

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005359

FILED
Feb 12, 2016
Secretary of State
CC4123110952

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
44 WEST FLAGLER STREET
COURTHOUSE TOWER, 25TH FLOOR
MIAMI, FL 33130 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 SVP, 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 EVP AND DIRECTOR
Name SMITH, CHRISTOPHER
Address 3 LONDON BRIDGE STREET
City-State-Zip: LONDON SE1 9SG

Title DIRECTOR
Name KILGOUR, JACQUELINE C.
Address 3 LONDON BRIDGE STREET
City-State-Zip: LONDON SE1 9SG

Title DIRECTOR
Name REASON, ROSS G.
Address 3 LONDON BRIDGE STREET
City-State-Zip: LONDON SE1 9SG

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

Title CHIEF CREDIT AND RISK OFFICER -
 NORTH AMERICA
Name HOOD, STEPHEN M.
Address 140 EAST 45TH STREET, 42ND
 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.

**SVP & GENERAL
COUNSEL**

02/12/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER - AMERICAS
Name WEINHOFFER, JOSEPH C.
Address 140 EAST 45TH STREET, 42ND FLOOR
City-State-Zip: NEW YORK NY 10017

Title CHIEF COMPLIANCE OFFICER AND
 ASSISTANT SECRETARY
Name DEMARTINO, FRANK P.
Address 140 EAST 45TH STREET, 42ND
 FLOOR
City-State-Zip: NEW YORK NY 10017