

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006246

Entity Name: TULLETT PREBON (AMERICAS) HOLDINGS INC.

Current Principal Place of Business:

101 HUDSON STREET
JERSEY CITY, NJ 07302

Current Mailing Address:

101 HUDSON STREET
JERSEY CITY, NJ 07302

FEI Number: 51-0631562

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name PEZEU, CHRISTIAN
Address 101 HUDSON STREET
City-State-Zip: JERSEY CITY NJ 07302

Title S
Name GOULET, STEPHEN
Address 101 HUDSON STREET
City-State-Zip: JERSEY CITY NJ 07302

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

SENIOR MANAGING
DIRECTOR AND
GENERAL COUNSEL

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date