



0005634594

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

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

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File #: 0005634594

Date Filed: 3/5/2024 9:25:22 AM

Entity Name and Mailing Address: Entity Name: StoneX Financial Inc. Foreign Name (name in home jurisdiction): StoneX Financial Inc. The file number of this entity on the records of the Idaho Secretary of State is: 0000625892 Address DAVID A. BOLTE 1075 JORDAN CREEK PKWY STE 300 WEST DES MOINES, IA 50266-5735																			
Entity Details: Entity Status Active-Good Standing This entity is organized under the laws of: FLORIDA If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C208756																			
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 <input type="checkbox"/> Select if you are appointing a new agent.																			
Corporate Officers and Directors: <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>DAVID A BOLTE</td> <td>Secretary</td> <td>1075 JORDAN CREEK PARKWAY SUITE 300 WEST DES MOINES, IA 50266</td> </tr> <tr> <td>Sean M. O'Connor</td> <td>Director</td> <td>230 PARK AVENUE 10TH FLOOR NEW YORK, NY 10169</td> </tr> <tr> <td>Philip Smith</td> <td>Director</td> <td>230 PARK AVENUE 10TH FLOOR NEW YORK, NY 10169</td> </tr> <tr> <td>Charles M. Lyon</td> <td>President</td> <td>329 PARK AVENUE NORTH SUITE 350 WINTER PARK, FL 32789</td> </tr> <tr> <td>William J. Dunaway</td> <td>Treasurer</td> <td>1251 NW BRIARCLIFF PARKWAY SUITE 800 KANSAS CITY, MO 64116</td> </tr> </tbody> </table>		Name	Title	Business Address	DAVID A BOLTE	Secretary	1075 JORDAN CREEK PARKWAY SUITE 300 WEST DES MOINES, IA 50266	Sean M. O'Connor	Director	230 PARK AVENUE 10TH FLOOR NEW YORK, NY 10169	Philip Smith	Director	230 PARK AVENUE 10TH FLOOR NEW YORK, NY 10169	Charles M. Lyon	President	329 PARK AVENUE NORTH SUITE 350 WINTER PARK, FL 32789	William J. Dunaway	Treasurer	1251 NW BRIARCLIFF PARKWAY SUITE 800 KANSAS CITY, MO 64116
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Xuong Nguyen	Director	230 SOUTH LASALLE SUITE 10-500 CHICAGO, IL 60604
Mark Maurer	Director	230 SOUTH LASALLE SUITE 10-500 CHICAGO, IL 60604

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

Job Title: Secretary

David A. Bolte

Sign Here

03/05/2024

Date