

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005359

Entity Name: MAREX CAPITAL MARKETS INC.

Current Principal Place of Business:

140 EAST 45TH STREET, 10TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 1450
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP 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, CEO AND DIRECTOR
Name WEINHOFFER, JOSEPH C.
Address 140 EAST 45TH STREET, 10TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title SVP, COO AND DIRECTOR
Name POSNER, BRENT P.
Address 140 EAST 45TH STREET, 10TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title SVP, GENERAL COUNSEL AND SECRETARY
Name HAYES, THOMAS A. JR.
Address 140 EAST 45TH STREET, 10TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title EVP AND DIRECTOR
Name SMITH, CHRISTOPHER
Address 3 LONDON BRIDGE STREET
City-State-Zip: LONDON SE1 9SG

Title DIRECTOR
Name MOORE, JADE
Address 3 LONDON BRIDGE STREET
City-State-Zip: LONDON SE1 9SG

Title DIRECTOR
Name GREGSON, CHARLES
Address 3 LONDON BRIDGE STREET
City-State-Zip: LONDON SE1 9SG

Title SVP AND CFO
Name BATES, CHRISTOPHER
Address 140 EAST 45TH STREET, 10TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title CHIEF RISK OFFICER AND DIRECTOR
Name HOOD, STEPHEN M.
Address 140 EAST 45TH STREET, 10TH FLOOR
City-State-Zip: NEW YORK NY 10017

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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: THOMAS A. HAYES, JR.

SECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT

04/27/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF COMPLIANCE OFFICER
Name DEMARTINO, FRANK P.
Address 140 EAST 45TH STREET, 10TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title CHIEF INFORMATION OFFICER
Name MALLAHAN, MICHAEL R.
Address 425 S. FINANCIAL PLACE, SUITE 1850
City-State-Zip: CHICAGO IL 60605

Title CFO - SWAP DEALER
Name LOFLAND, CHRISTINE H.
Address 425 S. FINANCIAL PLACE, SUITE 1850
City-State-Zip: CHICAGO IL 60605

Title CHIEF COMPLIANCE OFFICER - SWAP DEALER
Name DLABOHA, DENYS I.
Address 140 EAST 45TH STREET, 10TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT SECRETARY
Name MCAULAY, SUZANNE
Address 425 S. FINANCIAL PLACE, SUITE 1850
City-State-Zip: CHICAGO IL 60605

Title COO - SWAP DEALER
Name KAISER, JENNIFER L.
Address 425 S. FINANCIAL PLACE, SUITE 1850
City-State-Zip: CHICAGO IL 60605

Title CHIEF RISK OFFICER - SWAP
Name LI, YA
Address 140 EAST 45TH STREET, 10TH FLOOR
City-State-Zip: NEW YORK NY 10017