



0004825085

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004825085

Date Filed: 7/18/2022 10:20:05 AM

Entity Name and Mailing Address:

Entity Name: StoneX Payment Services Ltd.
Foreign Name (name in home jurisdiction): StoneX Payment Services Ltd.
The file number of this entity on the records of the Idaho Secretary of State is: 0003343686
Address: 333 SE 2ND AVE
STE 2100
MIAMI, FL 33131-2177

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WASHINGTON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|-----------------|-----------|---|
| Philip Smith | Director | 333 SE 2ND AVE SUITE 2100 MIAMI, FL 33131 |
| William Dunaway | Director | 333 SE 2ND AVE SUITE 2100 MIAMI, FL 33131 |
| Carsten Hils | President | 333 SE 2ND AVE SUITE 2100 MIAMI, FL 33131 |
| Snezana Rajsic | Secretary | 333 SE 2ND AVE SUITE 2100 MIAMI, FL 33131 |
| William Dunaway | Treasurer | 333 SE 2ND AVE SUITE 2100 MIAMI, FL 33131 |

The annual report must be signed by an authorized signer of the entity.

B0725-9214 07/18/2022 10:20 AM Received by ID Secretary of State Lawrence Denney



Job Title: Secretary

Snezana Rajsic

07/18/2022

Sign Here

Date