

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000027

Entity Name: MF GLOBAL INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

717 FIFTH AVENUE
9TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

717 FIFTH AVENUE
9TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 16-1633029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROSS, LAURA E
Address: 717 FIFTH AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 100228101

Title: D () Delete
Name: DAVIS, KEVIN R
Address: 717 FIFTH AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 100228101

Title: D () Delete
Name: SMITH, CHRISTOPHER
Address: SUGAR QUAY, LOWER THAMES STREET
City-St-Zip: LONDON EC3R 6DU ENGLAND, XX XX

Title: D (X) Delete
Name: POLK, IRA
Address: 717 FIFTH AVENUE 9TH FLOOR
City-St-Zip: NEW YORK, NY 100228101

Title: D (X) Delete
Name: HARTE, THOMAS M
Address: 717 FIFTH AVENUE 9TH FLOOR
City-St-Zip: NEW YORK, NY 100228101

Title: D (X) Delete
Name: BUTTE, AMY S
Address: 717 FIFTH AVENUE 9TH FLOOR
City-St-Zip: NEW YORK, NY 100228101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: DIEMAND, KELLY
Address: 717 FIFTH AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: PRES (X) Change () Addition
Name: DAN, BERNARD W
Address: 717 FIFTH AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SVP (X) Change () Addition
Name: SERWINSKI, CHRISTINE
Address: 440 SOUTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60605

Title: () Change () Addition
Name:
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 exemption stated in Chapter 119, 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: KELLY DIEMAND

SEC

05/29/2009

Electronic Signature of Signing Officer or Director

Date