

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001108

Entity Name: STONEX GROUP INC.**Current Principal Place of Business:**155 EAST 44TH STREET
SUITE 900
NEW YORK, NY 10017**Current Mailing Address:**1075 JORDAN CREEK PARKWAY
SUITE 300
WEST DES MOINES, IA 50266 US**FEI Number:** 59-2921318**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK 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:** VALERIE MILLS

02/11/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	SEC
Name	BOLTE, DAVID A
Address	1075 JORDAN CREEK PARKWAY SUITE 300
City-State-Zip:	WEST DES MOINES IA 50266

Title	DCEO, PRESIDENT
Name	O'CONNOR, SEAN M
Address	155 EAST 44TH STREET SUITE 900
City-State-Zip:	NEW YORK NY 10017

Title	DIRECTOR
Name	BRANCH, SCOTT J
Address	155 EAST 44TH STREET SUITE 900
City-State-Zip:	NEW YORK NY 10017

Title	CFO
Name	DUNAWAY, WILLIAM J
Address	1251 NW BRIARCLIFF PKWY, SUITE 800
City-State-Zip:	KANSAS CITY MO 64116

Title	DIRECTOR, CHAIRMAN OF THE BOARD
Name	RADZIWILL, JOHN
Address	155 EAST 44TH STREET SUITE 900
City-State-Zip:	NEW YORK NY 10017

Title	COO
Name	NGUYEN, XUONG
Address	230 SOUTH LASALLE SUITE 10-500
City-State-Zip:	CHICAGO IL 60604

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: DAVID A. BOLTE**SECRETARY**

02/11/2021

Electronic Signature of Signing Officer/Director Detail

Date