

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005359

Entity Name: E D & F MAN CAPITAL MARKETS INC.

Current Principal Place of Business:

140 EAST 45TH STREET, 42ND FLOOR
NEW YORK, NY 10017

Current Mailing Address:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

FEI Number: 13-4012624

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANG, CHAD K
2525 PONCE DE LEON BOULEVARD
SUITE 625
CORAL GABLES, FL 33134 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 MCCARTHY, PETER J
Address 140 EAST 45TH STREET, 42ND
 FLOOR
City-State-Zip: NEW YORK NY 10017

Title EVP, COO AND DIRECTOR
Name GALANTE, DONALD S
Address 140 EAST 45TH STREET, 42ND
 FLOOR
City-State-Zip: NEW YORK NY 10017

Title SVP, DEPUTY COO AND DIRECTOR
Name POSNER, BRENT P
Address 140 EAST 45TH STREET, 42ND
 FLOOR
City-State-Zip: NEW YORK NY 10017

Title SVP, GENERAL COUNSEL AND
 SECRETARY
Name HAYES, THOMAS A JR.
Address 140 EAST 45TH STREET, 42ND
 FLOOR
City-State-Zip: NEW YORK NY 10017

Title SVP AND CFO
Name LEVINSON, MATTHEW J.
Address 140 EAST 45TH STREET, 42ND
 FLOOR
City-State-Zip: NEW YORK NY 10017

Title CIO
Name MALLAHAN, MICHAEL R.
Address 440 SOUTH LASALLE
 SUITE 1850
City-State-Zip: CHICAGO IL 60605

Title SVP AND CFO
Name LEVINSON, MATTHEW J.
Address 140 EAST 45TH STREET, 42ND
 FLOOR
City-State-Zip: NEW YORK NY 10017

Title CIO
Name MALLAHAN, MICHAEL R.
Address 440 SOUTH LASALLE
 SUITE 1850
City-State-Zip: CHICAGO IL 60605

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.

**SVP, GENERAL COUNSEL 04/30/2014
AND SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date