

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19948

FILED  
Sep 04, 2008  
Secretary of State

Entity Name: ARCHIPELAGO TRADING SERVICES, INC.

**Current Principal Place of Business:**

2300 MAITLAND CENTER PARKWAY, STE 317  
MAITLAND, FL 32751 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 SOUTH WACKER DRIVE, STE 1800  
CHICAGO, IL 60606

**New Mailing Address:**

FEI Number: 59-2453894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: PUTNAM, GERALD D  
Address: 100 SOUTH WACKER DRIVE, STE 1800  
City-St-Zip: CHICAGO, IL 60606 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR (X) Change ( ) Addition  
Name: PAUL, ADCOCK  
Address: 100 SOUTH WACKER DRIVE, STE 1800  
City-St-Zip: CHICAGO, IL 60606 US

Title: MR ( ) Change (X) Addition  
Name: BARRY, SCADDEN  
Address: 100 SOUTH WACKER DRIVE, STE 1800  
City-St-Zip: CHICAGO, IL 60606 US

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: PAUL ADCOCK

MR

09/04/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date