



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

For Office Use Only

**-FILED-**

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

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

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



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* 03/05/2024

Sign Here \_\_\_\_\_ Date \_\_\_\_\_