

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006246

Entity Name: TP ICAP AMERICAS HOLDINGS INC.

Current Principal Place of Business:

200 VESEY STREET
5TH FLOOR
NEW YORK,, NY 10281

Current Mailing Address:

200 VESEY STREET
5TH FLOOR
NEW YORK,, NY 10281 US

FEI Number: 51-0631562

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 CEO, PRESIDENT
Name BERNARDO, SHAWN
Address 200 VESEY STREET
City-State-Zip: NEW YORK, NY 10281

Title SECRETARY
Name GOULET, STEPHEN
Address 200 VESEY STREET
 5TH FLOOR
City-State-Zip: NEW YORK, NY 10281

Title TREASURER, CFO
Name PEZEU, CHRISTIAN
Address 200 VESEY STREET
City-State-Zip: NEW YORK, NY 10281

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 GOULET

SECRETARY

01/18/2023

Electronic Signature of Signing Officer/Director Detail

Date