

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000052772

**FILED
Jan 20, 2022
Secretary of State
6968346335CC**

Entity Name: TRADESTATION CRYPTO, INC.

Current Principal Place of Business:

8050 SW 10TH STREET, SUITE 4000
PLANTATION, FL 33324

Current Mailing Address:

8050 SW 10TH STREET, SUITE 4000
PLANTATION, FL 33324 US

FEI Number: 83-0923587

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name BARTLEMAN, JOHN
Address 8050 SW 10TH STREET, SUITE 4000
City-State-Zip: PLANTATION FL 33324

Title SECRETARY
Name STONE, MARC
Address 8050 SW 10TH STREET, SUITE 4000
City-State-Zip: PLANTATION FL 33324

Title CHIEF FINANCIAL OFFICER AND
 TREASURER
Name VANCE, GREG
Address 8050 SW 10TH STREET, SUITE 4000
City-State-Zip: PLANTATION FL 33324

Title GENERAL COUNSEL, ASSISTANT
 SECRETARY
Name SCHUBAUER, DAVID
Address 8050 SW 10TH STREET, SUITE 4000
City-State-Zip: PLANTATION FL 33324

Title CHIEF COMPLIANCE AND CHIEF AML
 OFFICER
Name OSUJI, KC
Address 8050 SW 10TH STREET, SUITE 4000
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR, COO
Name KOROTKIY, PETER
Address 8050 SW 10TH STREET, SUITE 4000
City-State-Zip: PLANTATION FL 33324

Title DIRECTOR
Name OYAGI, TAKASHI
Address 8050 SW 10TH STREET, SUITE 4000
City-State-Zip: PLANTATION FL 33324

Title CHIEF INFORMATION SECURITY
 OFFICER
Name WILKINS, BRIAN
Address 8050 SW 10TH STREET, SUITE 4000
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: GREG VANCE

**CHIEF FINANCIAL
OFFICER**

01/20/2022

Electronic Signature of Signing Officer/Director Detail

Date