

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 05, 2005
Secretary of State**

DOCUMENT# F01000001059

Entity Name: TUDOR INVESTMENT CORPORATION

Current Principal Place of Business:

1275 KING STREET
GREENWICH, CT 06831 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-2514825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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 06831 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/05/2005

Electronic Signature of Signing Officer or Director

_____ Date