## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000005603

Entity Name: TRADESTATION GROUP, INC.

**Current Principal Place of Business:** 

THE TRADESTATION BUILDING 8050 SW 10TH ST PLANTATION, FL 33324

**Current Mailing Address:** 

THE TRADESTATION BUILDING 8050 SW 10TH ST PLANTATION, FL 33324 US

FEI Number: 65-0977576 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 US

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:

Address

Address

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleDIRECTOR, PRESIDENTTitleDIRECTOR, CHAIRMANNameBARTLEMAN, JOHNNameMATSUMOTO, OKI

Address THE TRADESTATION BUILDING Address THE TRADESTATION BUILDING

8050 SW 10TH ST 8050 SW 10TH ST

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Title DIRECTOR Title DIRECTOR

Name MAKIHARA, JUN Name OYAGI, TAKASHI

Address THE TRADESTATION BUILDING Address THE TRADESTATION BUILDING

8050 SW 10TH ST 8050 SW 10TH ST

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

Title DIRECTOR, CHIEF LEGAL OFFICER, SECRETARY Name SEIMEI, YUKO

Name STONE, MARC J Address THE TRADESTATION BUILDING

THE TRADESTATION BUILDING 8050 SW 10TH ST

8050 SW 10TH ST City-State-Zip: PLANTATION FL 33324

City-State-Zip: PLANTATION FL 33324

Title DIRECTOR Title CFO, TREASURER

Name VANCE, GREG

Name AKIRA, INOUE Address THE TRADESTATION BUILDING

THE TRADESTATION BUILDING 8050 SW 10TH ST 8050 SW 10TH ST

City-State-Zip: PLANTATION FL 33324

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: JOHN BARTLEMAN 05/11/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 11, 2022

**Secretary of State** 

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