

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004375

**Entity Name:** MERCHANT FACTORS CORP.

**Current Principal Place of Business:**

1441 BROADWAY 17TH FLOOR  
NEW YORK, NY 10018

**Current Mailing Address:**

1441 BROADWAY 17TH FLOOR  
NEW YORK, NY 10018 US

**FEI Number:** 13-3125489

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

FLORIDA FILING & SEARCH SERVICES, INC.  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 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:** DANIEL TUZZIO

04/11/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name WINTERS, ADAMS  
Address 1441 BROADWAY 17TH FLOOR  
City-State-Zip: NEW YORK NY 10018

Title EVP CFO/COO  
Name TUZZIO, DANIEL  
Address 1441 BROADWAY 17TH FLOOR  
City-State-Zip: NEW YORK NY 10018

*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:** DANIEL TUZZIO

EVP & CFO/COO

04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date