENZA P
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

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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**MANAGING DIRECTOR****03/21/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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