

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000027

FILED
Apr 19, 2011
Secretary of State

Entity Name: MF GLOBAL INC.

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: SEC
Name: DIEMAND, KELLY
Address: 717 FIFTH AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: PRES
Name: CORZINE, JON
Address: 717 FIFTH AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SVP
Name: SERWINSKI, CHRISTINE
Address: 440 SOUTH LASALLE STREET
City-St-Zip: CHICAGO, IL 60605

Title: DIR
Name: FERBER, LAURIE
Address: 717 FIFTH AVENUE, 9TH FL.
City-St-Zip: NEW YORK, NY 10022

Title: DIR
Name: ABELOW, BRADLEY
Address: 717 FIFTH AVENUE, 9TH FL.
City-St-Zip: NEW YORK, NY 10022

Title: DIR
Name: MACDONALD, JOHN R
Address: 717 FIFTH AVENUE, 9TH FL
City-St-Zip: NEW YORK, NY 10022

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: KELLY DIEMAND

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date