

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001059

FILED  
Jan 04, 2012  
Secretary of State

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:**

1275 KING STREET  
ATTN: STEPHEN N. WALDMAN  
GREENWICH, CT 06831 US

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: JONES II, PAUL T  
Address: 1275 KING STREET  
City-St-Zip: GREENWICH, CT 06831 US

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

Title: D  
Name: RICCARDI, MICHAEL  
Address: 1275 KING STREET  
City-St-Zip: GREENWICH, CT 06831 US

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

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

Title: D  
Name: ROBERT, FORLENZA P  
Address: 1275 KING STREET  
City-St-Zip: GREENWICH, CT 06831 US

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 N. WALDMAN

MD

01/04/2012

Electronic Signature of Signing Officer or Director

Date