2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000053428

Entity Name: NEW YORK SOCK EXCHANGE, INC.

Current Principal Place of Business:

2049 SEMINOLE ROAD ATLANTIC BEACH, FL 32233

Current Mailing Address:

2049 SEMINOLE ROAD

ATLANTIC BEACH, FL 32233 US

FEI Number: 85-2069951 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURAK, CARL S 2049 SEMINOLE ROAD ATLANTIC BEACH, FL 32233 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

FILED Jan 31, 2023

Secretary of State

5924886362CC

Officer/Director Detail:

Title

Name BURAK, CARL S

Address 2049 SEMINOLE ROAD

City-State-Zip: ATLANTIC BEACH FL 32233

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: CARL S BURAK **PRESIDENT** Electronic Signature of Signing Officer/Director Detail

01/31/2023 Date