

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000600

Entity Name: ED & F MAN SERVICES INC.**Current Principal Place of Business:**140 EAST 45TH STREET, 10TH FLOOR
NEW YORK, NY 10017**Current Mailing Address:**140 EAST 45TH STREET, 10TH FLOOR
NEW YORK, NY 10017 US**FEI Number:** 51-0566551**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**MCCARTHY, PETER J.
13915 OLD COAST ROAD
UNIT 1201
NAPLES, FL 34110 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:** PETER J. MCCARTHY

03/02/2022

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** CHIEF RISK OFFICER AND DIRECTOR
Name HOOD, STEPHEN M.
Address 140 EAST 45TH STREET, 10TH FLOOR**City-State-Zip:** NEW YORK NY 10017**Title** SVP AND CFO
Name BATES, CHRISTOPHER
Address 140 EAST 45TH STREET, 10TH FLOOR**City-State-Zip:** NEW YORK NY 10017**Title** DIRECTOR
Name SMITH, CHRISTOPHER
Address 3 LONDON BRIDGE STREET**City-State-Zip:** LONDON SE1 9SG**Title** SVP, COO AND DIRECTOR
Name POSNER, BRENT P.
Address 140 EAST 45TH STREET, 10TH FLOOR**City-State-Zip:** NEW YORK NY 10017**Title** SECRETARY
Name HAYES, THOMAS A. JR.
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** DIRECTOR
Name MCCARTHY, PETER J.
Address 140 EAST 45TH STREET, 10TH FLOOR**City-State-Zip:** NEW YORK NY 10017

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

03/02/2022

Electronic Signature of Signing Officer/Director Detail

Date