

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001059

FILED  
Jun 10, 2004  
Secretary of State

Entity Name: TUDOR INVESTMENT CORPORATION

## Current Principal Place of Business:

1275 KING STREET  
GREENWICH, CT 06831

## New Principal Place of Business:

1275 KING STREET  
GREENWICH, CT 06831 US

## Current Mailing Address:

1275 KING STREET  
GREENWICH, CT 06831

## New Mailing Address:

ATTN: STEVE WALDMAN  
1275 KING STREET  
GREENWICH, CT 06831 US

FEI Number: 22-2514825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: JONES II, PAUL T  
Address: 1275 KING STREET  
City-St-Zip: GREENWICH, CT

Title: PD ( ) Delete  
Name: DALTON, MARK F  
Address: 1275 KING STREET  
City-St-Zip: GREENWICH, CT

Title: D ( ) Delete  
Name: MCFARLANE III, JOHN G  
Address: 1275 KING STREET  
City-St-Zip: GREENWICH, CT

Title: D ( ) Delete  
Name: TORELL, JOHN R  
Address: 1275 KING STREET  
City-St-Zip: GREENWICH, CT

Title: D ( ) Delete  
Name: PAUL, ANDREW S  
Address: 1275 KING STREET  
City-St-Zip: GREENWICH, CT

Title: D ( ) Delete  
Name: PALLOTTA, JAMES J  
Address: 50 ROWES WHARF, 6TH FL  
City-St-Zip: BOSTON, MA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: JONES II, PAUL T  
Address: 1275 KING STREET  
City-St-Zip: GREENWICH, CT 06831 US

Title: PD (X) Change ( ) Addition  
Name: DALTON, MARK F  
Address: 1275 KING STREET  
City-St-Zip: GREENWICH, CT 06831 US

Title: D (X) Change ( ) Addition  
Name: MACFARLANE III, JOHN G  
Address: 1275 KING STREET  
City-St-Zip: GREENWICH, CT 06831 US

Title: D (X) Change ( ) Addition  
Name: TORELL, JOHN R  
Address: 1275 KING STREET  
City-St-Zip: GREENWICH, CT 06831 US

Title: D (X) Change ( ) Addition  
Name: PAUL, ANDREW S  
Address: 1275 KING STREET  
City-St-Zip: GREENWICH, CT 06831 US

Title: D (X) Change ( ) Addition  
Name: PALLOTTA, JAMES J  
Address: 50 ROWES WHARF, 6TH FLOOR  
City-St-Zip: BOSTON, MA 02110 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN R. TORELL

D

06/10/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date